

Illinois Society of Perianesthesia Nurses (ILSPAN)

Meeting Minutes

Special Meeting- Proposed By-Law Changes

February 13, 2025

6:00 pm

Virtual

Meeting called to order by Katrina Blade- President at 6:09pm

Attendance

John Pittman

Sierra Wood

Alexis Nicpon

Katrina Blade

Joseph Potenzzone

Keith Schumacher

Linda Beagley

Hasima Hajdini

Proposed by law changes discussed. Sections with changes highlighted and discussed.

Question regarding Section 8.7- Where do the assets/funds go after dissolution of (ILSPAN) Society?

Per proposed change-

Upon the dissolution of the Society, the Board of Directors shall dispose of all the assets of the Society, after paying or making provisions for the payment of all liabilities of the Society. Assets shall be distributed for one or more tax exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, if that is not feasible, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purposes.

Members discussed how the assets/funds will be distributed upon dissolution of ILSPAN (Society). The BOD has an oversight of how the assets/funds will be distributed including identifying the allocations of assets/funds i.e. ASPAN. In case the BOD is unable to allocate assets/funds, the BOD will follow the Internal Revenue Code for 501(c) (3) as stated in section 8.7.

It was properly motioned by John Pittman and seconded by Joseph Potenzzone for the acceptance of the recommendation of the BOD that the proposed amended bylaw changes be accepted as written

The group voted unanimously to accept the proposed bylaw changes as written.

The meeting adjourned at 648pm.