

SPRING CONFERENCE

APRIL 28, 2007

Casper, Wyoming

Toot your own horn.

Miscellaneous

Jody Martensen will E-mail Douglas staff wellness form to Karen to send on to members.

Alicen Hardy updated us on the District Reps project. She will send a letter to reps with info on what to do.

Call to order - by Paesident Karen Patton at 12:40PM on April 28, 2007 at the Life Science building at Casper College in Casper WY.

- **Agenda approved** motion by Sharon King 2nd by Katherine
- **Minutes approved** as posted on web. Motion Carol by Boal 2nd ^{Sharon} King
- **Thanks you** to Wyoming Behavioral Institute for breakfast and to Charlie Taskerurd (School Health) for lunch.
- **Correspondence** None
- **Treasure's report Carol Boal (posted on web site)** Report given out.

Discussion was held on scholarships. We did not have anyone apply for the one to go to National requests were taken from the floor. Carol read requirements. Two people who would like to go were eligible. Karen Patton is not going so the president's trip money would not be used. It was decided to give a scholarship of \$1500 to each person. Jody Martenson and Alicen Hardy were awarded the scholarships.

- **National Director** Report handed out see report.

Suzey Delger ask to add a goal of having Department of Ed hire a State School Nurse Consultant Chris Bartholomew will be ask to if she could lead planning, Christen Rivera is the consultant for health at the Department of Ed. We may have better opportunity to have the state hire a State School Nurse Consultant a year when there is a change in the director of the Department of Ed.

Jan Nykodym voiced concerns for our membership in the organization. The same people come and do the work officers.

Some districts pay for professional organization dues.

- **Elections** Carol Boal was reelected as Treasure unanimously, Sharon King was reelected Vice President unanimously. At the spring meeting we will elect secretary and president elect.

Tamara Walsh was nominated by Carol Boal School for Nurse of year no other nominations received, vote unanimously

- **Donations** only line item ones
- **Old Business**

I. Education Committee recommendation – referred to committee

II. Bylaws and Standards Committee –

A. Voted on change below Motion by Suzey Delger 2nd by Kathy Barker.

Sharon King read below:

Section 10: AUDIT COMMITTEE:

A. Committee to be composed of President Elect and the incoming and outgoing treasurers. If present treasurer is reelected, the President will APPOINT third member.

B. Committee to prepare and present to membership an internal audit of finances signed by all committee members.

C. Audit to be completed upon election/appointment of treasurer.

Motion passed.

President Karen Patton appointed Alison Hardy as third person for Audit Committee for this year.

B. If President does not go to National can someone else use money? Nothing in bylaws so this year's was offered to other officers none could go so given to a person who applied for the national scholarship. How decided? By Member vote

III. Guide lines for donations –

GUIDE LINES FOR WSNA DONATIONS TO ORGANIZATIONS AND INDIVIDUALS

Carol moved to accept, Suzey 2nd Discussion

Amended by Carol to add to 1. school age and add 4. Other requests will be considered on a case by case basis and change 3 delete at a meeting and add executive board

Motion past so guidelines now read

1. Donations must have a relationship to school age children.
2. Person who requests a donation will provide information on nonprofit status and the percent of funds that reach the intended purpose and present to the membership.
3. Request will be voted on by the membership or executive board.
4. Other requests will be considered on a case by case basis.

IV. 2007 National conference – Karen Patton 2 people have requested to use the scholarship for this summer. Can Karen read scholarship requirements Katherine moved that we use the President's Money to send 2nd person. Jody Martensen and Alicen Hardy will go. Total of 14 members including Chris Bartholomew are planning to go.

V. 2008 National Conference-

Raffle – Suzey suggested we buy some stuff for raffle prizes. Suzey and Wendy will organization finance committee will discuss amount and report during committee report.

Promotion – Karen Patton will ask Chris Bartholomew to talk to New Mexico and let us know what is expected.

Pin – Chris Bartholomew is looking at designs, company who could make and cost. She will bring info to fall meeting.

VI. State Survey ask Chris to follow up

VII. Scrapbook Suzey said was lost but looking for

VIII. Immunizations - Tammy gave out letter from John Anderson about WyIR John ask to be on the agenda for the fall meeting to update on the WyIR.

New Business

1. Camp Hope needs volunteers has none at this time
2. Mental Health Services in School for NASN
3. Suzey apologized for e-mail to State Board of Nursing and states it was intended to be from her not WSNA. The directive she received is on WY state board of nursing web site or it can be found in their publication. Suzey states we need a State nurse consultant to advise us on these issues. The Legislative committee will tackle plan for getting a State Nurse consultant hired.

