

OPANA, 2011 Fall Membership Meeting Minutes

Saturday, October 15, 2011

Seigel Center, Mount Carmel East

Columbus, Ohio

Meeting called to order at 12:20p.m.

President :(Jeanne Guess): Jeanne reported minutes from August 13th board meeting was corrected and then approved. Voiced the need to update emails and looking for ways to communicate better. Would like suggestions to communicate whether it is by email, telephone, or hard copy. Jeanne commented that emails did not get to everyone so they could post about the conference being held today so attendance was down a little. Will get January conference information out earlier so they can be distributed to facilities to see if more nurses come to the conference.

President Elect: (Rose Durning): Rose commented that we are trying to go green and trying to increase membership and needs to know if you want notified about happenings via email or hardcopy. Need to know how we can improve communication. Rose and Jeanne went to CDI in Philadelphia, PA. and commented that is was a good way to brain storm and communicate. Rose also commented the need to get fliers out for spring meeting earlier so work will get out to more hospitals. Rose asks the board members to introduce themselves and what position they held. The board meets 4 times a year and try to meet at times at Brio's in Columbus Ohio for at least 2 hours, and other meetings are usually the night before Spring and fall conferences.

Past President/Nominating: (Nancy McGushin): Secretary is up for re-election in May at spring meeting. Iris Marcentile voiced interest in being nominated for secretary-she accepted to fill that position replacing Rose after Rose was elected Vice President/Pres. Elect. If anyone else interested in being nominated for secretary please let a board member know. If interested in getting involved Nancy encouraged a person to attend board meetings which is open to everyone, to see if something interested in.

Treasurer: (Sharon Gallagher): Membership (Sharon Gallagher): Beginning balance-\$14, 789.01, Income-\$3480.00, Expenses-\$4,361.94 leaving Ending balance of \$13, 907.07.

Total Members:

CAPANA: 109

COPANA: 76

DAPANA: 74

GCPANA: 331

NEOPANA: 59

NOPANA: 56

WYPANA: 11

Total Membership: 715

Scholarship (Jane Booth): Jane is scholarship chair for OPANA and commented that you could apply for scholarships by going to OPANA.org where applications are available. Scholarships applied for can be used for conferences and conventions. Jane

announced that Alabelle and Rose both received \$500.00 scholarship each for the national convention next year in Florida. Congratulations to both of these women. Encouraged people to apply for scholarships and if uncertain on how to go about applying contact her.

Historical: (Debbie Wolff): 3 big binders of all information compiled over last 30 years. Can continue with binders or can put on jump drive.

Old Business: No old business

New Business: Fall conference next year will be again at the Siegel Center. Date of conference tentative set for October 13, 2012. Topic will be Continued Growth thru Sharing.

Meeting adjournment:

Motion to adjourn made by: Deb Niehaus 2nd by Nancy McGushin. Motion carried
Time 12:45p.m.

Respectively Submitted,
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