Minutes of AaNA General Assembly - October 12, 2019

**Chairpersons:** Jane Erickson  
**Minutes transcribed by:** Chanti Ward  
**Call to order:** 1:45pm  
**Adjourned:** 3:48pm  
**Present:** See roster.

### Agenda/Topics

<table>
<thead>
<tr>
<th></th>
<th>Discussion/Recommendations</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td>None.</td>
</tr>
<tr>
<td>2.</td>
<td>Recognition of Past Presidents</td>
<td>None.</td>
</tr>
<tr>
<td>3.</td>
<td>Roll Call</td>
<td>None.</td>
</tr>
<tr>
<td>4.</td>
<td>President’s Address</td>
<td>None.</td>
</tr>
<tr>
<td>5.</td>
<td>Review of Agenda</td>
<td>MSA</td>
</tr>
<tr>
<td>7.</td>
<td>Minutes of 2018 General Assembly</td>
<td>MSA</td>
</tr>
<tr>
<td>9.</td>
<td>Review of Written Reports</td>
<td>None.</td>
</tr>
</tbody>
</table>

#### 1. Call to Order

Assembly called to order by President Jane Erickson at 1:45pm.

#### 2. Recognition of Past Presidents

President J. Erickson expressed gratitude to previous presidents’ dedication to the profession of nursing.

#### 3. Roll Call

Roll call of BOD Members by Jane Erickson. Those present were: President J. Erickson, Vice-President Terra Colegrove, Treasurer Kim Kluckman, Beth Farnstrom, Cindy Booher, Shelley Burlison, Katie Davis, Quinn Sharkey, Stacey Sever and Donna Phillips.

#### 4. President’s Address

President Erickson gave a brief address to the attendees, highlighting some of AaNA’s successes in 2019 including working on student debt relief and prioritizing internal organizing and issued a call to action for members to be involved and non-members to join AaNA.

#### 5. Review of Agenda

Agenda reviewed. Motion to approve agenda as written and seconded.

#### 7. Minutes of 2018 General Assembly

Minutes of 2018 General Assembly reviewed. Motion to accept minutes as written made and seconded.

#### 8. Parliamentary Procedure Review

Review given by Donna Phillips regarding parliamentary procedure rules, voting cards, and amendment process.

#### 9. Review of Written Reports

3. Third Quarter 2019 Membership Report delivered by Donna Phillips. 1311 Active Members; 57 Professional Members, 33 Associate Members, 1220 Labor Members. Copy of report in attendee’s folders.
expressed excitement in what 2020 will look like.
5.  Election report given by DP. Jane Erickson – BOD President. BOD Greater Alaska Director Patrick Taylor. Director at Large- Beth Farnstrom. Rural Director Karlene Dettweller. LC BOD Treasurer Kim Kluckman. AFT National Delegates Jane Erickson, Donna Phillips, Shelley Burlison, Katie Shull

| 11.  | Bylaws Revisions | 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 during the 2019 General Assembly. Copies of proposed bylaws changes and final amended bylaws on file at AaNA office | All articles and sections passed unanimously |
| 12.  | 2019 Resolutions | 1. Resolution #1 Affirming Association Membership Dues  
2. Resolution #2 Affirming Collective Bargaining Dues  
3. Resolution #3 Affirming Affiliate Member Organizations of AaNA  
4. Resolution #4 2020 Advocacy Priorities  
5. Resolution #5 2020 CE Program Priorities  
6. Resolution #6 Against Human Trafficking and Sex Trafficking of Children  
7. Resolution #7 Educating Alaskans to Stop the Bleed  
8. Resolution #8 Supporting Just Culture in Healthcare to Improve Patient Safety  
9. Resolution #9 Improving Care and Opposing Privatization of API  
10. Resolution #10 Expanding Professional Membership to LPNs  
11. Resolution #11 Opposing Nurse Licensure Compact Legislation in Alaska | 1. Motion to adopt Resolution #1 passed unanimously.  
2. Motion to adopt Resolution #2 passed unanimously.  
3. Motion to adopt Resolution #3 passed unanimously.  
4. Motion to adopt Resolution #4 passed unanimously.  
5. Motion to adopt Resolution #5 passed unanimously.  
6. Motion to adopt Resolution #6 as amended passed unanimously.  
7. Motion to adopt Resolution #7 passed unanimously.  
8. Motion to adopt Resolution #8 passed unanimously.  
9. Motion to adopt Resolution #9 passed unanimously.  
10. Motion to adopt Resolution #10 passed unanimously.  
11. Motion to adopt Resolution #11 passed unanimously.  
12. Motion to adopt Resolution #12 passed unanimously. |
<table>
<thead>
<tr>
<th>12. Resolution #12 Building Union Power and Winning Contract Campaigns</th>
<th>13. Motion to adopt Resolution #13 passed as amended unanimously.</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Resolution #13 Addressing the Student Debt Crisis</td>
<td></td>
</tr>
</tbody>
</table>

| 13. Announcement of Results from the 2019 Board of Directors General Election and 2019 Joint Board of Directors & Labor Council General Election | Donna Phillips announced the results of the 2019 Board of Directors General Election. Elected to the Board of Directors were Jane Erickson, President; Patrick Taylor, Greater Alaska Director; and Karlene Dettweller, Rural Director. Donna Phillips announced the results of the 2019 Joint Board of Directors and Labor Council General Election. Elected to the Board of Directors and to the Labor Council were Kim Kluckman Board Treasurer and Labor Council Treasurer; Stacey Sever, Board Staff Nurse Director and Labor Council Secretary; Quinn Sharkey, Board Director at Large and Labor Council Director; and AFT National Delegates for 2020 Katie Shull, Shelley Burlison, Donna Phillips and Jane Erickson. |
| 14. Adjournment | Assembly adjourned at 3:48pm by President Jane Erickson. | MSA. |