

CFSGNA MEETING MINUTES January 12, 2019 James A. Haley VA Hospital

Board members present: Stacie Diller- President
Hope Williams- President Elect
Debbie Kossert- Sec/Treasurer
Jan Provenzano- Past President
Valerie Hodges- Board Member
Kat Scott- Board Member
Melissa Zwijacz- Board Member

Members absent: LeeAnna Ayan- Board Member

Stacie called the meeting to order and thanked Kathy and the VA staff for hosting a great meeting! There were 44 in attendance as well as 5 vendors. Thanks for supporting the vendors.

Please watch your emails to vote in the National elections which should be coming up in the next month.

Financial Update: Current balance- \$14155.69. We made a profit of \$4842.88 in 2018. We donated \$500 to World Vision towards the victims of Hurricane Michael.

Outreach: Trinity Café volunteer date is March 9, 2019. There are 6 people signed up- We would like to have an additional 4 to make a total of ten – please see Debbie if interested.

State Meeting report: Planning meeting is Feb.2nd in Orlando- Stacie is attending. The state meeting will be held @ Bonnet Creek in Orlando Sept. 13-15, 2019. Jan will be attending the National Board of Directors meeting in Chicago on Feb.8-9, 2019.

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

For future meetings- as an incentive to host the meeting, each site will be given 2 paid registrations to the state meeting. They will be reimbursed when they attend the meeting. Each site also receives \$200 for having the meeting so they can use that money however they wish including using it to pay for an additional registration for the state meeting. We are also trying to arrange an August brunch provided by a vendor/speaker to receive contact hours and state scholarship give away. Stacie and Hope are working on putting this event together.

There was discussion regarding students attending conferences for free- It was decided that only nursing students would continue to be free, but if you were already an RN pursuing a higher degree, you wouldn't be eligible for the free admission.

Don't forget- Attendance counts! 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 a membership renewal. 😊
Scholarships will be awarded at the January Meeting.

Drawing for membership renewals was done based on last year's attendance- Sherry Peterson won an automatic membership for attending all 4 meetings last year. The following members also won a scholarship:

Furong Cano
Shodie Kafcas
Jennie Tooker
Renee Lukasic
Georganna Beu
Sorina Davis
Kathy Guest
Barb Arnold
Kerryanne Arrington
Aurora Martinez-Perez
Judy Burris

Congrats to all!

Upcoming events:

March 30, 2018 Moffitt Cancer Center
April 14-16 SGNA Nationals in Portland, Oregon
August Brunch TBA
Sept 13-15, 2019 State meeting
Nov 2019 TGH
Jan 2020 TBA

Meeting adjourned.