

## Minutes of AaNA General Assembly — October 17, 2010

Chairperson: N Davis  
 Call to order: 0910  
 Present: See sign-in sheets

Minutes recorded by: J Peacott  
 Adjourned: 1412

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Davis at 0910.	None.
2.	Announcements & Introductions	<ol style="list-style-type: none"> <li>1. Brief orientation to meeting space and facilities.</li> <li>2. Statewide Nurses Conference was very successful.</li> <li>3. Introduction of BOD members.</li> <li>4. Introduction of past AaNA presidents Debbie Thompson, Kay Lahdenpera.</li> <li>5. Introductions all around. Attendance roster on file at AaNA office.</li> </ol>	<ol style="list-style-type: none"> <li>1. None.</li> <li>2. None.</li> <li>3. None.</li> <li>4. None.</li> <li>5. None.</li> </ol>
3.	Roll Call	Roll call of BOD members. Those in attendance were: S Burlison, P Embler, M Marshall, D Phillips, N Davis, S Walsh, C Widman, D Phillips, M Stackhouse, J Peacott.	None.
4.	President's Address	President Davis presented the President's Report. Written copy distributed to attendees.	None.
5.	Review of Agenda	Agenda reviewed by attendees. Bylaws review/amendments added in place of first instance of New Resolutions; solicitation of nominations from floor for nominating committee added after election report/teller report	Agenda amended as noted.
6.	Parliamentary Procedure Review	S Walsh provided a brief review of parliamentary procedure and referred attendees to brochure on parliamentary procedure provided in meeting packet.	None.
7.	Minutes of 2009 General Assembly	Minutes of 2009 General Assembly reviewed. Motion to accept minutes as written made and seconded.	Motion passed.
8.	Reports	<ol style="list-style-type: none"> <li>1. 2009 Year End Financial Report reviewed by Treasurer Phillips. Printed copy provided in meeting packet. Motion made and seconded to accept this report as presented.</li> <li>2. Third Quarter 2010 Financial Report reviewed by D Phillips. Printed copy provided in meeting packet.</li> <li>3. Third Quarter 2010 Membership Report delivered by D Phillips. There are currently 985 members of AaNA. Of these, 148 are non-labor members. 837 are collective bargaining members: 103 at CPH, 14 at Heritage Place, 77 at KGH, and 643 at PAMC. Printed copy provided in meeting packet.</li> <li>4. N Davis directed the attention of attendees to the following written reports included in the meeting packet:                         <ol style="list-style-type: none"> <li>a. 2010 Labor Program Director &amp; Labor Specialist Report.</li> <li>b. <i>The Alaska Nurse</i> Annual Report.</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. Motion to accept report passed.</li> <li>2. None.</li> <li>3. None.</li> <li>4. None.</li> </ol>

		<p>c. Continuing Education Committee Report. Reviewed by M Marshall</p> <p>d. AaNA Professional Practice Committee Report. Reviewed by K Lahdenpera. She encouraged nurses to become involved in this committee.</p> <p>e. <i>Capitol Currents</i> Legislative Report.</p> <p>f. Providence Registered Nurses Bargaining Unit Annual Report.</p> <p>g. Central Peninsula RNs United Annual Report.</p> <p>h. Ketchikan Bargaining Unit Annual Report.</p> <p>i. Alaska Nurses Foundation Report.</p> <p>j. Alaska Nurse Practitioner Association Report.</p> <p>k. Labor Council Chair Annual Report.</p> <p>5. 2010 Executive Director report presented by D Thompson. Printed copy provided in meeting packet.</p> <p>6. Alaska Nurse Alert System report presented by Lemay Hupp. Printed copy provided to attendees.</p>	<p>5. None.</p> <p>6. None.</p>
9.	Recognitions of Outgoing BOD members	Recognition of outgoing BOD members: Paul Mordini, Donna Biagioni, Joe Peacott. Certificates of appreciation and a certificate for a new AaNA vest provided to all outgoing BOC members.	None.
10.	Election Report	<p>K Lahdenpera read the Tellers' Report of the results of the 2010 AaNA Board of Directors and Labor Council elections.</p> <p>Elected to the AaNA BOD were:  Pam Embler—Vice President  Michelle Marshall—Secretary  Linda Worman—Greater Alaska Director  Shelly Burlison—Rural Director  Stacy Allen—Director-at-large  Patricia Barker— Director-at-large</p> <p>Elected to the Labor Council were:  Donna Phillips  Colleen Bevans  Janet Hilleary  Deni Callahan  Lila Elliott</p> <p>The written Tellers' Report is available for review at the AaNA office.</p> <p>The next AaNA BOD will be held November 3, 2010.</p>	None.
11.	Election of Nominating Committee	<p>President Davis asked for volunteers for AaNA Nominating Committee. The following members volunteered to serve:</p> <p>Kaye Lahdenpera</p>	All volunteers were elected by acclamation.

		Pam Embler Donna Phillips Stacy Allen	
12.	By-laws change	Numerous proposed bylaws changes introduced. Current bylaws with proposed changes reviewed with attendees. Each change discussed by group. Motion made and seconded to adopt bylaws changes as proposed and amended today.	Motion to adopt amended bylaws changes passed.
13.	New Resolutions	<ol style="list-style-type: none"> <li>1. Resolution #1 Priorities for the 2010 Alaska Legislative Session reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #1 as amended today.</li> <li>2. Resolution #2 AaNA Support Mandatory Overtime Resolution reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #2 as amended today.</li> <li>3. Resolution #3 Health Care Worker No Lifting Resolution reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #3 as amended today.</li> <li>4. Resolution #4 Flu Vaccinations reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #4 as amended today.</li> <li>5. Resolution #5 Statewide Nurses Conference reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #5 as amended today.</li> <li>6. Resolution # 6 Co-sponsorship of CE Events reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #6 as amended today.</li> <li>7. Resolution #7 PBDE Phase-out reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #7 as amended today.</li> <li>8. Resolution #8 Disaster Ethics reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution #8 as amended today.</li> </ol>	<ol style="list-style-type: none"> <li>1. Motion passed.</li> <li>2. Motion passed.</li> <li>3. Motion passed.</li> <li>4. Motion passed.</li> <li>5. Motion passed.</li> <li>6. Motion passed.</li> <li>7. Motion passed.</li> <li>8. Motion passed.</li> </ol>
14.	Adjournment	Assembly adjourned at 1412.	None.