

Minutes of AaNA General Assembly — November 11, 2012

Chairpersons: M Stackhouse/S Walsh
 Call to order: 0815
 Present: See attached roster

Minutes by: J Peacott
 Adjourned: 1141

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Stackhouse at 0815.	None.
2.	Recognitions of Past President	Kay Lahdenpera was recognized.	None.
3.	Roll Call	Roll call of BOD members by President Stackhouse. Those in attendance were: President M Stackhouse, Secretary M Marshall, Treasurer L Hupp, Directors D Phillips, S Walsh, L Worman, J Hazen, J Eib, P Barker.	None.
4.	Review of Agenda	<ol style="list-style-type: none"> 1. Motion by S Walsh to reorder the agenda to follow the alternate agenda distributed to the members at the GA (on file at AaNA). Motioned seconded. 2. Motion by K Lahdenpera to further reorder the agenda to put Review of 2011 Minutes and Reports before Old Business (separation motion). Motion seconded. 	<ol style="list-style-type: none"> 1. Motion to reorder agenda passed. 2. Motion to further reorder agenda defeated.
5.	President's Address	President Stackhouse gave brief address to the assembly reviewing history of using appointments to fill vacancies in the BOD and defending the legitimacy of the current members of the BOD.	None.
8.	Election Report	<ol style="list-style-type: none"> 1. K Lahdenpera read the Tellers' Report of the results of the 2012 AaNA Board of Directors election. <ul style="list-style-type: none"> • Elected to the AaNA BOD were: <ul style="list-style-type: none"> ✓ Vice President Susan Walsh ✓ Secretary Kristin Fahey ✓ Greater AK Director Colleen Bevans ✓ At-Large Director Jane Erickson ✓ At-Large Director Shelly Burlison ✓ At-Large Director Janet Pasternak 2. President Stackhouse announced her resignation from the BOD, as well as the resignations of Director Julie Eib and Treasurer LeMay Hupp. She also announced that Chuck Dunnagan resigned as General Counsel and Debbie Thompson resigned as Executive Director. 3. K Lahdenpera complimented those who resigned for their service to AaNA. 4. VP S Walsh assumed the role of President and took over as chair of the GA. 5. There followed a discussion of whether the PAMC CNE could continue as a member of AaNA and she was assured by the BOD and 	None.

		Counsel that she can remain a member of the AaNA.	
9.	Result of mail ballot to change Article IX of Bylaws	<ol style="list-style-type: none"> 1. D Callahan read the result of the mail ballot to amend Article IX of the AaNA Bylaws. The amendment passed with 97% of respondents in favor. 2. Motion made and seconded from the floor for the General Assembly to accept this amendment to the Bylaws. 3. Motion made and seconded to amend this amendment to remove language in Section 11 making this amendment retroactive 	<ol style="list-style-type: none"> 1. None. 2. Motion to accept amendment passed. 3. Motion to amend this amendment passed.
6.	Recess for BOD meeting	<ol style="list-style-type: none"> 1. A brief recess was held during which the new BOD held a meeting. 2. When meeting resumed a motion was made and seconded to officially reinstate Donna Phillips and Michelle Marshall as members of AaNA. 3. Minutes of BOD meeting read to assembly. Copy on file at AaNA office. 	<ol style="list-style-type: none"> 1. None. 2. Motion to reinstate DP and MM passed. 3. None.
	Announcements	<ol style="list-style-type: none"> 1. Death of former Director Helen Jermalovic announced. The Assembly had a moment of silence in commemoration. 2. Announcement that Wanda Katinszky is present at the Assembly and is taking donations to the Alaska Nurses Foundation. 	<ol style="list-style-type: none"> 1. None. 2. None.
	Parliamentary Procedure Review	S Walsh 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 2011 General Assembly reviewed. Motion to accept minutes as written made and seconded.	Motion to accept minutes passed.
11.	Reports	<ol style="list-style-type: none"> 1. Treasurer's Report delivered by Treasurer D Phillips. Written copy distributed to attendees. 2. S Walsh directed attendees' attention to the following written reports included in attendees' packets: <ol style="list-style-type: none"> a. Membership Report b. Ketchikan BU report 3. Statement read by K Lahdenpera regarding recent conflicts between the BOD and Labor Council. Copy on file at the AaNA office. 4. J Pasternak read statement in support on non-labor members of AaNA. 5. LC Chair D Phillips gave a brief report for the Labor Council, referring attendees to the written report provided in their packets. She announced new legal team: Mike Tedesco and Anil Karia. 	<ol style="list-style-type: none"> 1. None. 2. None. 3. None. 4. None. 5. None.
4.	Review of Agenda	Motion made and seconded to reorder agenda by deferring general comments until after bylaws	Motion to reorder agenda

		amendments are considered.	passed.
9.	By-laws changes	Numerous proposed bylaws changes introduced. Current bylaws with proposed changes reviewed in detail with attendees. Each change discussed individually by attendees. Motion made and seconded to adopt bylaws changes as proposed and amended today. Copies of proposed bylaws changes and final amended bylaws on file at AaNA office.	Motion to adopt bylaws changes as amended passed.
10.	New Resolutions	<ol style="list-style-type: none"> 1. Resolution #1 A Resolution Opposing So-called Right-to-Work Legislation in Alaska reviewed. Motion made and seconded to adopt Resolution as written. 2. Resolution #2 Resolution to Provide a Defined Benefit Option for Alaska's Retirement System reviewed. Motion made and seconded to adopt Resolution as written. 3. Resolution #3 AaNA to Monitor Changes to the Alaska Nurse Practice Act reviewed. Motion made and seconded to adopt Resolution as written. 4. Resolution #4 AaNA to Promote Safe Patient Handling and Avoiding Injuries to Workers Legislation. Motion made and seconded to adopt Resolution as written. 5. Resolution # 5 AaNA to Establish a Yearly Training for Elected Leaders reviewed. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 	<ol style="list-style-type: none"> 1. Motion to adopt Resolution #1 passed. 2. Motion to adopt Resolution #2 passed. 3. Motion to adopt Resolution #3 passed. 4. Motion to adopt Resolution #4 passed. 5. Motion to adopt Resolution #5 passed.
	Comments from Attendees	<ul style="list-style-type: none"> • Lynn Hartz asked about possible changes to <i>Alaska Nurse</i> editorial policy. The BOD stated they have no plans to change the current free speech policy of the newspaper. • Wanda Katinszky reported on Alaska Nurses Foundation programs and structure and solicited contributions. • Kim Santoro spoke about dangers faced in psychiatric nursing and punitive attitude of API management towards these dangers and the nurses' responses to them. Velinda Albrehta-East also spoke to the same issues. • Kristin Fahey emphasized that the new BOD will be responsive to members' communications and concerns. • Lorayne Embretson thanked everyone who made arrangements for the Assembly. • Janet Pasternak discussed the AaNA Facebook page. • Donna Phillips thanked Tamar who attended the GA in order to write an article about the proceedings for <i>Alaska Nurse</i>. 	None

		<ul style="list-style-type: none"> • Susan Walsh thanked all for attending this GA. • Susan Walsh recognized Donna Phillips for her commitment to the association. • Donna Phillips encouraged folks to participate in committees and other work of the Association. 	
12.	Recognitions of Outgoing BOD members	<ul style="list-style-type: none"> • Susan Walsh recognized the work of the outgoing BOD and encouraged folks to step forward and serve on the new BOD. • Donna Phillips recognized Michelle Marshall for her support of the Association and its Labor Program Members and presented her with the 2012 AaNA Service Award. 	None.
14.	Adjournment	Assembly adjourned at 1141.	None.