| **2022 WVNA Second Quarter Board Meeting** **AGENDA****August 23, 2022** **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. **Treasurer Report**
2. **President Report**
3. **CEO Report - 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** **Open, 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. Bylaws Discussion 1. **Adjourn**
 | **President Wilson****Luke Velickoff – Bylaws Chair****President Wilson** |
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