| **2023 WVNA First Quarter Board Meeting**  **AGENDA**  **April 25, 2023 – 7pm** | |
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| **DISCUSSION** | **LEADER** |
| 1. **Call to Order** 2. **Roll Call and Conflicts of Interest Disclosure** 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** 6. **DEI Committee** 7. **Events** 8. **HP&L** 9. **Membership** 10. **Nominations and Awards** 11. **West Virginia Nurse** 12. **Adhoc Workforce Initiative** 13. **WV Nursing Organizations & Organizational Affiliate** 14. **WV Center for Nursing** 15. **WV Future of Nursing** 16. **WVSNA** 17. **WVUSNA** 18. **Nursing Organizational Affiliates**  * **WV Affiliate of the ACNM** * **WVANA** * **WVASN** * **WVONL** | **Brad Phillips**  **President Wilson**  **Julie Huron**  **Luke Velickoff, Chair**  **Donte Newsom, Chair**  **Chair Open**  **Jodi Biller, Chair**  **Anitra Ellis, Chair**  **Toni DiChiacchio, Chair**  **Moira Tannenbaum, 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, Mindy Liller**  **President, Susan Russell** |
| 1. **Old Business** 2. WV MAATEC – HIV Outbreak 3. WVNA Retreat - Strategic Planning, Review HP&L Statement, and review Policy & Procedures 4. December WVNA Board Orientation 5. **New Business**   A. WVNA VP appointment  B. WVNA Scholarships  C. SOAR – request for sponsorship   1. **Adjourn** | **President Wilson**  **Sara Vincelli**  **President Wilson**  **President Wilson**  **President Wilson** |
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