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| **MEETING MINUTES** |  |
| DATE1/10/19 | TIME18081837 | LOCATIONLocal - Millard |
| Meeting called by: | Joan Blum | Type of meeting: | Business meeting/Holiday party | Read: | N/A |
| Note taker: | Valerine King | Attendees: 13 |  | Bring: | Children’s Book for DonationFavorite things gift exchange (optional) |
| Present: | Joan Blum, Kathy Williams, Kassie McKenny, Valerine King, Lori Thompson, Nina Wardell, Sharon Schuett, Mary Dishman, Joan Acierno |
| Absent:  | Melinda Martinson, Shereen Young, Barbara Sittner, Jacquie Stanzel, Lina Bostwick, Julie Bratt, Jessica Dugger, Nancy McMahon, Kristen Villarreal, Colleen Hobbs, Julie Lawlor |
| Guest(s): | Tracy Ozzello, Lori Seville, Jill Vawter, Renee Ruhkamp |

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| AGENDA | DISCUSSION | ACTION |
| Update Strategic Plan/Annual Report | * Joan & Kassie worked to update the Strategic plan based on last meeting.
* Joan reported changes to report
* Approved - Mary motioned approval/Lori provided 2nd motion for approval
 | * Joan will submit annual report – due 1/31/19
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| Review/ Updates regarding 2019 Events | * Spring Events
	+ Nurses Day at the Legislature
		- Thurs, Feb 28th, 2019
		- Partner with Sigma Theta Tau to run a table
		- Split cost of table - $125 each
		- Plan to promote NeLN membership
		- Recruit members
		- Support legislative policy knowledge and development
	+ James Arthur Vineyards Event
		- Educational event – CEU’s
		- Looking at May 9th, 2019
		- Journal article discussion
		- Recruitment opportunity
	+ Southeast Community College Educator Event
		- Sponsor a table
		- Typically in June
		- Anticipating $250-500 cost
* Fall Events
	+ Alzheimers Walk
		- Omaha Walk: September 22nd, 2019
		- Plan to sponso r Omaha event
		- Potential for related CEU article
	+ ACES
		- Plan for November
		- Veteran’s theme to pair with Veterans day.
		- Utilizing ACES Education and offer CEU’s
		- Valerine motioned for approval
		- Kassie – 2nd motion.
 | * Working with Sigma Theta Tau regarding cost of supplying a gift or “take-away” of some sort.
* Pricing obtained for assorted items from Costco such as cuties, granola bars, candy for display table

.* Dates open are (Monday) April 29th, (Tuesday)April 30, (Wednesday) May 8th, (Thursday) May 9th, (Thursday)May 16th. Will have Valerine send out Doodle Poll to see date members prefer.
* Will need to determine if CE event. If so, will need to select an article to discuss.
* Friday, June 7th, details of speakers/content pending

Donation of $350 to Nebraksa Association of Deans and Directors* **Need to appoint someone for follow up**
* Date 9/22/2019 Omaha, Stinson Park

 10/13/2019 Lincoln, Antelope Park* Joan to follow up on cost for ACES webinar regarding care of Veterans.
* Date: Potential Saturday Dates with brunch CEU event 8:30-11:00 or 9-11:30 ?

 November 2nd (away NE FB game) November 9th (by week) November 16th (home NE game) November 23rd (away game)Potential evening event during the week Monday, Tuesday, Thursday ? 5:30-7:30; 5:00-7:00 ? |
| Budget Review | * Treasurer report
	+ Over budget, mostly related to decrease in membership, but still ok.
	+ Sponsorship for Dean’s & Directors Meeting
		- $300 sponsorship approved
	+ Currently maintaining a 10 month CD
		- need to decide if we should keep the money in the CD or place funds in current checking account.
	+ Question posed if NLN sponsorship to remain a category in the budget
		- Current amount alloted is not enough to fully support the event.in the budget
		- Options:
			* dissolve that category and put all in general educational category so more money is available for members.
			* Put funds toward a CEU event
 | * Will evaluate current status of bank account after planned events are paid for.
* Revisit CD topic in May
* Kassie motioned , Valerine 2nd motion – all approved to dissolve that category and put all in educational fund so more money is available for members.
* Kassie will email updated budget for vote. Due 1/25/19.
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| Elections | * Need to recruit more members to help fill the leadership/board roles
	+ Will plan to utilize events listed above to increase awareness of organization and recruit members
 | * Joan to review bylaws and share with group regarding
	+ open positions
	+ roles/responsibilities
	+ any limits to how long you can serve in the same board position.
* Valerine will plan to email members in April regarding positions to garner interest
	+ Have election at May meeting
	+ Current board members prepared to continue roles if no other members are interested in board roles.
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| Social Media | * Facebook
	+ Julie Lawlor created and maintains a Facebook page
	+ Julie Lawlor also maintains the NeLN website
 | * Go on the pages and like them!
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| Plan for Upcoming Meetings | * Retained in minutes related to ongoing planning.
	+ Would like to offer/set up virtual meetings via Zoom, Skype, etc.
	+ March/April
	+ May
 | * Valerine will set up Doodle Poll to see what date works for most people for upcoming virtual meetings
* Discuss James Arthur Educational Event, old news, new business
* Discuss candidates for ballot/elections, old news, new business
 |
| Holiday Event | * Met at Local
	+ 4 guests
	+ Collected several new and used books
	+ Options for donation
		- Child Saving Institute
		- Lydia House
 | * Will donate to Child Saving Institute, 2 boxes of books
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| Next meeting | * TBD (approx March/April)
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