OPANA Fall Membership Meeting  
Seigel Center at Mt. Carmel East  
October 24, 2015

**Called to Order at:** 11:45am

President Teri Siroki announced upcoming dates: ASPAN National Conference will be in Philadelphia, PA.  
Spring seminar is being hosted by DAPANA in Dayton Ohio in May 2016. More details to come.

Reminded members to go to ASPAN website to view ASPAN Candidates for elections.

Bylaw changes that needs voted on by membership in the spring at seminar. The Bylaw changes that needs voted on is eliminating the ASPAN Rep after this term is over and making the Vice President/President Elect assuming this position. To view this information and Bylaws go to the OPANA website, this will be on the site. Board recommended Bylaws changes will be read at least 2 times and then voted on by membership. This is the 1st notice to membership. 2nd notice will be sent either by email or newsletter from district. Voting on the Bylaw changes will be done at Spring Conference at membership meeting.

Teri introduced the officer of OPANA Board and told membership and guest that if they have any questions about serving on the board or committee that they could talk to any board member.

Debbie Wilson announced the Outstanding Achievement Award recipient and the award goes to Teri Shine for outstanding work these past few years on the Gold Leaf and Shining star. Teri went above and beyond to work on the Gold Leaf. Congratulations to Teri on her fine work. Teri was given a certificate and cash award.

Debbie reminded members that we need nominations for next years fall seminar Outstanding Achievement Award and for the Spring Seminar we need nominations for Recruiter of the Year.

Teri Siroki introduced Regional Director Sylvia Baker. Sylvia thanked all for representing ASPAN and being activity involved. She complemented members on their contributions to Gold Leaf/Shining Star. Sylvia stated that ASPAN will have mid year meeting and will have candidates and bios on website for all to look at. Go to website and vote for candidates. She also encouraged members to attend the National Conference in Philadelphia, PA in April. Sylvia also thanked the membership for their welcome and for the hospitality they have shown her.

She expressed that if anyone would be willing to serve on a committee or seat on board to fill out Willingness to Participate Form and turn into their district or component.
With no old or new business, Teri Siroki informed members that lunch was ready and adjourned the membership meeting.

Adjournment at 11:55am

Respectively submitted by, Iris Marcentile, BSN, RN, CPAN
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November 15, 2015