

OPANA BOARD PLANNING MEETING-2022

March 30, 2022

Called to Order: 7:02pm

Attendance: Amy Berardinelli (GCPANA), Bonita Woodin (DAPANA), Sue Guertin (COPANA), Monica Eutsey (COPANA), Toni Zito (GCPANA), Kim Place (COPANA), Tina Harvey (DAPANA), Debby Niehaus (CAPANA), Debbie Wolff (NEOPANA), Beth Cooper (NEOPANA), Jane Kaminski (NEOPANA).

Absent: Iris Marcentile (COPANA), Jane Booth (CAPANA), Sally Swartzlander (NEOPANA), Sharon Gallagher (CAPANA), Debbie Wilson (NOPANA), Cheryl Andreas-Altier (GCPANA).

Secretary Report: (Iris Marcentile): Not done with this general meeting.

Treasurer Report: (Bonita Woodin):

Beginning Balance: \$17,690.60

Expenses: \$2,285.00

Income: \$3,270.00

Ending Balance: \$18, 675.60

Net Cash: (petty cash \$250.00)

This is just a meet & greet meeting to review where we are regarding the May 14th OPANA spring seminar. No need to send reports. Open forum and updates only.

1. President Amy Berardinelli
 - a. Propose a gift be sent to Jane Booth and family for recent loss.
 - i. Motion for \$100 donation for Jane's son
 - ii. Samaritan purse for donation in his memory
 - iii. Motion to send donation in memory of Jane Booth's son of \$100 to Samaritan Purse made by Debby Niehaus, 2nd by Bonita Woodin. Motion passed
 - b. Secretary election
 - i. Done at spring conference at membership meeting
 - ii. Email to be sent 30 days in advance to general membership
 - c. Nursing Network-on nursing network, how to use our website
 - i. Zoom meeting with representatives
 - ii. Known to be expensive

2. Vice President Report: Kim Place

a. Spring seminar-all in person

- i. May 14, at Ohio State, James Auditorium
- ii. parking passes
- iii. boxed lunches
- iv. 1 presenter cancelled today-from Children's
- v. Alabelle trying to replace speaker-decided not needed during meeting
- vi. Currently have 5 presenters-1 cat A, neuro-anesthesia, cardiac, new trends in anesthesia, colo-rectal focus
- vii. CEUs-6
- viii. Friday night hotel rooms block for spring conference board meeting attendees if needed-Kim to send information again-on save the date flyer
- ix. Board mtg Friday night
- x. OPANA donations for spring conference-districts to donate a basket
- xi. Charity idea-district to decide
- xii. Price-\$50 members, \$60 nonmembers, \$25 retired, \$20 students

3. Convention: Sue

- a. Friday Oct 14 Board Mtg.
- b. Saturday October 15 fall seminar
- c. Holiday Inn-\$98 for 2 queen beds
- d. Hybrid meets? -Seigel center-check with them to see if they can help provide streaming services
- e. 5 rooms for Sat night for possible work mtg, cut off to cancel room is Sept 24

4. Open Forum-any needs/ideas for spring conference-discussed earlier

Recap Dates to Remember:

Those attending

Amy, Kim, Debby, Bonita, Toni, Monica

- 17 from OPANA attending in person

- Meet and greet Region 3 Room 403 Friday April 8 1900-2000
Light refreshments
Need to have a handout to give to new attendees
- OPANA meet and greet-Thursday time??? Where??

Adjournment Time: 1945