Old business

- **Corrections made from September meeting.**
- **State Committee thinking of hiring a Management Company** to manage Continuing Education, Registration, Marketing, website, and obtaining CV's. (On Line Registration) Program—Region in charge would decide on speakers and be responsible for making payments in a timely fashion.
- **5 out of 6 regions voted to use payment to state for small business** It was suggested that we need to have a very specific contract as to what will be covered, the cost, and trial for 1 year. We would need a lawyer go over it before we sign. Each region would be responsible for their portion which would range between $500-$1000.
- **Education Reimbursement clarification**—Reimbursement amount for a State conference is no more than $150 for members. This would include 55 cents per mile for travel, conference and/or hotel. Reimbursement for a National conference is no more than $750 for members. Members are encouraged to apply for scholarship to obtain these funds. Board members can receive up to $150 additional monies for State and National conferences with the exception of President and President-elect who receive full reimbursement for National and State Conference.

New Business

- **Treasurers Report**—$24,643.39 at present.
- **Please send receipts for reimbursement from the State Conference to Debbie Bond.** Please include the reimbursement form with an itemized list and fill out all necessary information. Remember that reimbursements must be submitted in a timely matter no later than 60 days after event.
- **Our Fall Conference held this past weekend,** November 9th, 2013 and brought in $265 for registration, $91 for Raffle Baskets, $40 for 50/50 raffle. The winner received $30 and $10 went to the region. There were 6 Vendors set up at the conference; 3 companies have paid, 3 more have been approved but we have not received their payment yet.
- **Some comments on Saturdays conference** include well done, good speakers, good food, too cold, lighting needs adjusting to see front of room, too noisy in next room, need microphone speakers difficult to hear.
- **Elections will be done on line**--Patricia Swift is running for Treasurer, Ann Cawley nominated for President Elect (Ann needs to accept the proposal before voting begins), and General Board Member—Lori Uhrig. **This newsletter must be sent out to membership by end of next week**- Thursday November 14 and voting must be done before November 26, 2013, before Thanksgiving.

- It was discussed that **perhaps we should think about supporting a Colon Cancer Walk** for Colon Cancer Awareness month in March and possibly get a speaker to discuss the myths of colon cancer that would be open to the public and be held prior to the start of the walk.

Theresa Klein RN  
SGNA Website & Newsletter Coordinator  
Region 12