

## **OPANA 2012 Fall Membership Meeting Minutes**

Saturday, October 13, 2012

Seigel Center, Mount Carmel East

Columbus, Ohio

**Meeting called to order at 12:04 p.m.**

**Members Present:** See attendance list

### **Reports:**

**President: (Jeanne Guess):** Jeanne informed the membership that the secretary's minutes were corrected and approved at the board meeting night before; therefore she was not going to go over the minutes at this time. Jeanne announced that OPANA was doing the Rada Knife fund raiser-orders due in November on the 16<sup>th</sup> with delivery date December 5<sup>th</sup>, 2012. District reps have the books if anyone interested in ordering. Money goes into the OPANA fund.

**New Business:** Willingness to serve form-will is on web site if anyone would like to serve on a committee. Developed committees at the board meeting last evening for the Strategic Planning, to figure out what we are doing now and what needs improved or changed. Also discussed that on the OPANA web site is the policy and procedures along with the Bylaws for the organization. OPANA is always open to ideas or suggestions. Encouraged new people to attend board meetings and being on committees to get their feet in the door. Being on a committee gives you input and how things are ran. Jeanne also discussed the committees being formed for the Succession Planning, Budget planning and Social Network. Webmaster is going to put a calendar on the OPANA website so you can see what meetings or conferences that are coming up without going into each district site. Also stated that the next board meeting will be on Saturday January 26<sup>th</sup>, 2013 at Brio's at Polaris.

Spring conference is May 16, 2013 in the Canton Area-more details on web site at later date.

Fall conference will be October 12, 2013 at Seigel Center, Mt. Carmel East again

National Conference will be in Chicago

COPANA is joining AORN on January 12, 2013 to have an all day seminar-details will be posted on web site.

### **Slate of Officers for 2012-2013:**

**President-Jeanne Guess**

**Vice President/President Elect-Rose Durning**

**Treasurer-Sharon Gallagher**

**Secretary-Iris Marcentile**

**ASPAN Rep-Gayle Jordan**

**Past President-Nancy McGushin**

### **Vice President/President Elect: (Rose Durning):**

Rose reminded people that scholarship forms are on the OPANA web site and to use them to apply for conferences that OPANA puts on and even for the National

Conference. She encouraged more and better involvement especially with new members. Encouraged people to get involved on committees come to board meetings and encouraged board members to reach out to new younger people to get them interested in OPANA and components districts. Rose also mentioned the CDI meeting that she attended recently and learned about how organizations are ran and should be ran.

**Past President/Nominating (Nancy McGushin):** There are 3 offices on the board up for re-election for 2013 and nominations were taken at the board meeting last evening. Nominations were Teri Siroki for ASPAN Rep, Iris Marcentile for secretary (agreed to stay on the ballot) since already holding that position, and Sally Morgan for Vice President/ President Elect. If anyone else interested on running for an office contact Nancy.

**Treasurer (Sharon Gallagher):** Gave a prize to Teresa Topp who was the first person to register for the fall conference.

**Membership (Sharon Gallagher):** No report at membership meeting

**ASPAN Rep (Gayle Jordan):** No report at membership meeting

**Standard Operations (Pat Dempsey):** No report

**Fund Raising (Nancy Post):** Absent-See President report above.

**Scholarship (Jane Booth):** No report at membership meeting.

**Convention (Sue Guertin):** Absent-No report. Rose did touch base about upcoming fall conference in Columbus Ohio.

**Historical (Deb Wolff):** No updated report given.

**Awards (Alabelle Zghoul):** Gave outstanding achievement award to Jane Booth. Alabelle awarded Jane with a check for \$150.00 plus her membership fee was also paid.

**Webmaster (Debby Niehaus):** All were reminded to submit information to be posted on web site.

**Publication/Snooze News (Renee' Garbark):** Absent-No report at membership meeting

**Government Affairs (Sally Morgan):** No report at membership meeting

**District Reports:** No reports at membership meeting

**Unfinished Business:** None

**Next Board Meeting:** January 26, 2013 at Brio's at Polaris

**Meeting Adjournment:**

Motion to adjourn by: Debby Niehaus, 2<sup>nd</sup> by Alabelle Zghoul  
Meeting Adjourned at 12:28 pm

Respectfully submitted,  
Iris Marcentile, BSN, RN, CPAN  
OPANA Secretary  
H (740)622-9437, C (740)502-0678  
[imarcentile@gmail.com](mailto:imarcentile@gmail.com)  
[iris.marcentile@ccmh.com](mailto:iris.marcentile@ccmh.com)  
November 05, 2012