

Meeting minutes
4-23-2005 at the Platte House
in Glenrock, Wyoming

The meeting was called to order at 1:30 PM by Sue Fabian after a time of sharing during lunch. Zelma McMullen moved and Sharon King seconded to approve minutes as posted on the web site. Carol Boal's requested that committee reports be included on the web site with meeting minutes. Treasures report was given by treasure Jody Martenson.

Nominations for Vice President were Sharon King and Kristy Thompson. Sharon King was nominated by paper ballot.

Nomination for Treasure was Carol Boal's who was elected by unanimous verbal vote. Nominations for National Director were Chris Bartholomew and Suzey Delger.

Chris Bartholomew was elected by paper ballot.

Nominations for School Nurse of the year were taken from the floor because none had been received before the meeting. Nominees were Carol Wheeler nominated by Kristy Thompson, Diane Kelter nominated by Michael Tyree, and Jody Martenson nominated by Jan Chiminti. Jan Nykodym was nominated by Audrey Cotterman but declined the nomination. Motion to close nomination by Suzey Delger, 2nd by Kristy Thompson. Voting was done by paper ballot and Diane Kelter was elected as the School Nurse of the Year for 2005-06.

Presentation of a plaque was made to Charlie from School Health for the support he has given WSNA in the past years.

National Directors report was given by Carol Boal.

Carol stated that every school board member in the state received a CD on the Coordinated School Health Program in McComb.

Around 12 WSNA members are planning to go to National this year.

Sue Fabian shared information she brought back from a workshop in Colorado.

OLD BUSINESS

Corrine who received the scholarship has quit working as a school nurse. Suzey Delger moved we ask Corrine to pay back the \$250 for spring quarter as she was not employed as a school nurse at that time and did not intend to return to school nursing. 2nd by Kristy Thompson. Discussion was held. It was not written in the scholarship requirements that the scholarship must be repaid if the person receiving it did not continue as a school nurse. The bylaws committee will look at the scholarship requirements during committee time. Motion was defeated 15 against 7 for.

Sue Fabian stated she had checked out the online CPR and 1st Aid classes that the PBST is accepting for coaches. She wrote a letter to PBST, Wyoming athletics Association, American Red Cross and American Heart Association that WSNA is strongly against CPR certification with out a skills test with a certified instructor.

Discussion was held about fall meeting not being in Casper and how this is affecting our income and attendance at those meeting. Concern was expressed that if the meetings are

not centrally located less people will come. Some people stated that a place with shopping was important to some people. Further discussion was deferred to the education committee.

NEW BUSINESS

Thank you to Suzey Delger for the updates on the legislative items, billing XIX was defeated and medication aids were defeated however that may come up again.

Sue Fabian gave us the forms to review that are being proposed to be use state wide for documentation of students with inhalers.

Sue Fabian reported that she had been approached to advocate for a State School Nurse consultant. Wyoming is one of only 6 states that do not have a state School Nurse consultant. Sue contacted Sunny Kaste at the State Department of Ed. who has been an advocated for WSNA for her opinion. She was very supportive. We will need to formulate a bill and approach congressman. Carol Boal, Suzey Delger, Kristy Thompson and Sue Fabian will be the committee to look into what needs to be done to have a State School Nurse consultant for Wyoming.

Committees were convened.

Name of Committee: Bylaws and Standards

Presiding Chair: Sharon King

Roll Call: Karen Patton, Tamie Walsh

Committee Goals:

- Short term (next several months):
 - 1 Recommend changes regarding when elections occur
 - 2. Clarify WSNA scholarship policy
- Long term (1-2 years):
 - Meet annually to review bylaws and professional Standards
- Plans for implementation/Specific assignments:
 - Have secretary make any membership approved changes and send to web master

Dates/Deadlines:

Recommendations, Comments, Miscellaneous:

- - Change elections for president elect and secretary to even years and vice-president and treasure to odd years
 - Add to scholarship policy requirement e or refund scholarship in its entirety
 - recommend nomination committee review duties of office with nominees
- Report submitted by: Sharon King

Kristy Thompson moved and Zelma McMullen 2nd to accept scholarship change. Motion past unanimously. Bylaws changes will be posted on the web site and voted on next meeting

Name of Committee: Education Committee

Presiding Chair: Jan Nykodyn

Roll Call: Chris Bartholomew, Jan Nykodyn

Committee Goals:

- Short term (next several months)
 - Fall 2005 – Rock Springs
 - Rotate Fall – try for one year
 - Long term (1-2 years)
 - Attract nonmembers
 - Needs assessment update
- Plans for implementation/Specific assignments:

Dates/Deadlines

Recommendations, Comments, Miscellaneous:

Spring 2007 – recommended date 4-29-06

Set dates further ahead

Report submitted by: Jan Nykodyn

Spring meeting will be April 26, 2006 at the Platte house in Glenrock.

Name of Committee: finance

Presiding Chair: Jody Martensen

Roll Call: Zelma McMullen, Connie Avey, Carol Boal

Committee Goals:

- Short term (next several months)
 - Pay John Turner \$50 for being Web master
 - Donate \$100 to Make A Wish Foundation
 - Adopt proposed budget for 2005-2006
 - Long term (1-2 years)
- Plans for implementation/Specific assignments:

Dates/Deadlines

Recommendations, Comments, Miscellaneous:

Report submitted by: Carol Boal

Motion to pass the budget as read by Jody (see report on web) by Carol Boal 2nd by Sharon King past unanimously.

Membership – not convened due to members not present.

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Name of Committee: Legislative

Presiding Chair:

Roll Call: Audrey Cottemen, Kristi Thompson, Patty Smith, Susan Fabian

Committee Goals:

- Short term (next several months):
 - Advise membership of registry and how to access through local public health department. If problem contact Cie Daniels at St. Department of Health.
 - 2. Committee formed for pursue State Department of Ed School Nurse Consultant Kristi, Susan, Carol, Suzey e-mail on this available on 4-25-05 for meeting.
 - 3. 1st day report quick export on
 - Long term (1-2 years):
- Plans for implementation/Specific assignments:

Dates/Deadlines:

Recommendations, Comments, Miscellaneous:

Report submitted by:

We discussed need for a marketing plan.