

ASNA Annual Meeting - April 30, 2016 Minutes - DRAFT

At: Pike's Waterfront Lodge, Fairbanks, Alaska

1. Call to Order @ 1314 by Wendy Parsons.

- Roll Call: There were 19 members and 0 non-members attending the conference: 19 members present at the business meeting; 45 members in attendance at the conference. Quorum not present.
- Attendance by district: Anchorage 9, Denali 1, Kodiak 1, Lower Kuskokwim 0, Mat-Su 4, Fairbanks 2, Juneau 0, Kenai 1, North Slope 1, Copper River 0.
- Board Members present: Wendy Parsons, Lillian Anderson, Lori Schneider, Annette Johansen, and Mary Bell.

2. Approval of Minutes – April 25, 2015 Annual Meeting.

- Motion to approve: Motion not entertained due to Quorum not being present. Approval postponed until next Annual Conference.

3. Treasurer Report – Lori Schneider.

- Current balance: \$36,908.10
- Balance 12/31/2015: \$32,922.18

4. Annual Reports Q & A

Written reports were previously submitted and posted on ASNA web page from: President, Wendy Parsons; National Director, Annette Johansen; State School Health Nurse Consultant, Mary Bell; Secretary, Lillian Anderson-2015 annual business meeting minutes; & Treasurer, Lori Schneider.

a. President – Wendy Parsons.

- Active advocacy for school nurses statewide.
- Monthly meetings have been focusing on financial management, membership promotion, and development of media committee.

b. National Director – Annette Johansen.

- Review of NASN membership goal of 20,017 by 2017. Current membership as of 12/31/2015: 16,553.
- Information regarding NASN Endowment Fund and upcoming activities to promote contributions. Activities mentioned: "Purses for Nurses" and the first annual 5K walk/run.
- Annette Johansen currently serving as Co-Chair of NASN Research Committee.
- Proposed changes in name designations of current "Position Statements" as "Issue Briefs" or "Resolution Statements" discussed.
- NASN President's Award to 37 State Champions taking an active part in the "Step Up and Be Counted" campaign and to Michigan School Nurses Association for their efforts in connection with the lead in the drinking water in Flint, MI.

c. State School Nurse Consultant – Mary Bell.

- Mary Bell announced retirement summer 2016
- Review of projects completed and nearing completion: Growth Screening and Referral Guidelines; Module for Medication Training of Unlicensed Staff; Hearing Screening Guidelines; Step Up and Be Counted; and changes to the TB Screening program in Alaska.

d. NBCSN Liaison – Wendy Parsons

- Wendy Parsons taking over as NBCSN Liaison
- Currently 81 Nationally Certified School Nurses of 101 school nurses in Alaska.
- Next qualifying exam scheduled for July 11-30, 2016

5. Committee Reports

a. Finance– No report given

b. Membership – Anne McCarron absent – No report given

c. Legislative – Nancy Bale and Maureen Hall.

- Reported on ongoing lobbying and advocacy activities in Juneau in support of education and school nursing.
- Presented video highlighting the importance of contacting state and local legislators to support and influence proposed and pending statutes and regulation.

6. Elections and Committees

a. Nominations – Wendy Parsons

- Danielle Kern—President
- Maureen Hall—Vice President
- Wendy Parsons—Treasurer
- Krista Grilliot—Secretary

b. Election Procedure – Wendy Parsons/Annette Johansen.

- Photo and 200-word biographical statement needed by end of conference for all candidates.
- Voting to begin online two days after the end of the conference.
- Voting will last for 2 weeks, and then close.

c. Call for Committees – Wendy Parsons.

- Next Annual Conference slated for Mat-Su
- Audit Committee – Martha Hirt, Cindy Bachert, Jordis Clark

7. New Business – Wendy Parsons

By-Laws changes – no action due to lack of quorum present

8. Recognitions

School Nurse of Excellence Award – Wendy Parsons

School Nurse of Excellence Award presented to Patricia L. Barker, Anchorage, Alaska at her school's staff meeting.

9. Adjourn @ 1418 by Wendy Parsons.

Respectfully submitted,
Lillian Anderson, RN, NCSN
Secretary