| **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**  |
|  |
| 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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