| **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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