

ALASKA SCHOOL NURSES ASSOCIATION

Annual Business Meeting

Embassy Suites, Anchorage, Alaska

April 29, 2017 - 11:45 am

1. Call to Order
 - a. Roll Call by District
 - b. Quorum
2. *Approval of Minutes – April 30th, 2016 Annual Meeting
3. *Treasurer's Report – Wendy Parsons
4. Annual Reports (written, pre-distributed)
 - a. President – Danielle Kern
 - b. National Director – Annette Johansen
 - c. State School Nurse Consultant – Nancy Edtl
 - d. NBCSN Liaison – Wendy Parsons
5. Committee Reports (written, pre-distributed)
 - a. Membership
 - b. Legislative – Nancy Bale
6. *Bylaws Change and Vote to Accept
7. Elections
 - a. Nominations
 - i. National Director
 - ii. President-Elect
 - iii. Vice President
 - iv. Secretary
 - v. Treasurer
 - b. Election Procedures
8. Call for Committees
 - a. Audit
 - b. Media
 - c. Membership
 - d. Legislative
 - e. Conference 2018
9. New Business
10. Awards, Recognitions, Thanks
 - a. New Member Conference Winners
 - b. SNEA
 - c. Mat-Su Nurses
11. Adjourn