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| **Meeting Type:** | Membership Assembly Meeting |
| **Date:** | Saturday, November 16, 2024 |
| **Location:** | Zoom |
| **Quorum** | Present at 10:04 am. |
| 1. **Call to Order** | At 10:04 am by President Newsom |
| 1. **II. Attendees:** | Conducted by President Newsome. Executive Board present: Donte Newsom, Jodi Biller, Joyce Wilson, Brad Phillips, Luciana Britton.  Attendees present: Julie Huron, Chelsie Haugh, Eric Small, Jinah Kim, Kayla Roe, Kelly Dunlap, Lya Stroupe, Susan Russell, Alexis Martinez, Alexis Williams, Alisha Selbe, Joshua Thumm, Katherine Canterbury, Dorothy Dunlap, Maureen McLaughlin, Michaela Evans, Persia Asemani, Brenda Isaac  No conflict of interest stated. |
| 1. **Officer Ratification** | Motion: “to approve election results” by Lya Stroupe seconded by Susan Russell. 16 for, 0 against; motion carries. |
| 1. **Health, Policy and Legislation (HP&L)** | Motion: “to approve the HP&L statement” by Eric Small and seconded by Joyce Wilson. 10 for, 0 against; motion carries. |
| 1. **Treasurer’s Report** | See attached budget provided by Brad Phillips.  Motion: “to approve the budget as presented” made by Brad Phillips seconded by Lya Stroupe. 13 for, 0 against; motion carries. |

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| **Unfinished Business** | 1. **Proposal for WVNA Dues Increase**     Motion: “to approve dues increase as written”  “Proposed Dues Adjustments for WVNA:  Premier Membership: A $5 increase would bring WVNA/ANA Premier membership dues to $300 annually, or $25 monthly.”  Motion made by Joshua Thumm. motion seconded by Lya Stroupe. 10 for, 0 against; motion carries |
| **Awards** | Announcement of  2024 AANP State Award for Excellence  Rhonda Parker, DNP, APRN, FNP-C, PMHNP-BC  2024 AANP Advocate State Award for Excellence  Kathie Bowen  Note: AANP did not list credentials or contact information for  Kathie Bowen and she is not a WVNA Member.  All WVNA 2024 Awards will be announced at the March Celebration of Nursing Dinner the evening prior to Unity Day. |
| **2025 Meeting Schedule** | Discussion to go back to quarterly meetings during the quarters we are in. This will change the wait for the quarter to close for financial information.  Q1 – Tuesday January 21, 2025.  The rest of the 2024 meetings will be set at the first quarter meeting in January 2025  2025 Events and Board Trainings  Board Orientation December 17, 2024 (Zoom)  Legislative Leader Training January 14, 2025 (Zoom)  WVNA Gala & Nurses Day at the Capitol - March 30 & March 31 Charleston, WV  Board Retreat - July 19 & 20  Membership Assembly November 15, 2025  ﻿Board Orientation - December 16, 2025 (Zoom) |
| **Adjournment** | Motion: to adjourn the meeting by Joshua Thumm, seconded by Eric Small ; 10 in favor, 0 against; motion carries.  The meeting was adjourned at 11:06 am. |
| **Next meeting** | January 21, 2025 |

**Dues Increase**

**Overview:** The American Nurses Association (ANA) is implementing a price increase for their membership dues in 2025. Specifically:

* **Value Price Membership**: An increase of $9 annually, from $174 to $183, which raises the monthly rate to **$15.75**.
* **Premier Membership**: An increase of $7 annually, from $146 it went up by 5%.

They leave it up to the states to decide if the state wants to consider a similar increase to maintain alignment with ANA’s pricing structure and to support our ability to continue offering valuable services to our members.

**Proposed Dues Adjustments for WVNA:**

* **Premier Membership**: A $5 increase would bring WVNA/ANA Premier membership dues to **$**300 annually, or **$25** monthly. This ensures our Premier membership remains in alignment with the ANA’s updated fees.