



BOARD OF DIRECTORS' MEETING
Saturday July 18, 2015 10:00 am- 2:30 pm

ASNA Office Montgomery, AL 334-262-8321

I. Welcome, Call to Order, Roll Call, Establishment of Quorum, Introductions of guests

MINUTES			
Committee:	ASNA Board of Directors Meeting	Time called to order:	10:16am
Date:	July 18, 2015	Time adjourned:	2:15pm
Presiding Officer:	Brian Buchmann, President		
Members Present:	Rebecca Huie, President-elect	Members Absent:	Sue Morgan, Ethics & Human Rights, Comm Chair
	Donna Everett, Secretary, Recording Chair, Governance Committee		Debbie Litton, Treasurer Chair, Finance Comm
	Diane Buntyn, Vice President & Chair, Membership Comm		
	Sarah Wilkinson, Dist 1 Pres.		Charlotte Wynn, Adv Practice , Chair
	Julie Jones, Dist 2 Pres		Carthenia Jefferson, Parliamentarian
	Wanda Spillers, Dist 3 Pres. Chair, Professional Issues		Tammy Smith, Dist 5 Pres
	Erica Elkins Little, Dist 4 Pres		Marilyn Sullivan, COPI CoChair
Committee Chairs	Convention Comm Chair - OPEN	Guests	Alethea Hill - Conference Call Speaker
	Jan Wynn, Awards Committee Co-Chair		
	Marilyn Rhodes, Leadership Academy Co-Chair		
Staff:	John Ziegler, Executive Director		
	Charlene Roberson, Director Leadership Services		
	Don Eddins, Attorney, Legal Counsel		

AGENDA	DISCUSSION, RECOMMENDATIONS, ACTION	FOLLOW-UP
<p>Morning Session Welcome, Call to Order Opening Remarks</p>	<p>Thanks for attending and submitting reports in advance. Reports should only consist of updates since last BOD meeting.</p>	<p>None</p>
<p>Roll Call Establishment of Quorum</p>	<p>Roll call completed by Donna Everett, Secretary. President Buchmann established quorum.</p>	<p>None</p>
<p>Approval of Consent Agenda</p>	<p>Approved. 1st motion: Wanda Spillers 2nd motion. Julie Jones. Remove Convention Committee and Adv. Practice Council from Consent Agenda (Charlene Roberson)</p>	<p>None</p>
<p>Approval of ASNA BOD Minutes from January 25, 2015</p>	<p>Approved. 1st motion: Julie Jones 2nd motion. Wanda Spillers Minutes approved with consent agenda and additional reports as discussed.</p>	<p>None</p>
<p>Consent Agenda District and Officer reports submitted or updated at meeting</p>	<p>President: Brian Buchmann (No update to submitted report) Pres-Elect: Rebecca Huie (No update to submitted report) Vice President: Diane Buntyn & Membership Committee, Chair: Report and Action plan from Membership Committee included in submitted reports. District with largest increase in membership will receive an award. Secretary: Donna Everett (No update to submitted report) Treasurer: Debra Litton : Parliamentarian: Carthenia Jefferson (Absent, no report) District Presidents' Reports: (As noted in Consent Agenda and submitted reports)</p>	<p>For informational purposes.</p>

