

Minutes of AaNA General Assembly – October 14, 2017

Chairpersons: J. Erickson
Call to order: 12:25pm
Present: See attached roster.

Minutes transcribed by: Dani Wildermuth
Adjourned: 3:39pm

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Meeting called to order by President Jane Erickson at 12:25pm	None.
2.	Recognition of Past Presidents	President J. Erickson expressed gratitude to previous president's dedication to the profession of nursing.	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, C. Booher, S. Burlison, K. Davis, 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 written and seconded. Review of parliamentary procedure to directly follow election report.	MSA
7.	Minutes of 2016 General Assembly	Minutes of 2016 General Assembly reviewed. Motion by A. Briscoe 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. 2016 Resolutions Report delivered by Donna Phillips. Copy on file at the AaNA office. 2. Third Quarter 2017 & 2016 Final Financial Report delivered by Treasurer Kim Kluckman. Copy on file at AaNA office. 3. Third Quarter 2017 – Active: 1248, Labor: 1135, AaNA 61, Associate 52 4. 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 2017 and will continue work on member engagement. Looking to hire organizer for unions. 	None.
10.	Memorial Nurse Honor Guard Presentation	S. Burlison and D. Phillips performed a Memorial Nurse Honor Guard presentation in loving memory of Kathy Walker.	None.
11.	Bylaws Revisions	No bylaws changes proposed.	None.
12.	2016 Resolutions	<ol style="list-style-type: none"> 1. Resolution #1 Advocacy Priorities. Motion made and seconded to adopt Resolution as amended. 2. Resolution #2 Workplace Violence in Healthcare Facilities and Settings. Motion made and seconded to adopt Resolution as written. 3. Resolution #3 Enhanced Nursing Licensure Compact (eNLC). Motion made and seconded to adopt Resolution as written. 4. Resolution #4 Addressing the Nation's Opioid Crisis. 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.

		<p>5. Resolution # 5 Protect and Secure Affordable Healthcare For All. Motion 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 of the Alaska Nurses Association. Motion made and seconded to adopt Resolution as amended.</p> <p>8. Resolution #8 Continuing Education Program Priorities. Motion made and seconded to adopt Resolution as written.</p> <p>9. Resolution #9 Championing Professional standards in the Midst of a Changing Healthcare System. Motion made and seconded to adopt Resolution as amended.</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	<p>1. Donna Phillips recognized employees Dani Wildermuth, Emlyne Villanos, and Andrea Nutty and thanked them for their work.</p> <p>2. March of Dimes Nurse of the Year Award discussion: D. Phillips motioned for BOD to investigate further into taking over award to be presented at Nurses Week. C. Booher seconded, passed unanimously.</p>	<p>1. None.</p> <p>2. Follow up.</p>
14.	Adjournment	Assembly adjourned at 3:39pm by President Jane Erickson.	MSA