

OPANA Membership Meeting
May 14, 2016
Hope Hotel
Fairborn, Ohio

Membership meeting called to order per Teri Siroki at 1230pm. Teri introduced the board members, and made announcement that nominations were being taken for Treasurer Position since Carol Zacharias announced her resignation at the OPANA Board meeting the night before. Teri said there was on nomination on the table for this position (Debbie Wolff), and if anyone else would be interested let her know.

Total Membership: 593

Total CPAN 243, CAPA 148, Dual 15.

Our component was well represented at this year's national conference in Philadelphia. We won the Shining Star Award. We made a donation of \$250 to the development foundation. We also donated \$50 to "Hail, Honor & Salute" in memory of one of our founding members Joyce Dufford, who passed away in the fall. Auction items were also provided.

ASPAN will soon be coming out with a new position statement on Air Quality in the PACU. It is currently in draft form and will be voted on this month. This is in regards to waste anesthetic gases. Watch for it, you may see some changes in your facilities.

Our nurses this year have assisted/participated in many events including Nurses Day at the State House (NDASH), local, state and national conferences, and multiple fundraisers. We invite you to join us in these endeavors. Please check the website frequently for updates. www.ohiopana.org

Deb Niehaus spoke about the website. Our website has been updated and has a new look. Many pictures and good information there about what is going on in your districts as well as contact information. Please send any pictures of activities in your facilities or conferences to the Deb Niehaus. You may also send articles to the news editor for inclusion in SnoozeNooze. Deb Niehaus also told membership if any pictures sent to website to make sure permission is obtained from people in pictures and send permission from them.

We would like to make a change to our by-laws that require a vote. We have sent out 2 notices per procedure. Changes to include:

Eliminate ASPAN Rep position and have Vice-President/President Elect be the ASPAN Rep when current term is up. We will vote to accept/not accept changes at spring conference membership meeting in May. Majority of membership has to vote to eliminate the current reading of by-laws regarding the ASPAN Rep, and majority of membership has to vote yes to approve new By-Laws reading. The subject on ASPAN Rep can be revisited in the future if situation arises to where no one is nominated or runs

for Vice-President/ President Elect. Vote of membership was asked per Teri Siroki-President. Membership voted and passed by the majority of membership.

Nominations for treasurer was presented by Teri Siroki, the two people nominated was Bonita Woodin and Debbie Wolff. After handing out slips of paper to write who people wanted for Treasurer, by unanimous vote Bonita Woodin was nominated by the membership. One person opposed the nomination.

Recruiter of the year presentation: Awarded to Alabelle Zghoul who was absent from meeting. Alabelle was awarded a certificate and \$150 check.

Future Dates:

LDI September 16-18 at Marriott Cincinnati at Riverside. Cost is \$85.

Fall seminar October 22 at Siegel Center at Mt. Carmel East. National speaker is Lois Schick.

ASPAN National Conference Indianapolis April 30-May 4.

NDASH Mar 22 at the State House.

Bonita was introduced and inducted as OPANA's Treasurer.

Membership meeting adjourned at: **1330pm.**