Committee breakout session and reports

1. Leg/web site – see report Web site update - Michelle has volunteered to be our web site master. She said the old site is gone. Alicen and Michelle will work on getting new magnets with the new web address before summer. Report accepted.
2. Bylaws – see report. New wording on the Mary Ito scholarship. Report accepted.
3. Ed - Fall meeting Oct. 6 from 9-5 & Oct. 7 from 9-12 at Holiday Inn Express or Come On Inn if available no registration fee to see if this will increase attendance. See report. Report accepted.
4. Finance/membership/PR - See Report Budget passed as presented motion by Ruth Burns, 2nd Sharon King

Next Meeting – October 5th & 6th 2007

Meeting adjourned at 3:45PM.

COMMITTEE MEETING REPORTS

Name of Committee: Bylaws and Standards

Presiding Chair: Sharon King

Meeting Date/Time/Location: 4-28-2007 2:30PM Casper

Roll Call: Sharon King Karen Patton

Committee Goals:

- o Short term (next several months)
- o Propose change to Mary Ito scholarship to add If no applications are received by the Fall meeting, Then a WSNA member who has only partial assistance from their school district may apply. Each application will be considered on a case by case basis by the executive committee.
- o Long term (1-2 years)
- o Tbd: continue to monitor/compare WSNA to NASN bylaws

Plans for implementation/Specific assignments:

Dates/Deadlines:

Recommendations, Comments, Miscellaneous

Report submitted by: Sharon King

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* Name of Committee: Education

Presiding Chair: Jan Nykodym

Meeting Date/Time/Location: 4-28-2007 Casper

Roll Call: Ruth Burns, Jan Nykodym, Wendy Wilson

Committee Goals:

- o Short term (next several months)
- o Fall Meeting Oct. 6 & 7 Casper Holiday Inn Express or Come On Inn. Sat 9-5 Sunday 9-12. \$0 Registration Fee to increase attendance in a certain time period then change fee
- o Long term (1-2 years)
- o New Education chair as Jan will become President, Survey for farther education, needs/desires, investigate getting graduate credit for WSNA meeting attendance

Plans for implementation/Specific assignments: Jan to get presenters Wendy to call hotel, caterer

Dates/Deadlines:

Recommendations, Comments, Miscellaneous

Report submitted by: Wendy Wilson

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Name of Committee: Finance

Presiding Chair: Carol Boal

Meeting Date/Time/Location: 4-28-2007 Casper

Roll Call: Julie Catellier, Tammy Walsh, Alicen Hardy, Jody Martensen, Carol Boal

Committee Goals:

- Short term (next several months)Membership renewal post cards cont.
- Area reps Alicen will follow up – send MIGS list & super list
- Proposed Budget: 1. Increase NASN Scholarship to 2 \$3000. 2. NASN endowment to \$500 3 NASN Albuquerque \$1500 (\$500 for raffle)
- Long term (1-2 years)
- Continue Save the Date cards
- Be sure place date on registration form
- Scholarship to promote nursing ed. At a college with WNA
- To Ed committee Investigate grad credit and pay \$40 per member for WSNA workshop.

Plans for implementation/Specific assignments:

Dates/Deadlines:

Recommendations, Comments, Miscellaneous

Report submitted by: Carol Boal

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Name of Committee: Web site/legislative

Presiding Chair: Suzey Delger

Meeting Date/Time/Location: 4-28-2007 2:30PM Casper

Roll Call: Suzey Delger, Michelle Giffin, Kathy Barker

Committee Goals:

- Short term (next several months)
 - Web Site: see handout
 - Get the PP presentation to contact state department of education for nurse consultant – support financially WNA lobbyist
- Long term (1-2 years)
 - Up grade web site
 - Members only button

Plans for implementation/Specific assignments:

- Michelle Giffin to take over Web site and recommending 1&1 dot com at \$60/year 2yr contract total \$115, then \$120 for every 2 yrs. after that. A stipend to web site manager or \$200 first year and \$100 for each subsequent year. New magnets to be printed with the new web address - approx. \$400.
- \$500 to WNA (\$200 lobby \$300 travel) contact Mary Behrens
- get an audience with Jim McBride
- report medication aide issue

Dates/Deadlines: Sept. 1 2007

Recommendations, Comments, Miscellaneous

Report submitted by: Suzey Delger