

Minutes of AaNA General Assembly – October 2, 2016

Chairpersons: J. Erickson
Call to order: 0907
Present: See attached roster.

Minutes transcribed by: Dani Wildermuth
Adjourned: 1206

| | Agenda/Topics | Discussion/Recommendations | Actions |
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| 1. | Call to Order | Meeting called to order by President Jane Erickson at 0907 | None. |
| 2. | Recognition of Past Presidents and 2016 Hall of Fame Inductee | D. Phillips inducted to AaNA Hall of Fame. President J. Erickson expressed gratitude for Phillips' dedication to the profession of nursing and involvement with AaNA over the years. | None. |
| 3. | Roll Call | Roll call of BOD Members by Jane Erickson. Those in attendance were: President J. Erickson, Vice-President Arlene Briscoe, Treasurer K. Kluckman, J. Hazen, J. Pasternak, P. Mordini, Lila Elliot, 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 |
| 7. | Minutes of 2015 General Assembly | Minutes of 2015 General Assembly reviewed. Motion by K. Kluckman to accept minutes as written made and seconded by K. Bell. | 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"> 1. 2015 Resolutions Report delivered by Donna Phillips. Copy on file at the AaNA office. 2. Second Quarter 2016 & 2015 Final Financial Report delivered by Treasurer Kim Kluckman. Copy on file at AaNA office. 3. Third Quarter 2016 – Active: 1201, Labor: 1076, AaNA 57, Associate 67 4. Professional Practice Report delivered by Beth Farnstrom. Reviewed how to get involved with board of nursing. 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, & T. Colegrove. Reviewed progress for 2016 and will continue work on member engagement. A. Yetwin hired as organizer for unions. | None. |
| 10. | Bylaws Revisions | No bylaws changes proposed. | None. |
| 11. | 2015 Resolutions | <ol style="list-style-type: none"> 1. Resolution #1 Nursing Workforce Reauthorization Act. Motion made and seconded to adopt Resolution as amended. 2. Resolution #2 Advocacies Priorities. Motion made and seconded to adopt Resolution as amended. 3. Resolution #3 AaNA Resolution Workplace Violence After discussion, motion made and seconded to adopt Resolution as written. 4. Resolution #4 Professional Practice. Motion made and seconded to adopt Resolution as amended. 5. Resolution # 5 Continuing Education Program. Motion | <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. |

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| | | <p>made and seconded to adopt Resolution as written.</p> <p>6. Resolution #6 Collective Bargaining Dues. Motion made and seconded to adopt Resolution as written.</p> <p>7. Resolution #7 Affiliate Member Organizations. Motion made and seconded to adopt Resolution as written.</p> <p>8. Resolution #8 Member Engagement. Motion made and seconded to adopt Resolution as written.</p> <p>9. Resolution #9 ACES. Motion made and seconded to adopt Resolution as written.</p> | <p>5. Motion to adopt Resolution #5 passed.</p> <p>6. Motion to adopt Resolution #6 passed.</p> <p>7. Motion to adopt Resolution #7 passed.</p> <p>8. Motion to adopt Resolution #8 passed.</p> <p>9. Motion to adopt Resolution #9 passed.</p> |
| 13. | Comments from Attendees | <ul style="list-style-type: none"> • Donna Phillips recognized employees Dani Wildermuth, Emlynn Villanos, and Andrea Nutty and thanked them for their work. • Cindy Booher introduced by D. Phillips. | None. |
| 14. | Adjournment | Assembly adjourned at 1206 by President Jane Erickson. | MSA |