

OPANA Fall Membership Meeting Minutes
October 18, 2014
Rose Durning-President

Called to Order: 12:45pm

Rose thanked everyone for making time to be at the fall conference and stated "I am so glad to see so many registrants here and giving up their Saturday to attend".

Rose announced and had the current Board Members stand so membership could identify them.

Rose recognized and thanked Alabelle Zghoul for putting the conference together and obtaining the 6.7 ceu's.

ASPAN Membership Fees: ASPAN can ask for fee increase for membership every three years-which this is the year to raise fees if wanted. The increase would be from 2015-2017. Fee at present time is \$30.00 and Rose informed the membership and guests that at the board meeting night before it was discussed and voted upon to keep fee at \$30.00 and passed. Next time we can vote on increase is 2017.

Rada Knives and Cutlery is our main fundraiser and sales book was handed out to the district reps at board meeting last evening. Sales will go on through November 18, 2014 with delivery date by December 5, 2014. If anyone would like to order or see a book let any district reps know.

New Business: ASPAN National Conference for 2015 is in San Antonio Texas-if anyone would like to attend and needs information look on ASPAN website or ask any member of board. Encouraged more nurses to attend National Conference, it is a great learning experience and lots of fun.

If anyone is interested in doing a Research and PI projects-they can get onto the Joanna Briggs Institute website for their research.

Rose acknowledged the people who were at the conference who are Honorary Past President: Billie Tender-received certificate-Billie is responsible for designing our OPANA state pins. Other Past Presidents acknowledged: Pat Dempsey-unable to attend due to being in Florida. Jane Lint-unable to attend lives in North Carolina.

Rose introduced Jackie Crosson-ASPAN President: Jackie stated "she was impressed on the Board meeting the night before and conference. She also encouraged people to join the organization. Jackie talked about the Clinical Practice Committee and if anyone had questions please feel free to write in or ask her.

The Standards for 2015-2017 is at printers and will be out sometime in the future.

Pediatric Based competency program (orientation manual) was discussed by Jackie.

Research is being done on Nurse Fatigue-currently being piloted-Nurse fatigue is a big issue. Talked about Burn out study being done and will be putting out a survey in near future and would like nurses to take survey.

Willingness to Participate is due October 31, 2014

Posters at today's conference or any poster done by a nurse for presentation at work, school or any conference goes towards Gold Leaf points. Encourage to submit posters.

Past President Nancy McGushing announced that there are 2 board positions open and up for nominations for May 2015 election: the 2 positions are Vice President/President Elect (we need to fill this vacancy) and Secretary which Iris has agreed to run again for. If anyone would like to run for one of these positions or knows anyone who would like to run but is afraid let Nancy know and she will talk with them about the positions and be willing to mentor.

Awards-Alabelle Zghoul-Announced that a candidate for Outstanding Achievement Award is needed for Spring Conference. This year's award went to Debbie Wilson who was awarded a plaque and \$155.00.

Sharon Gallagher has recruited 6 people and will receive Recruiter of the Year at the spring conference; anyone who would like to become Recruiter of the Year has to recruit more than 6 people to beat Sharon.

Meeting adjourned at: 1:15pm

Respectively submitted;
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Revised January 21, 2015