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<p>Reports from ASNA Committees and Task Forces submitted or updated at meeting</p>	<p>District One: Sarah Wilkinson Resolutions- Actions taken to meet: CE offering at District Level on Krav Maga. Violence against children, HIV, Human Trafficking, Ethics will be addressed at September 12th CE offering. Still searching for funding for Vials of Life project (bags, stickers, list of current medications) posted on resident's refrigerator</p> <p>District Two: Julie Savage Jones One resolution met through Spring CE event through speaker on Health Literacy. Earned \$400 funds for scholarships, and earned \$600 funds from jewelry sale.</p> <p>District Three: Wanda Spillers: Resolutions met: CEU offering in March, topic was on Ethics. raised \$250, possibly another CE event later in the year. Back-pack drive in community planned for the future.</p> <p>District Four: Erika Little Resolutions met thru CE event on Domestic Violence. Trying to come up with ideas for fundraisers for scholarships. JamBerry nail wraps, and Mary Kaye representatives may donate part of revenue which would fund scholarships. Spoke to senior nursing students on ASNA membership.</p> <p>District Five: Tammy Smith Resolutions met through CE event on Obesity; Future CE events on partner with House of Ruth on Domestic Violence. Cookbook planned.</p> <p>Whisper Program, SANE</p> <p>Committee on Governance: Donna Everett, Chair ANA has reviewed the ASNA bylaws and has made some minor recommendations for changes to maintain congruency with national bylaws. President will share potential bylaw changes after returning from national assembly in July. Governance Committee will meet when changes from ANA are received in writing.</p> <p>Commission on Professional Issues: Wanda Spillers & Marilyn Sullivan, Co-Chairs May turn Chair of this Committee over to Marilyn Sullivan.</p> <p>Commission on Ethics and Human Rights: Sue Morgan, chair (Not present)</p>	<p>Jewelry sales rep gave 50% of profits to ASNA District 2. Rep may be available to other districts.</p>

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	<p>Finance Committee: Debra Litton, chair</p> <p>Legislative Committee: Attorney Eddins stated NP bill has not been introduced. Will hopefully be introduced in next session. Currently in session is legislation that would support a year round oversight committee. The funding for this committee is proposed to come from revenue generated by imposing additional fees on nursing licensure. John and Don will continue to follow this bill.</p> <p>Awards Committee: Jan Wynn, chair Packets sent to District Presidents for awards nominations. Nominations are due by Aug 17th.</p> <p>Committee on Nominations: Debbie Faulk, chair</p> <p>COPI and Environmental Task Force Committees Combined: Wanda Spillers & Marilyn Sullivan Co-Chairs. Dr. Sullivan may assume sole Chair of this committee.</p> <p>Leadership Academy: Ellen Buckner and Marilyn Rhodes, Co-Chairs</p> <p>Convention Committee: Charlene Roberson, Bobby Holt-Ragler, Co-Chairs</p> <p>Advanced Practice Council: Charlotte Wynn, President</p> <p>Ethics & Human Rights Committee: Survey Results & Plans, Sue Morgan, Chair</p> <p>20-30 Task Force, Lindsey Harris, Chair</p>	
<p>ASNA Staff Reports submitted or updated at meeting</p>	<p>ASNA Staff Reports:</p> <p>Executive Director: Dr. John Ziegler Tag Status: over 1000 Tags obtained! ASNA BOD voted to loan Alabama Nurses Foundation funds to pay for car tags. Charlene Roberson, served as President of ANF, John Zeigler, Sec-Treas. Lydia Pickett , and Marion Babb, Don Eddins, Legal Council, This board agreed to take Merrill Lynch (\$55K) funds and loan to ANF to purchase remaining tags to bring pre-orders up to 1000. April Bishop very instrumental in communicating preorders.</p> <p>*** See John's submitted report for additional information on tag purchase.</p> <p>We will get monthly check from state comptroller for revenue generated from tag purchases.. Those who purchased tag should have received a redemption voucher via email. If have not received email on this</p>	

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	<p>voucher, then contact the ASNA Office. Every district should have a color copy of the tag and check with their local tag office to see that it is on display.</p> <p>Policy and Procedure for Board of Nursing Nominating Committee. This BOD committee conducts interviews for vacant positions. The ASNA P&P for the BON Nominating Committee process was recently updated. When ASNA changed BOD structure years ago, the Adv Prac Council asked for a position on the BOD. Advance Practice Council has not been active in 3-5 years. To bring bylaws up to date, a motion is needed to remove position (not the Adv Prac Council) from the ASNA BOD. BOD determined not to make a motion on this subject at this time but have John follow up with a letter/contacted leadership at the Adv Prac Council asking them about their activity/organization before ASNA makes any changes. ASNA bylaws and P&P regarding ABN nominations should be congruent. Revised policy approved unanimously.</p> <p>AL BON is trying to create a balance of representation of seats on the Board.</p> <p>Legal Counsel: Don Eddins - Working on financial and legal issues surrounding securing an ASNA credit card continues. A percentage of charges generated from purchases with the card would produce revenue for ASNA.</p> <p>Director of Leadership: Charlene Roberson - Update: Disaster Workshop, August 26th still scheduled. Authors for enduring articles for The Alabama Nurse are appreciated.</p>	<p>Send specialty (ex: Adv Prac Council, NPAA, groups a letter inquiring they are interested in *****</p>
<p>Unfinished Business discussion items</p>	<ol style="list-style-type: none"> 1) 2015 Strategic Plan progression (District Presidents send updates to President) District Presidents need to report actions taken to meet 2014 resolutions by September 1, 2015. Promote membership thru sharing with senior nursing students that they can receive a year long ASNA membership for half price (~\$12/month). 2) Committee Charges and BOD Reports Committees not turning in reports so BOD can see progress 3) Legislative reports - communication 4) Priorities - Resolutions Focus on meeting resolutions from 2014 convention. 	<p>Awards Committee Chair to evaluate</p>

