

# Minutes of AaNA General Assembly – October 10, 2015

**Chairpersons:** J. Erickson  
**Call to order:** 1350  
**Present:** See attached roster.

**Minutes transcribed by:** Taylor DiBiasio  
**Adjourned:** 1645

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Jane Erickson at 1350.	None.
2.	Recognition of Past Presidents	Susan Walsh was recognized.	None.
3.	Roll Call	Roll call of BOD Members by Jane Erickson. Those in attendance were: President J. Erickson, Vice-President Arlene Briscoe Treasurer J. Hazen, Secretary P. Tran, J. Pasternak, P. Mordini, Lila Elliot, Juanita Reese, K. Kluckman, and D. Phillips.	None.
4.	President's Address	President Erickson gave a brief to the attendees, thanking BOD members for their hard work over the past year, and directing attendees to and summarizing the written annual President's Report.	None.
5.	Review of Agenda	Agenda reviewed. Motion to approve agenda as amended made and seconded. Review of parliamentary procedure to directly follow election report.	MSA
6.	Election Report	Taylor DiBiasio read the Tellers' Report of the results of the 2015 Board of Directors Election and noted that terms begin October 15, 2015. <ul style="list-style-type: none"> <li>• Elected to the AaNA BOD were: <ul style="list-style-type: none"> <li>✓ Rural Alaska Director Nelly Ayala</li> <li>✓ Director-at-Large Janet Pasternak</li> <li>✓ President Jane Erickson</li> </ul> </li> </ul>	None.
7.	Minutes of 2013 General Assembly	Minutes of 2014 General Assembly reviewed. Motion to accept minutes as written made and seconded.	MSA
8.	Parliamentary Procedure Review	Review given by Donna Phillips over voting cards, labor voting cards, and amendment process	None.
9.	Review of Written Reports	<ol style="list-style-type: none"> <li>1. 2014 Resolutions Report delivered by Donna Phillips. Copy on file at the AaNA office.</li> <li>2. Second Quarter 2015 &amp; 2014 Final Financial Report delivered by Treasurer Jennifer Hazen. Copy on file at AaNA office.</li> <li>3. Third Quarter 2015 – Active: 1096, Labor: 1004, AaNA 45, Associate 47</li> <li>4. Professional Practice Report delivered by Beth Farnstrom. Reviewed how to get involved with board of nursing.</li> <li>5. Labor Program Chair Report delivered by Donna Phillips. Copy available upon request. Donna Phillips expressed thanks to local unit presidents K. Davis, S. Walsh, &amp; T. Colegrove. Reviewed decision to affiliate with AFT. Reviewed ratified agreements at PAMC and Ketchikan. Looking for member to work on history of organization.</li> </ol>	None.

10.	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 2014 General Assembly. Copies of proposed bylaws changes and final amended bylaws on file at AaNA office.	Motion to adopt bylaws revisions as amended passed.
11.	2014 Resolutions	<ol style="list-style-type: none"> <li>1. Resolution #1 Collective Bargaining Dues. Motion made and seconded to adopt Resolution as written.</li> <li>2. Resolution #2 Affiliate Organizations. Motion made and seconded to adopt Resolution as written.</li> <li>3. Resolution #3 Member Engagement. After discussion, motion made and seconded to adopt Resolution as written.</li> <li>4. Resolution #4 Workplace Health and Safety. Motion made and seconded to adopt Resolution as amended.</li> <li>5. Resolution # 5 Medicaid Expansion and Redesign. Motion made and seconded to adopt Resolution as amended.</li> <li>6. Resolution #6 Continuing Education Priorities. Motion made and seconded to adopt Resolution as written.</li> <li>7. Resolution #7 Interpersonal violence awareness and education. Motion made and seconded to adopt Resolution as written.</li> <li>8. Resolution #8 Editorial Committee. Motion made and seconded to adopt Resolution as written.</li> <li>9. Resolution #9 Advocacies Priorities. Motion made and seconded to adopt Resolution as amended.</li> <li>10. Resolution #10 Grievance training. Motion made and seconded to adopt Resolution as amended.</li> <li>11. Resolution #11 Healthy Environments. Motion made and seconded to adopt Resolution as amended.</li> </ol>	<ol style="list-style-type: none"> <li>1. Motion to adopt Resolution #1 passed.</li> <li>2. Motion to adopt Resolution #2 passed.</li> <li>3. Motion to adopt Resolution #3 passed.</li> <li>4. Motion to adopt Resolution #4 passed.</li> <li>5. Motion to adopt Resolution #5 passed.</li> <li>6. Motion to adopt Resolution #6 passed.</li> <li>7. Motion to adopt Resolution #7 passed.</li> <li>8. Motion to adopt Resolution #8 passed.</li> <li>9. Motion to adopt Resolution #9 passed.</li> <li>10. Motion to adopt Resolution #10 passed.</li> <li>11. Motion to adopt Resolution #11 passed.</li> </ol>
13.	Comments from Attendees	<ul style="list-style-type: none"> <li>• Donna Phillips recognized employees Taylor DiBiasio, Janet Antonio, and Andrea Nutty and thanked them for their work.</li> </ul>	None.
14.	Adjournment	Assembly adjourned at 1645	MSA