



ASNA District 2 Membership Meeting

Date: September 21, 2020.

Time: 6:00 PM.

Location: via ZOOM

Present: Caitie Campbell, Denise Robertson, April Bishop, Mary Ann Kelley, Jackie Williams, Etta Felton, Pat Green, Yvonne Hatcher, Julie Jones, Jill Stokley, April Ervin, Kim Smith, Jennifer Humphries, and Letrell Peoples

Agenda Items:	Discussion:	Action: (Motion –votes conclusions)	Respondent: (Who will follow up.)
<p>Call to order:</p> <p>Devotion:</p>	<p>The meeting was called to order at 6:08PM by Dr. Jennifer Humphries.</p> <p>Ms. Pat Green encouraged us to hold on to hope for better days ahead. She noted we should praise God for His guidance and protection. She spoke about so many unexpected changes and because of these we are learning many things about ourselves during this time. She noted that the one thing that remains unchanged is God’s enduring love. Ms. Green offered Prayer.</p>		
<p>Review and Approval of Minutes</p>	<p>The minutes for the August 2020 meeting were reviewed and approved with the following changes:</p> <p>Ms. Lavonne Hatcher should be Yvonne Hatcher.</p> <p>April Ervin is attending UA not USA.</p> <p>Ms. Charlene Benson should be Charlene Roberson.</p>	<p>Motion to approve August 2020 meeting minutes with the stated corrections was made by Ms. Kim Smith and seconded by Dr. Mary Ann Kelley.</p>	

Committee Reports:			
Membership	Dr. Humphries noted that we have new members for the month of Sept: Rodney Henson, Darlene Holley-Jones, and Mary Kelley. Dr. Kelley's was a renewal.		
Finance	Ms. Felton noted there are no changes from the August report. She noted collecting \$50 in donations for the Soup Kitchen project in December. Donations can be made until December.		
Convention	<p>Dr. Humphries noted that delegates are set for the Convention.</p> <p>She further stated our list of Delegates was turned in to Ms. Bishop prior to the deadline. She thanked everyone that volunteered. Dr. Humphries reminded everyone to register for the convention as a Delegate.</p>	<p>The following members have already agreed to be delegates/alternate delegates:</p> <ol style="list-style-type: none"> 1. Julie Jones 2. Kim Smith 3. Caitie Campbell 4. Pat Green 5. Letrell Peoples 6. Mary Beth Bodin 7. Etta Felton 8. Denise Robertson 9. Mary Ann Kelley 10. Sharmayne Jones 11. Marsha Cannon 12. Jackie Williams 13. April Ervin 14. Carl Henderson 15. Candace Hight 16. Jill Stokley 17. Abby Horton (alternate) 18. Betty Key (alternate) 	
Scholarship	Dr. Humphries noted there is nothing new to report on scholarships.		

<p>Community Project</p> <p>Old Business:</p> <p>T-Shirts:</p>	<p>Dr. Humphries noted that she will ask Ms. Bishop to send out an announcement regarding the Project to our District members advising them to send donations to Ms. Felton. Ms. Smith noted the kitchen is currently doing Meals To Go, so we must take this into consideration.</p> <p>Dr. Humphries provided the following update regarding the T-shirts:</p> <ul style="list-style-type: none"> • We have received the logo from Charlene (from ASNA office). • We have a template made. We just need to choose color. If we decide on two color options we need to sale 50 in each color to get the discounted price. • Price: Short sleeve \$6 Long sleeve \$ 9-10 and for sizes 2x and up add \$2. • We can sale these for \$20 and make a good profit. <p>Dr. Humphries forwarded the T-shirt template and a few color options. She noted we could sell T-shirts now and pay for them at the time of purchase from the company.</p>		
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The group decided to sell the short sleeve shirts for \$20 and the long sleeve ones for \$25. It was also decided to change the symbol to a stethoscope. Two colors was agreed on, blue and grey. The timeframe for selling the shirts was discussed with probably one month for selling. We will take up money first. It was suggested to set up Venmo and/or Paypal for purchases. Facebook will be used for advertising and possibly a link to pay. Dr. Williams recommended developing an order form to keep up with all actions. Dr. Jones mentioned using Survey Monkey to purchase and pay. She volunteered to get this set-up.

Ms. Smith reminded everyone about the upcoming Belk Charity sell which will be held October 9-11. Tickets can be purchased online, pay \$5 and receive a \$10 coupon which can be used online or in the store. Ms. Smith noted the online site is Donately and she will get information out to everyone. Volunteers are needed to work in the store to sell tickets.

<p>New Business:</p>	<p>Dr. Humphries noted we will announce candidates for the following positions for District 2:</p> <p>Vice President: Ms. Abby Horton & Mr. Carl Henderson Treasurer: Ms. Etta Felton President Elect: Ms. April Ervin</p> <p>The candidates Bios will be emailed to everyone in the District</p> <p>Dr. Humphries noted in order to comply with our bylaws, we will vote at the October meeting to give everyone a chance to review and plan to attend meeting. There will be a link provided or tool used during the meeting for voting. Those present at the meeting in Oct. will be allowed to vote.</p> <p>Dr. Humphries provided a time to offer other nomination for the above positions.</p> <p>The following Committees and Chairs for District 2 was reviewed:</p> <p>Nominating Bylaws Finance Scholarship Ethics and Human Rights Diversity CE Committee Membership Legislative Governance</p>	<p>Additional nominations:</p> <p>There were no other nominations.</p> <p>Ms. Felton noted she will remain as Treasurer for the next two years if there are no other candidates for the position.</p> <p>Dr. Humphries noted she will ask Ms. Bishop to send this information out to the District.</p>	
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	<p>Dr. Humphries noted she has received the nominating forms.</p> <p>Dr. Jones noted the Convention Book will be mailed to everyone. She has a draft of the book online and will send out to the officers for District 2. Dr. Jones provided information regarding the candidates running for State offices as outlined in the Convention book.</p> <p>It was also noted the Convention site will remain online for one month as CEUs can be obtained. Also after the Convention, a link will be sent to delegates for voting.</p>		
Date of next meeting:	The next meeting will be October 19, 2020 via zoom at 6 pm		
Adjournment:	Meeting was adjourned at 7:09PM by Dr. Humphries		Motion to adjourn was made by Dr. Kelley and seconded by Ms. Green.

Minutes recorded by:
Dr. Letrell Peoples