

CFSGNA MEETING MINUTES April 28, 2018 Manatee Memorial Hospital

Board members present: Jan Provenzano- President
Debbie Kossert- Sec/Treasurer
Hope Williams- Past President
Stacie Diller- President Elect
Sherry Peterson- Board Member
Valerie Hodges- Board Member
Laura Legaretta – Board Member
LeeAnna Ayan – Board Member

Jan called the meeting to order and thanked Stacie and Manatee Memorial Hospital staff for hosting a great meeting! There were 25 in attendance as well as 8 vendors but payment from 9. Thanks for supporting the vendors.

Financial Update: Current balance- \$19300.30
We received payment from 9 vendors to total \$4500. We received \$2702.50 from the state conference last November.

Trinity Café was a very rewarding experience for those who attended and there was interest in doing this again. Available dates are June 2 and 23. Email will be sent to see how many are interested and which date would be better.
Valerie reported on the Men's Forum that was held at USF on March 17- Good turnout and 8-10 members were there to volunteer.

The state meeting is progressing. The event planner is doing the brochure and speakers are set. The state website is going to be revised by Deb McCabe. We will give scholarships to the state meeting at the August meeting and the recipients in turn will sign up to work the registration area. Jan will be unable to attend the state meeting as she has a previous commitment.

At the end of the year we will have several positions open:

Pres. Elect
Sec/Treasurer
2 Board positions

Please consider running for these positions- Term will begin Jan. 1.

Discussion held regarding Bylaw revisions – eliminating bonding statement for treasurer and removing the statement that the sec/treasurer can only serve 2 terms. Discussion was tabled until the next meeting in order to research what the other regions have in their bylaws.

We now have Polo shirts for sale- all sizes available. \$28 cash or check made out to CFSGNA. Contact Debbie Kossert if interested.

National SGNA is May 20-22 in Orlando. There is a mini-leadership on Friday May 18, and Jan and Stacie will attend. There are 10 members going to National and each will receive a \$400 scholarship to be paid at the conference. Those members are:

Mary Anderson
Barbara Arnold
Sherry Peterson
Jackie Bugbee
Hope Williams
LeeAnna Ayan
Judy Burris
Valerie Hodges
Diane Beasley
Furong Cano

A Steris University education offer was presented. More details are forthcoming but it was decided that maybe this could be an extra meeting instead of one of our regular meetings. Concerns are how other vendors would look at this if this was a regular meeting and the loss of income if other vendors weren't present at that meeting. If he contacts again we will respectfully defer to a later date.

We are going to award the Anna Ruth Robichaud scholarship this year at the November meeting. This is for nurses who will be taking the certification test or recertifying this year and the award will be the cost of the exam or recertification fee. More info at the August meeting.

For 2018 for every meeting you attend, you will get 1 entry into the drawing at the end of the year for membership renewal. The more you attend, the more entries you will have. Anyone attending all meetings for the year will automatically receive membership renewal.

Upcoming events:

May 20-22 – SGNA Nationals in Orlando @ Disney Coronado Springs
Aug 4 Florida Medical Clinic
Sept 14-16 State meeting in Orlando
Nov 2-3 Leadership Conference in Chicago- Stacie to attend
Nov. 2018 – TGH
Jan. 2019 – James Haley VA
Mar/April 2019 - TBA
April 14-16 SGNA Nationals in Portland, Oregon

The next Board Conference call will be SUNDAY July 29 @ 4pm.

Meeting adjourned.