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	<p>5) Succession Planning Timeline. Create a timeline for your position. Show progression on right column Send Brian actions taken to meet succession planning timeline electronically.</p> <p>6) ASNA Cookbook - Fundraiser option: Submit recipes online. Company compiles recipes, publishes cookbook. Depending on format of cookbook and number ordered determines cost.</p>	
<p>New Business discussion items:</p>	<p>1) The Power of One - Alethea Hill Update: Is able to come and speak to districts on her resolution topic on Raising CV risk, Agency guidelines, ASNA Leadership Academy project. Implement project, need IRB approval, Ms. Hill will distribute educational material such as diabetes risk, etc. Mrs. Hill has received grant funding for project. Grant money was for tape measure. Governor's Task Force is addressing this issue also. Ms. Hill</p> <p>2) 2015 Membership Assembly (July 23-25, Lobby day 22nd, Open ANA BOD 21st) - Brian Buchmann, John Zeigler, Rebecca Huie, and Sarah Wilkinson are attending.</p> <p>3) Convention Update - Charlene Diane Bentley, Alabama First Lady will be keynote speaker. Thursday night, steel drum group for entertainment. Public service project - toiletries, flip flops, hair care items, towels/washcloth, diapers, etc. List of requested goods to be sent out to district presidents. Family friendly activities are planned. Silent auction, coupons to attend attractions and shopping outlets. Order packed shrimp on ice. Members with artistic talents on display and for sale at convention. Convention dedicated to victims of abuse. ASNA wrap around will be available for purchase.</p> <p>4) Governor's Task Force Update - Brian Buchmann Governor opposes Medicaid expansion at this time. There is a proposed five percent cut to our current state budget including the state's Medicaid program. ASNA supported a letter of opposition to this cut. Work is in progress to increase tax revenue. Governor more favorable towards Regional Care Organizations (RCOs). Funds funneled thru RCOs for Medicaid patients. Moving forward thru 2016. 1115-C Plan requesting 116 million dollars to cover CMS. Also requesting 81 Million matching funds to meet the need. Grants to bring people out of poverty level (money to go to school, day care and books) is being created by one of our senators. Community based training being developed on health initiatives. Telemedicine station(s) for rural areas. Reviewing what Mississippi had done on telemedicine (Infrastructure Committee).</p> <p>Veteran's Health: Dr. Huie spoke on how Veterans must be scheduled for requested care within 30 days. If greater than 30 days, veterans are sent to community hospitals. Currently there are no funds to pay for</p>	<p>Ms. Hill will send summary of actions</p> <p>Members have beach rentals, donate nights as prize.</p>

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	services outside the Veterans system. This will place additional strain and competition for available for those seeking community and private health care services.	
Upcoming Meeting Dates and Times	UPCOMING MEETING DATES & TIMES: ANA Membership Assembly: July 21-25, 2015 in Washington, DC ASNA BOD meeting: Oct. 1, 2015 at ASNA Convention. Disaster Preparedness Conference, August 26th, Old Alabama Town, Montgomery, AL	
Adjournment	Motion to adjourn meeting by Wanda Spillers, 2nd by Diane Buntyn. Meeting adjourned at 1:50pm.	

Attachments forthcoming:

House of Delegate Minutes from Oct. 2014