**AORN**

GRAND CANYON CHAPTER ARIZONA

MINUTES OF SATURDAY, JUNE 22, 2013

Meeting called to order By Becky Wright, President-Elect of Salt River Chapter at 11:13.

**Minutes**

First official meeting of Grand Canyon Chapter

**Treasurer Report**

None available

**Continuing Education**

None offered

**Chapter Merger**

Becky discussed how the merger came about. Merging of Chapters had been under discussion for 2 years. Responses from all the state chapters except Flagstaff were received from an inquiry sent out requesting opinions on the merger and the direction for the newly formed group. Approximately 70% of responses were in favor of merging. Phoenix and the Valley Chapter decided on Saturday, May 12, 2013 to dissolve and merge with Grand Canyon Chapter and on Wednesday, May 15, 2013 the Tucson Board dissolved their chapter and decided to merge as well. With West Valley merging too, there will be 2 chapters for the State of Arizona, Grand Canyon Chapter and Northern Arizona Chapter. The merger will be finalized by the end of July.

**Financials**

Phoenix and the Valley Chapter

Checking: 5,311.19

CD’s: 5,006.49

5,021.74

Southern Arizona Chapter

Checking: 2,192.67

Savings: 7,355.83

Salt River Chapter

Checking: 11,978.77

Savings: 5,455.79

EIN (Employee Identification Number) for IRS has been obtained.

New bank accounts will need to be set up.

**New Business**

1. Webinars

Becky led a discussion on webinars/conferencing tools. The first step is to develop a website for the chapter. She has been visiting websites from other chapters across the country. Some of the discussion points included the following: pages, links, platform, maintenance, and Webmaster.

2. Audio and Web Conferencing

AORN uses “ReadyTalk” and our chapter would receive an AORN discount. The cost is $99.00/month or $950.00/year. GoToMeeting is another option that she mentioned for conferencing tools.

3. Chapter Meetings

Discussions held on where, when, how to hold future Chapter Meetings. Saturday is proving to be a preferred day, but frequency is still not decided. The date for the September Meeting is not decided, nor the location. It will be a meet and greet for Chapter members to come together and network.

Brad Haase suggested 4 meetings be held annually with one being the annual seminar.

**AZCORN Fall Conference**

The AZCORN Fall Conference will be held on November 2, 2013 at the Talking Stick Resort. The main theme will be the “Emerging State of Healthcare”. The cost of registration will be $85.00 before September 30, 2013.

The attendees broke out into groups:

**Committees**

Officers/Board of Directors

Bylaws/Policies

Website/Social Media/Newsletter

Marketing

Education/Seminars

Scholarships

Nominating

Ways and Means Committee

Legislative

Membership/Hospitality

Best Practice

Meeting adjourned at 13:00.

Respectfully Submitted,

Pat Sega MSN, RN, CNOR