

## CFSGNA MEETING MINUTES March 30, 2019 Moffitt Cancer Center

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

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

Financial Update: Current balance- \$18934.29. We received \$2360.83 from the state meeting last year.

State Meeting report: Stacie, Hope and Jan attended the state planning meeting in Feb. The state meeting will be held @ Bonnet Creek in Orlando Sept. 13-15, 2019. We have procured the CRNA speaker that spoke at the VA meeting, to speak at the state meeting. During the state meeting at the Ways and Means table, members will be able to enter a raffle for paid registration to the National SGNA meeting 2020 in Kentucky.

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

As a reminder- 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. So far Kathy and the VA will receive 2 scholarships, Valerie and Moffitt will receive 2 scholarships and Melissa and TGH will receive 2 scholarships for hosting meetings this year.

Awarding of additional state scholarships will be a board discussion perhaps tied to meeting attendance to reward members who are engaged and active within our region. Also, under discussion was to introduce ideas/proposals at the August brunch regarding giving state and National scholarships.

There was discussion regarding the 4 House of Delegates resolutions that were sent out to all members in an email prior to the meeting. All 4 resolutions passed in our region which will then be taken to the National House of Delegates meeting on Friday April 13, which Stacie, Hope and Jan are attending.

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.

Upcoming events:

April 14-16 SGNA Nationals in Portland, Oregon

August 17, 2019 Brunch TBA

Sept 13-15, 2019 State meeting- Bonnet Creek Orlando

Nov 2, 2019 TGH

Jan 2020 Florida Medical Clinic

April 2020 TBA

Meeting adjourned.