Called to Order: 12:32pm

Welcome and thank you all for attending the conference today. Thanks for your support of the organization. My name is Teri Siroki current President of OPANA. I and many of the board members have just returned from Nationals in Indiana, we met a lot of new people from Ohio. Ohio was well represented and I hope some of you are here today. If so, please stop by and say hello. I encourage all of you to get involved with your local chapter.

Teri introduced the Board Members and District Reps.

Membership total: 718
There are 17 Dual Certification (CPAN, CAPA).

Awards-Ohio received the Shining Star Award. We also received our 35 Years in ASPAN Award.

Retirees-ABPANC now has a plan for retired CPAN/CAPA nurses. Please visit their website for more details.

Future Issues-ASPAN is currently working on a new DNR statement. This is a national effect involving physicians and other health team members. It will allow a patient with a DNR status to maintain that status throughout their surgical procedure. Be aware that changes may be coming to your hospitals.

Fall Conference-October 14 in Columbus at the Siegel Center. Save the Date!

Awards- Deb Wilson gave out awards for Recruiter of the Year: There was a tie between Alabelle Zghoul and Marsha Smith for Recruiter of the Year. Each recruited 3. Deb gave Alabelle her Certificate and monetary gift. Marsha Smith was not at conference and Deb will see that she receives her certificate and monetary gift.

Nominations for offices: Membership was explained to that 2 offices was up for nominations and that Beth Cooper was nominated for Vice/President, President Elect and Iris Marcentile was re-renominated for secretary. Members were asked if there was any other nominations from the membership for these two positions. With no other nominations a motion by Deb Niehaus to except the nomination of Beth Cooper to Vice President/President Elect, 2nd by Rose Durning. Motion voted on by membership and motion carried.

For Secretary Position Deb Niehaus made a motion to except the nomination of Iris Marcentile to remain has Secretary, 2nd by Deb Wilson. Motion voted on by membership and motion carried.
Installation of 2017-2018 Officers:
President-Sally Swartzlander
Vice President/President Elect-Beth Cooper
Secretary-Iris Marcentile
Treasurer-Bonita Woodin

Each officer was given a Rose to symbolize the importance of their positions. After Installation of officers, the next speaker was introduced for the afternoon conference.

Throughout the conference day door prizes was awarded to people whose tickets were drawn. At the end of the day double 50/50 was awarded to two people.

Respectfully submitted,
Iris Marcentile, BSN, RN, CPAN
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Revised 8/3/2017 @0759