Minutes of AaNA General Assembly – October 13, 2018

Chairpersons: Jane Erickson
Call to order: 1:35pm
Present: See attached roster.

Minutes transcribed by: Andrea Nutty
Adjourned: 3:43pm

<table>
<thead>
<tr>
<th>Agenda/Topics</th>
<th>Discussion/Recommendations</th>
<th>Actions</th>
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<tr>
<td>1. Call to Order</td>
<td>Assembly called to order by President Jane Erickson at 1:35pm.</td>
<td>None.</td>
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<td>2. Recognition of Past Presidents</td>
<td>President J. Erickson expressed gratitude to previous presidents’ dedication to the profession of nursing.</td>
<td>None.</td>
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<td>3. Roll Call</td>
<td>Roll call of BOD Members by Jane Erickson. Those present were: President J. Erickson, Vice-President Terra Colegrove, Treasurer Kim Kluckman, Susan Bain, Karen Morton, Beth Farnstrom, Cindy Booher, Shelley Burlison, Katie Davis, Quinn Sharkey, and Donna Phillips.</td>
<td>None.</td>
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<td>4. President’s Address</td>
<td>President Erickson gave a brief address to the attendees, highlighting some of AaNA’s successes in 2018 and issued a call to action for members to be involved and non-members to join AaNA.</td>
<td>None.</td>
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<td>5. Review of Agenda</td>
<td>Agenda reviewed. Motion to approve agenda as written and seconded.</td>
<td>MSA</td>
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<td>7. Minutes of 2016 General Assembly</td>
<td>Minutes of 2017 General Assembly reviewed. Motion to accept minutes as written made and seconded.</td>
<td>MSA</td>
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3. Third Quarter 2018 Membership Report delivered by Donna Phillips. 1299 Active Members; 60 Professional Members, 44 Associate Members, 1194 Labor Members. Copy of report in attendee’s folders.  
| 11. Bylaws Revisions   | No bylaws changes proposed.                                                                                                                                                                                                    | None.   |
1. Resolution #1 Support for Veterans presented by Q. Sharkey. Motion made by S. Bain and seconded by J. Pasternak to adopt Resolution as written.

2. Resolution #2 Advocacy Priorities presented by A. Michael. Motion made by B. Mackey and seconded by K. Shull to adopt Resolution as written.

3. Resolution #3 Continuing Education Program Priorities presented by A. Trujillo. Motion made by P. Taylor and seconded by Q. Sharkey to adopt Resolution as written.

4. Resolution #4 Promoting the Service of Nurses on Boards presented by B. Farnstrom. Motion made by D. Phillips and seconded by S. Bain to adopt Resolution as written.

5. Resolution #5 Abandon the Break Buddy System: Breaks for Healthcare Workers = Better Patient Care presented by D. Phillips. Motion made by K. Morton and seconded by J. Pasternak to adopt Resolution as written.

6. Resolution #6 Collective Bargaining Dues presented by D. Phillips. Motion made by Q. Sharkey and seconded by B. Mackey to adopt Resolution as written.

7. Resolution #7 Affiliate Member Organizations of the Alaska Nurses Association presented by D. Phillips. Motion made by B. Farnstrom and seconded by Q. Sharkey to adopt Resolution as amended.

8. Resolution #8 Keeping Families Together presented by J. Erickson. Motion made by A. Lovejoy and seconded by J. Hazen to adopt Resolution as amended.

9. Resolution #9 Opposing Enhanced Nurse Licensure Compact Legislation in Alaska presented by B. Farnstrom. Motion made by L. Embretson and seconded by P. Taylor to adopt Resolution as written.

10. Resolution #10 Safe and Effective Nurse Staffing presented by T. Colegrove. Motion made by B. Mackey and seconded by C. Booher to adopt Resolution as amended.

11. Resolution #11 Creating a Healthcare Workforce that Reflects our Community presented by J. Hazen. Motion made by A. Michael and seconded by K. Kluckman to adopt Resolution as written.

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 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 passed unanimously, with two abstaining.

J. Erickson announced the results of the 2018 Board of Directors General Election. Elected to the Board of Directors were Jessica Griffin, Secretary; Sandra Guilfoyle, Greater Alaska Director; and Cynthia Booher, Director at Large. J. Erickson announced the results of the 2018 Joint Board of Directors and Labor Council General Election. Elected to the Board of Directors and to the Labor Council were Donna Phillips, Labor Council Chair; Terra Colegrove, Board Vice Present and Labor Council Vice
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<td>14</td>
<td>Adjournment</td>
<td>Assembly adjourned at 3:43pm by President Jane Erickson.</td>
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Chair; Shelly Burlison, Board Director at Large and Labor Council Director; Katie Davis, Board Director at Large and Labor Council Director; and Quinn Sharkey, Board Director at Large and Labor Council Director.