

Minutes of AaNA General Assembly – October 12, 2013

Chairpersons: S. Walsh
Call to order: 0803
Present: See attached roster.

Minutes transcribed by: Andrea Nutty
Adjourned: 1154

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Susan Walsh at 0803.	None.
2.	Recognition of Past Presidents	Patricia Senner was recognized.	None.
3.	Roll Call	Roll call of BOD Members by President Walsh. Those in attendance were: President S. Walsh, Vice President J. Erickson, Secretary K. Fahey, Treasurer J. Hazen, J. Serstad, C. Bevans, S. Burlison, J. Pasternak, P. Mordini, D. Phillips.	None.
4.	President's Address	President Walsh gave a brief to the attendees, thanking BOD members for their hard work over the past year and thanking Past President Pat Senner for her help and guidance.	None.
5.	Review of Agenda	Agenda reviewed. Motion to approve agenda as written made and seconded.	Motion to approve agenda passed.
6.	Election Report	<p>Kim Kluckman read the Tellers' Report of the results of the 2013 Board of Directors Election.</p> <ul style="list-style-type: none"> • Elected to the AaNA BOD were: <ul style="list-style-type: none"> ✓ President Jana Shockman ✓ Vice President Jane Erickson ✓ Treasurer Jennifer Hazen ✓ Rural Director Julie Serstad ✓ Staff Nurse Director Arlene Briscoe ✓ At-Large Director Yvette Le Sueur ✓ At-Large Director Kim Kluckman • Elected to the AaNA Labor Council were: <ul style="list-style-type: none"> ✓ Director Yvette Le Sueur ✓ Director Arlene Briscoe 	None.
7.	Minutes of 2012 General Assembly	Minutes of 2012 General Assembly reviewed. Motion to accept minutes as written made and seconded.	Motion to accept minutes passed.
8.	Parliamentary Procedure Review	Parliamentarian Cindy Drought provided a brief review of parliamentary procedure and referred attendees to overview of Roberts Rules included in attendees' packets. Attendees will vote by voice and use voting cards included in packets if there arises a question with a voice vote.	None.
9.	Review of Written Reports	<ol style="list-style-type: none"> 1. 2012 Resolutions Report delivered by Donna Phillips. Copy on file at the AaNA office. 2. Third Quarter 2013 & 2012 Final Financial Report delivered by Jennifer Hazen. Copy on file at AaNA office. 3. Third Quarter 2013 & 2012 Final Membership Report delivered by Donna Phillips. Copy included 	None.

		<p>in attendees' packets.</p> <ol style="list-style-type: none"> 4. Professional Practice Report delivered by Pat Senner. Copy included in attendees' packets. 5. Labor Program Chair Report delivered by Donna Phillips. Copy included in attendees' packets. Donna Phillips expressed thanks to local unit presidents V. Albrechta-East, S. Walsh, & T. Colegrove. 6. Directed attendees' attention to the following written reports included in attendees' packets: <ol style="list-style-type: none"> a. Committee Reports b. Bargaining Unit Reports c. Affiliate Group Reports 	
10.	Awards	Patti Hong was inducted into the Alaska Nurses Association Hall of Fame.	None.
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 today. Copies of proposed bylaws changes and final amended bylaws on file at AaNA office.	Motion to adopt bylaws revisions as amended passed.
12.	2014 Resolutions	<ol style="list-style-type: none"> 1. Resolution #1 A Resolution Defining the 2014 Legislative Priorities of AaNA. Motion made and seconded to adopt Resolution as written. 2. Resolution #2 Advocating for and Promoting Health Insurance Coverage for All. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 3. Resolution #3 A Resolution to Adopt the National Advanced Practice Registered Nurse Consensus Model in Alaska. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 4. Resolution #4 A Resolution Supporting Mental Health First Aid Legislation. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 5. Resolution # 5 A Resolution Supporting Nurse Staffing Committee Legislation. Motion made and seconded to adopt Resolution as written. 6. Resolution #6 A Resolution to Investigate Options for National Union Affiliation. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 7. Resolution #7 A Resolution to Work to Protect Alaskans from Harmful Chemicals and to Keep Alaska's Food Supply Abundant and Safe. After discussion the proposed resolution was amended by the assembly. Motion made and seconded to adopt Resolution as amended. 8. Resolution #8 A Resolution Setting the 2014 Annual Cap for Collective Bargaining Unit Dues. Motion made and seconded to adopt Resolution as written. 	<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. 6. Motion to adopt Resolution #6 passed. 7. Motion to adopt Resolution #7 passed. 8. Motion to adopt Resolution #8 passed.

13.	Recognition of Outgoing Officers	<ul style="list-style-type: none"> • Donna Phillips recognized the work of outgoing President Susan Walsh and thanked her for her service to AaNA, emphasizing how much Ms. Walsh's leadership has been appreciated. • Donna Phillips recognized outgoing BOD members Ali Selvik, Jan Ford, and Laura Weekley and thanked them for stepping up to their roles. 	None.
14.	Comments from Attendees	<ul style="list-style-type: none"> • Donna Phillips recognized employees Janet Antonio and Andrea Nutty and thanked them for their work. • Susan Walsh thanked Donna Phillips for carrying the work of the Association for many years. • Susan thanked members for attending. 	None.
15.	Adjournment	Assembly adjourned at 1154.	None.