

Minutes of AaNA General Assembly — November 6, 2011

Chairperson: N Davis
 Call to order: 0846
 Present: See attached roster

Minutes by: J Peacott
 Adjourned: 1418

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Davis at 0846.	None.
2.	Announcements & Introductions	<ol style="list-style-type: none"> 1. Attendees were introduced or introduced themselves and stated their affiliations, if any. 2. Past Presidents stood and were recognized. 3. Kay Lahdenpera was recognized. 4. Members of Labor Council introduced themselves. 	<ol style="list-style-type: none"> 1. None. 2. None. 3. None. 4. None.
3.	Roll Call	Roll call of BOD members by Linda Worman. Those in attendance were: Stacy Allen, Patricia Barker, Shelley Burlison, Nancy Davis, Helen Jermalovic, Donna Phillips, Susan Walsh, Linda Worman.	None.
4.	President's Address	President Davis presented the President's Report. See transcript of proceedings for content.	None.
5.	Review of Agenda	Agenda reviewed by attendees. Motion by S Walsh to reorder the agenda to make the head teller's report the first item of business, then bylaws changes, and then resolutions.	Agenda reordered as noted.
6.	Parliamentary Procedure Review	T Pitman provided a brief review of parliamentary procedure. Attendees on-site will vote using voting cards, telephonic attendees will identify themselves and state their vote.	None.
7.	Minutes of 2010 General Assembly	Minutes of 2010 General Assembly reviewed. Motion to accept minutes as written made by H Jermalovic and seconded by S Walsh.	Motion passed.
8.	Election Report	C Clausson read the Tellers' Report of the results of the 2011 AaNA Board of Directors, Labor Council, and Nominations Committee elections. <ul style="list-style-type: none"> • Elected to the AaNA BOD were: <ul style="list-style-type: none"> ✓ Pam Emblar—President ✓ Lemay Hupp—Treasurer ✓ Jennifer Hazen—Staff Nurse Director ✓ Susan Walsh—Rural Director ✓ Velinda Albrechta-East—Director-at-large ✓ Brett Hinkle — Director-at-large • Elected to the Labor Council were: <ul style="list-style-type: none"> ✓ Denny Callahan ✓ Julie Eib ✓ Jennifer McDonald ✓ Mary Stackhouse • Elected to the Nominations Committee were: <ul style="list-style-type: none"> ✓ Elizabeth Blair ✓ Nancy Davis 	None.

		<ul style="list-style-type: none"> ✓ Kay Lahdenpera ✓ Donna Phillips <p>The written Tellers' Report is available for review at the AaNA office.</p>	
9.	By-laws changes	<ol style="list-style-type: none"> 1. Motion to table proposed amendment to Section Three [<i>There shall be an equal division of the Board of Directors to have an equal number of non-union and union AaNA members. Existing Board of Directors may have an unequal ratio of union to non-union positions. Future openings will be filled equitably.</i>] until next GA made and seconded. 2. Numerous proposed bylaws changes introduced. Current bylaws with proposed changes reviewed with attendees. Each change discussed by group individually. Motion made and seconded to adopt bylaws changes as proposed and amended today. 	<ol style="list-style-type: none"> 1. Motion to table proposed amendment to Section 3 passed. 2. Motion to adopt amended bylaws changes passed.
10.	New Resolutions	<ol style="list-style-type: none"> 1. Resolution #1 That there be a yearly training for elected leaders to facilitate understanding of their role as Board & Labor Council members in having authority of running a union; and that the newly elected Board and LC participate in a joint mediation to explore necessary changes to the AaNA structure. Motion made and seconded to adopt Resolution #1 as written. 2. Resolution #2 Resolution on Polybrominated Diphenylethers (PBDEs) reviewed. Motion made and seconded to adopt Resolution #2 as written. 3. Resolution #3 Priorities for the 2012 Alaska Legislative Session reviewed. Motion made and seconded to adopt Resolution #3 as written. 4. Resolution #4 Resolution on Disaster Ethics reviewed. Motion made and seconded to adopt Resolution #4 as written. 5. Resolution # 5 AaNA Resolution to Support the practice of Expedited Partner Therapy (EPT) reviewed. Motion made and seconded to adopt Resolution #5 as written. 	<ol style="list-style-type: none"> 1. Motion passed. 2. Motion passed. 3. Motion passed. 4. Motion passed. 5. Motion passed.
11.	Reports	<ol style="list-style-type: none"> 1. Treasurer's Report delivered by Treasurer D Phillips. Report is available from D Phillips at the AaNA office. 2. Membership Report delivered by D Phillips. There are currently 1026 members of AaNA. Of these, 135 are non-labor members. 891 are collective bargaining members. 3. President Davis directed the attention of attendees to the following written reports available at the registration table: <ol style="list-style-type: none"> a. Executive Director's Report. b. Continuing Education Committee Report. c. End of the Legislative Session Report. 	<ol style="list-style-type: none"> 1. None. 2. None. 3. None.

		<p>d. President's Report.</p> <p>4. Foundation Chair W Katinszky gave a brief report for the Alaska Nurses Foundation.</p> <p>5. PPC Chair K Lahdenpera gave a report for the Professional Practice Committee.</p> <p>6. LC Vice Chair D Phillips gave a brief report for the Labor Council.</p>	<p>4. None.</p> <p>5. None.</p> <p>6. None.</p>
12.	Recognitions of Outgoing BOD members	Recognition of outgoing BOD members Nancy Davis and Donna Phillips by L Worman on behalf of the Board.	None.
14.	Adjournment	Assembly adjourned at 1418.	None.