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| **MEETING MINUTES** | | | | | |  | |
| DATE  1/10/19 | | TIME  1808  1837 | | LOCATION  Local - 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 Donation  Favorite 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 |
| 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. |
| 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. |
| 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! |
| 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 |
| Next meeting | * TBD (approx March/April) |  |