| **2019 WVNA Fourth Quarter Board Meeting**  **AGENDA**  **November 16, 2019**  **Executive Board 10am-12noon**  **Full Membership Assembly Meeting Including Lunch 12noon - 5pm** | |
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| **DISCUSSION** | **LEADER** |
| 1. **Call to Order** 2. **Roll Call** 3. **Past Minutes Approval** | **Joyce Wilson** |
| **FINANCIAL** | |
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| 1. **Treasurers Report & 2019 Budget review and vote** 2. **President Report** 3. **State of the Association - Membership**      1. **Committee Reports**  * **Bylaws, Policy and Procedures** * **HP&L 2018** * **Membership** * **Nominations and Awards** * **Policy Summit** * **West Virginia Nurse**   **WV Nursing Organizations**   * **ADDNE** * **CFN** * **FON** * **WVANA** * **WVACNM** * **WVONE** | **Brenda Keefer**  **Joyce Wilson**  **Julie Huron**  **Cassy Taylor**  **Toni DiChiacchio**  **Anitra Ellis**  **Kent Wilson**  **Denise Campbell**  **Miora Tannenbaum**  **Denise Landry**  **Shiela Kyle**  **Cassy Taylor**  **Julie Linton**  **Moira Tannenbaum**  **Joy Pelfry** |
| 1. **Old Business**  * **Nurse Health / Restore Contract**  1. **New Business** 2. **Trainings 2019 /Annual Agenda 2020**  * Dec 10th : WVNA Board Governance Training (board and committee chair training) * January 7th WVNA Legislative Preview Call * Tuesdays during Legislative Session WVNA * **Board Meeting Dates for Upcoming Year (tentative)**   + - * **April**       * **July**       * **Sep**       * **Nov Membership Assembly**       * **December 15, 2020 – Board Governance Training** | **Joyce Wilson**  **Joyce Wilson**  **Joyce Wilson** |
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