| **2022 WVNA First Quarter Board Meeting** **AGENDA****April 26, 2021** **Board Meeting 7pm**  |
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| **DISCUSSION** | **LEADER** |
| 1. **Call to Order**
2. **Roll Call**
3. **Past Minutes Approval**
 | **President Wilson** |
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| 1. **Treasurers Report**
2. **President Report**
3. **State of the Association**
4. **Committee Reports**
5. **Bylaws, Policy and Procedures**

 **Adhoc DEI Committee** 1. **Events**
2. **HP&L**
3. **Membership**
4. **Nominations and Awards**
5. **West Virginia Nurse**
6. **WVN-PAC**
7. **Adhoc Workforce Initiative**
8. **WV Nursing Organizations**
9. **WV Center for Nursing**
10. **WV Future of Nursing**
11. **WVSNA**
12. **WVUSNA**
13. **Nursing Organizational Affiliates**
* **WV Affiliate of the ACNM**
* **WVANA**
* **WVASN**
* **WVONL**
 | **Roger Carpenter****President Wilson****Julie Huron****Luke Velickoff, Chair** **Sara Vincelli, Chair****Lori McComas Chaffins, Chair** **Jodi Biller, Chair****Anitra Ellis, Chair****Toni DiChiacchio, Chair****Moira Tannenbaum, Chair****Lori McComas Chaffins, Chair** **Open** **Jon H. Casto, WVNA representative** **Brenda Keefer, WVNA representative** **WVSNA - Tonya Taylor, Advisor****WVUSNA President or Advisor** **President, Beth Hughs Ross****President, Kellon Smith****President, Samantha Knapp****President, Susan Russell** |
| 1. **Old Business**
2. **New Business**

 A. Ratify WVNA Diversity scholarship vote  B. Retreat - July 9 & 10  C. Approve newest OAs  1. Think Kids (Kelli Caseman) 2. Marshall Health  D. Review Executive Director - title change, ED/CEO  E. President Elect - Discussion 1. **Adjourn**
 | **President Wilson****President Wilson****President Wilson** |
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