MISSION: As a state association of ANA, exists to promote the practice, development and well being of NH nurse through education, empowerment and healthcare advocacy.

VISION: Cultivate the transformative power of Nursing.

Date: May 15, 2018
Location: Virtual Meeting
Purpose: Board Meeting

Start / End Time: Virtual meeting/voting by Survey Monkey
Chair (facilitator): Carlene Ferrier
Recorder: Joan Widmer for Pamela Kallmerten

BOARD MEMBERS AND GUESTS:

Carlene Ferrier
Barbarajo (BJ) Bockenhauer
Pamela Kallmerten
Carmen Petrin
Samantha Warren
Cathy McNamara
J. Widmer, ED
Non-Voting: Bobbie Bagley

MEETING AGENDA & MINUTES:

<table>
<thead>
<tr>
<th>Agenda Topic/Link to Mission and Vision</th>
<th>Discussion Summary</th>
<th>Action / Follow-Up</th>
<th>Responsible Person(s)</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 2018 Minutes</td>
<td>Approved March 2018 minutes by virtual vote: 6 yes, 1 member did not vote.</td>
<td>Post to NHNA website</td>
<td>J. Widmer</td>
<td>N/A</td>
</tr>
<tr>
<td>Apr 2018 Minutes</td>
<td>Approved April 218 minutes by virtual vote: 6 yes, 1 member did not vote.</td>
<td>Post to NHNA website</td>
<td>J. Widmer</td>
<td></td>
</tr>
<tr>
<td>Recruitment of Executive Assistant/Communication Specialist</td>
<td>Approved recruitment of Executive Assistant/Communication Specialist by virtual vote: 6 yes, 1 member did not vote.</td>
<td>Post recruitment announcement</td>
<td>J. Widmer</td>
<td></td>
</tr>
<tr>
<td>Change of Board meeting day</td>
<td>Approved change of Board meeting from 3rd Tuesday to 3rd Monday effective August 2018 by virtual vote: 6 yes, 1 member did not vote.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>NHNA participating in ANA member benefit program for travel discounts</td>
<td>Approved NHNA participating in ANA member benefit program for travel discounts by virtual vote: 6 yes, 1 member did not vote.</td>
<td>Notify S. Fox at ANA</td>
<td>J. Widmer</td>
<td></td>
</tr>
</tbody>
</table>
## NHNA Position Statement on Mandatory OT
- **Approved** NHNA Position Statement on Mandatory OT by virtual vote: 6 yes, 1 member did not vote.
- **Action / Follow-Up:** Post to NHNA website
- **Responsible Person(s):** J. Widmer
- **Due Date:**

## NHNA Position Statement on Collective Bargaining
- **Approved** NHNA Position Statement on Collective Bargaining by virtual vote:
- **Action / Follow-Up:** Post to NHNA website
- **Responsible Person(s):** J. Widmer
- **Due Date:**

## Standards for Excellence on Leadership
- **Approved draft on Standards for Excellence on Leadership drafted by J. Widmer by virtual vote:** 6 yes, 1 member did not vote.

## Next Meeting
- **Next Meeting:** June 19, 2018