

ASPMN Great Lakes Chapter

Minutes November 20th

Time 1730-1755 CE 1800-1900

Member List		Chapter Officers
1. Bhangu, Navneet	10. Loes, Jean	<ul style="list-style-type: none"> Immediate Past-President – Susan Holmes-Walker President – Ashley Meyers Secretary – Tara Nichols Treasurer – vacant CNE Planner - Dan President-Elect - vacant
2. Holmes-Walker, Susan	11. Pasternak, Elizabeth	
3. Markos, Daniel	12. Vestrand, Angela	
4. Meyers, Ashley	13. Christina, Elizabeth	
5. Nichols, Tara		
6. Vallerand, April		
7. Vanni, Linda		
8. Younger, Amanda		
9. Merkel, Sandra		



1730	Welcome and Agenda Overview	Ashley	<ul style="list-style-type: none"> Welcome I got Tara's photos from ASPMN conference for collage; Dan will send; Linda's photos were too dark :(
1733	Membership Update	Ashley	<ul style="list-style-type: none"> 13 active members - welcome our newest member, Liz!! and last month Angela from Orion Township! added email to zoom mtg list
Reports of Chapter Officers and Committees			
1735	Financials	Ashley	<ul style="list-style-type: none"> Comerica - \$704.83 as of 11.20.23; this is 50.00 less than last month due to startup transfer for the scholarship fund below. We owe Tara for payment for RA; Tara to send Ashley detailed receipts and preferred method of payment for reimbursement; Ashley to reimburse Tara PayPal - 118.20 - transferred to Comerica account on 11.20.23; Ashley to was able to save 2023 statements to drive; still having trouble getting Deb off the account and Ashley on - PayPal is very challenging.
1740	Meloche Memorial Scholarship Fund	Ashley/All	<p>Ashley set up scholarship account under umbrella ASPMN comerica account; required 50.00 start up fee which we transferred from our original checking account on 11/1/23</p> <ul style="list-style-type: none"> Checking account #:1853433306 Can contribute using Zelle - the platform that partners with Comerica <ul style="list-style-type: none"> Look Up in Zelle under melochememorialfund@gmail.com does anyone want to test Zelle out and take note or screenshots of the process/make a flyer for fundraising?
	Compliance	Ashley Tara	<ul style="list-style-type: none"> Proposed bylaw changes will be emailed to all members following tonight's meeting in advance of a vote at the December business meeting Articles of Incorporation Forms were completed by Tara on Oct 16th Ashley updated the gmail/out of office notification
1745	Continuing Education Update	Dan	<p>Dan/Linda 11/20 (24 - 21 TH; 3 GLC) Dan/Navneet 12/18 (23 - 21 TH; 2 GLC)</p>

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1750	2024 Officers	All	<p>Ideas for Transition Plan - ?</p> <p>2024 President - Tara 2024 President-Elect Secretary - Amanda Treasurer - Liz CE Coordinator - Dan Website - Ashley Scholarship Committee - Linda, Past-President, President and volunteers</p>
1755	What's Next	All	<p>Next meeting is December 18th - 30 minute meeting from 1730-1800 Join Zoom Meeting</p> <ul style="list-style-type: none"> • https://med-iq.zoom.us/j/99096182002?pwd=TVdEOWdhQjNwa1hLVThwajZuZ3B4QT09 • Meeting ID: 990 9618 2002 Passcode: ASPMNGLC <p>followed by a CE offering from 1800-1900 - separate meeting link for CE activity</p>
Next Meeting	Action Items		<p>Outstanding To Do's</p> <ul style="list-style-type: none"> • About Keys Bags Names Words, - Ashley to reach out and invite Laura to our future meeting <ul style="list-style-type: none"> • Group unanimously agreed to remove Deb Sak and Susan Holmes-Walker and Doreen Toner from all accounts; Ashley to follow up with paypal and registered agent accounts to remove them - Comerica is all set • Scholarship Committee - Linda, Past-President, President** - Ashley to double check who is on the committee before editing bylaws • ++ to bylaws • Peggy Lutz, WI Ascension - WI President Chapter: Joann Long-check online - Ashley to reach out to assess interest in collaborating/merging • Tara will follow up with national ASPMN to facilitate reimbursement to our account due to duplicate check cashing and to receive our 50% of the basket proceeds • for ASPMN refund - Ashley to send Tara documentation and bank receipts with duplicate • Tara to finalize templates for scholarships and awards
	Ongoing Notes/Idea		<p>Talk more about how everyone is a pain nurse; empowering mission for 2024</p> <p>Advertise our CE in November - "If you missed out on the ASPMN 2023 conference, this is your opportunity to hear our very own member, Linda, present"</p> <p>Like the idea of presenting to our chapter that you may also consider presenting it nationally</p>

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Discussed leveraging ASPMN tech to share our CE events - listserv;
reach out to tech team (why to join our chapter; flyer; collage of
conference pictures)

Linda mentioned that the MI group of case managers (CMSA)I -may be
a good option to collaborate with; group interested in pain
management;

Join Zoom Meeting

- <https://med-iq.zoom.us/j/99096182002?pwd=TVdEOWdhQjNwa1hLVThwajZuZ3B4QT09>
- Meeting ID: 990 9618 2002
- Passcode: ASPMNGLC

Please send any physical correspondence to

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