

OPANA Spring Membership Meeting Minutes  
May 16, 2015  
Rose Durning-President

Called to Order: 11:30am

Rose Durning, President thanked everyone for allowing her to represent OPANA the last two years as President.

Rose informed the membership that the OPANA Bylaws and Procedure Book changes needed to be voted on the membership. Rose told the membership the changes made to both sections and then ask for a motion to accept the changes-**Peggy Cahill** made the motion to Bylaws changes-2<sup>nd</sup> by **Teri Siroki**, voted on by membership-motion approved. Motion made by **Nancy McGushin** to except the changes to the Policy and Procedures; 2<sup>nd</sup> by **Jean Kiminski**, motion voted by membership and approved. Pat Dempsey will be putting the changes in the proper places.

Rose also announced 2 Honorary Members who were in attendance and one honorary member who was absent: Pat Dempsey, Billie Tender, and Jane Lind (absent).

Thank Tina Harvey SnoozeNews Editor for winning the publication award at the National Convention. Tina was awarded with a \$250.00 check that went to OPANA.

Board Minutes will be posted on the website, so please check out website for past minutes and current information on certification, meetings and upcoming conferences.

Deb Wolff gave input on the happenings at the National Conference in San Antonio.

Installation of New Officers for the 2015-2016 was done per Rose Durning. Those being inducted into office was Teri Siroki (President), Sharon Gallagher standing in for Carol Zacharias (Treasurer), Sally Swartzlander (Vice-President/President Elect). Each new member received a rose for their specific seat.

New Officers for 2015-2016:

**President:** Teri Siroki

**Past President:** Rose Durning

**Vice President/President Elect:** Sally Swartzlander

**Secretary:** Iris Marcentile

**Treasurer:** Carol Zacharias

**ASPAN Rep:** Deb Wolff

Teri Shine-Shining Star/Gold Leaf recognized for doing such an outstanding job, was given a vase of roses.

Sharon Gallagher was recognized for 10 years of serving as Treasurer-was given a vase of roses and a Brighton charm bracelet with nurse charms.

Teri Shine announced that she is giving up her position of the Shining Star/Gold Leaf and would like someone to step up and resume this responsibility.

It was also announced that Pat Dempsey is stepping down from Standard Operations, and that we need someone to take this position. We would like to get some new members to take these positions and Teri and Pat would help with the transition. If anyone interested please contact either Teri or Pat or any board member.

No old business discussed.

New Business: Upcoming ASPAN National Conference dates were announced:

**April 10-14, 2016**-Philadelphia, PA

**April 30-May 4, 2017**-Indianapolis, Indiana

**April 29-May 3, 2018**-Anaheim, California

**May 5-9, 2019**-Nashville, Tennessee

Membership meeting adjourned at 11:55am

Respectively Submitted

Iris Marcentile (Secretary)

2689 C.R. 16

Coshocton, Ohio 43812

740-622-9437 (H)

740-502-0678 (C)

740-623-4235 (W)

740-622-6891 (Fax)

Revised July 21, 2015