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**AGENDA**

**NAHN Alabama**

Meeting March 27, 2025-6:00-7:00 p.m. CST

Time: Mar 27, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://uab.zoom.us/j/8374826905?omn=87311402495

Meeting ID: 837 482 6905

**Board Norms:**

• Safe place

• Respect

• Assume positive intent

• Growth mindset

**MEETING PURPOSE & GOALS**

* **Action on Routine Matters through** [**consent agenda**](C://Users/nurse/OneDrive/Documents/ALNAHN/What%20is%20a%20consent%20agenda.mhtml)
  + **Treasures Report – Tiffany Laserna**
    - **Current Balance:** 
      * Checking $4,821.89 ($250 received from NAHN for the Climate Action grant)
      * Savings $3716.69
      * CD $25,000
    - **Expenses**: $186 (booth for Fiesta & Storage)

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**I. Call to Order**

**II. Consent Agenda**

* **Board Meeting Minutes of January 2024**
* **Treasurer report (see above)**

**III. President Update**

* **ALNAHN**
  + **Upcoming Local Activities-** Opportunities for Members to participate
* **NAHN table @ UAB School of Nursing DNP Intensive from 4-6 pm on Friday, 1/31/25**
* **NAHN AL Health Club at John Carroll HS (Wednesday) and Holy Family (Friday) (2 days per month) Student Nurse or Nurse member volunteers needed- Time is usually from about 11:20 am -12:30 pm. Thank you Emily for your help thus far!**
  + **Heart Lab @ JCCHS & Holy Family- Great success**
  + **Health Career Immersion Day @ UAB SON April 8 (8:30-3 pm)**
    - 2 volunteers still needed to be in charge of 2 stations (contact Dr. Grau)
      * **Fuel2Flourish grant** If you are available to help any Tuesday or Thursday from 0900- 11 am contact Dr. Grau
      * **Calhoun Community College** Tabling to recruit- April 15 **from** 8-2 pm
      * **UAB SON** April 25- Time TBD
* **Fund raising ideas- please share any ideas you may have**
* **UPENN AND UA Have opportunities to get Masters Degrees** ( Nurse Educator @UA/ 7 Tracks to choose from @ UPENN). If interested speak email Dr. Grau.
* **NATIONAL** 
  + **50th Anniversary National Conference** (July 16-18) Dallas TX
  + **Latino Leadership Institute** (July 15th) Dallas TX
  + **Student Bootcamp @ NAHN conference** (2 student registrations available)

\*\*\*Students from UAB SON planning to attend activities during school time must submit request to instructors at the beginning of their semester.

**INFORMATIONAL ONLY**

**STRATEGIC ALIGNMENT WITH NATIONAL Goals**

* **STRATEGIC PILLAR 1: STRENGTHEN THE PIPELINE OF HISPANIC HCPS**
  + Increase Awareness of nursing as a profession at every level
  + Build connections with funders to increase scholarship opportunities for members
  + Remove barriers for students to move forward (Tuition, migratory status, etc. DACA) in their educational journey
  + Engaging high school students at the chapter level, providing materials from NAHN National
    - John Carroll HS & Holy Family HS
    - Fuel2Flourish Grant for grade school children
* **STRATEGIC PILLAR 2: FOSTERING HEALTH EQUITY FOR THE HISPANIC COMMUNITY**
  + Identify top health inequities & support chapter / individuals to address them
  + Research mobilization units/partners to serve Latin communities
  + Increase awareness of the advanced practice providers to increase access to care
  + Disseminate and educate our communities about health inequalities and resources available
* **STRATEGIC PILLAR 3: ESTABLISH NAHN AS THE PREMIER VOICE OF HISPANIC HEALTH CARE**
  + Building strategic connections and bridges with key stakeholders (Pharma, organizations, government entities)
    - BCBS of Alabama
    - Viva HealthCare
    - Colleges & Universities
  + Increasing media visibility & establishing NAHN leaders as subject matter experts for reporters
  + Equip chapters with research & skillsets to establish relationships with local media outlets
    - For the 50th National Conference, the goal is for NAHN AL members to Submit at least 3 abstracts for podium or breakout sessions. Assistance is available.

**OTHER**

* **Government Climate/Political Issues that affect healthcare/Nursing/NAHN mission**- Thank you Lin Sanchez, Student Nurse Member for creating the Climate/Recycling infographics to be used by the chapter and all of NAHN to tach communities about recycling and climate effects.
* **Reminders:** Please update your contact information on the NAHN website so that we have current address/email and telephone numbers for all members.
* **Also, please make sure you have a profile on the** [**NAHN Alabama website**](https://alnahn.nursingnetwork.com/) and your email address is up to date **(This is how we communicate).**

**V. Round Table/Member sharing – This can be ordered by members on the NAHN national website**

Upcoming graduations?

NAHN Cords $15

NAHN Pin $5

Shipping $9

Please let Dr. Grau or any of the board members know if you have any needs.

Next Meeting will be May 29, 2025

**Adjourn** \_@ PM