Logo, company name

Description automatically generated

**AL NAHN Chapter Meeting Minutes**

**Thursday, January 25th, 2024 from 6:00-7:00 p.m. CST**

**via UAB School of Nursing-Room 1054 and Zoom**

**Members Present 6**

Sebastian Becerril Vargas

Sarah Watts

Nury Alejandra Rodriguez

Annette Stricklin

Grace Grau

Tiffany Laserna

**Members Absent**

Felesia Bowen

Carlos Guerrero

Christine Gil

Maria Shirey

Lindsey Harris

Danielle Dalton

Cinthia Gonzalez Nunez

Gabriela Diaz

Bairon Francisco

Julissa Hernandez

Natalia Lopez

Francisco Negron

Gabriela Romero

Leslie Santiago

Aida Miles

**Moved out of State**

Jessica Hernandez

Jacklyn Garcia

Norma Cuellar

**MEETING PURPOSE & GOALS**

* Action on Routine Matters through [consent agenda](C://Users/nurse/OneDrive/Documents/ALNAHN/What%20is%20a%20consent%20agenda.mhtml)
* Discussion and action on strategies, initiatives
* Updates from leaders on key Issues

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Meeting was called to order at 6:06 pm by Chapter President Dr. Grace Grau.** We did not have No Quorum present
2. **Consent Agenda**

* Meeting Minutes of November 9th, 2023 - reviewed and approved by those present.
* Treasurer report- reviewed by those present.
  + Current Balance: $28,951.77
    - Checking $1862.69 ($1,194.71)
    - Savings $6552.56 ($8552.42)
    - CD $20,536.52 Grew by $412.77
  + Expenses: $1122.90
    - Bank fee $36.00
    - Storage Unit $36.90
    - Scholarship $500
    - Non-Exempt status application - additional expense for IRS $550.00

1. **Swearing in of New Executive Board Members**
   * 2024 Officer Candidates:
     1. President-Elect: Sebastian Vargas-Becerril
     2. Treasurer: Tiffany Laserna
     3. Secretary: Sarah Watts

\*These individuals agreed to serve as officers and were sworn into office by Dr. Grace Grau.

1. **President Update (provided by Dr. Grace Grau)**
   * ALNAHN
     1. One scholarship awarded for $500 to Sebastian Becerril Vargas from ALNAHN.
     2. The following upcoming AL NAHN activities were shared with members. Members were encouraged to participate in activities and follow up with Dr. Grau if interested.

* NAHN AL Health Club Update (2 days per month)
  + John Carroll Catholic High School
  + Holy Family Cristo Rey
* Immersion experience Jan 26, 2024 5-8:30 pm Oak Mountain Middle School
  + 5650 Cahaba Valley Road Birmingham, AL 35242
* Health clinic on February 3, 2024 from 11-4 pm at Holy Family Cristo Rey
* Chapter recruitment/Tabling at UAB
* February 5, 2024 11am-2 pm
* February 8, 2024 11am-2 pm
* February 12, 2024 11am-2 pm
  + 1. Members discussed being active during National Nurses week and Hispanic Heritage month.
    2. State Policy & Advocacy Activity:
* Nurses Day at the Capital February 28th, 2024 in Montgomery, AL – several members shared that they plan to attend
  + 1. Dr. Grau reported that the mission trip to Puerto Rico 12/4-12/8/2023 was successful. The same group will be traveling next year to Columbia. Dr. Grau will share info when available.
* NATIONAL NAHN

1. National Conference July 31-Aug 3 in Atlanta, GA
   * Abstracts are being accepted for poster and podium presentations due February 14th
   * Members, especially students, are encouraged to submit abstracts
2. Upcoming Health Policy Summit- Jan 31-Feb 2 in Washington DC

**V. Items for Discussion and Action:**

* Members were encouraged to update contact information on the NAHN website and profile on the [NAHN Alabama website](https://alnahn.nursingnetwork.com/).
* Round Table/Member sharing:
  + Discussed current outreach/service projects:
    - March 23rd Hispanic community event in Opelika, AL
  + Dr. Grau gave update on NAHN Health Policy committee at the National level.
  + Members were encouraged to Dr. Grau know if they have any needs. Next meeting will be held February 29th, 2024.

**Meeting adjourned at 6:58pm.**