

CFSGNA MEETING MINUTES November 2, 2019 at TGH

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

Board members absent: LeeAnna Ayan- Board Member- moved out of state and resigned from board.

Stacie called the meeting to order and thanked all the vendors and Melissa for an excellent conference. There were 6 vendors and 36 persons in attendance.

Financial Update: Current balance- \$13099.74.

State Meeting report: \$18000+ has been deposited to the state account but we haven't paid the event planner yet. The state board is considering changing banks from Wells Fargo to Bank of America in order to ease the transitioning of the checkbook between regions each year.

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

The resolutions were passed around for review. And amendments to the bylaws will be added to our current regional bylaws.

The Anna Ruth Robichaud Scholarship is awarded to members pursuing certification or recertification. She was a founding SGNA member and a longtime employee (LPN) of Tampa General Hospital. She was instrumental in formulating the CFSGNA. This year's winner is Melissa Zwijacz. She received a certificate and a check for \$350.

SGNA Leadership conference will be held on Nov 8,9. Valerie Hodges and Jan Provenzano to attend.

We are continuing to look for sites to hold meetings. Each site hosting a meeting will receive 2 paid registrations for the state meeting as well as \$200 and all expenses reimbursed.

The suggestion was made to perhaps have 2 meetings per year 6-8 hours in length. Discussion included having to provide lunch, additional cost to attend, increasing the payment from vendors, whether it would really increase

attendance and the effort to have more speakers to cover the 6-8 hours. In order to retain our charter, CFSGNA has to offer a minimum of 6 contact hours per year.

Elections were held and the results are as follows:

Board member- Valerie Hodges

Board member- Jennifer Wallingford

Welcome and congratulations to our new board members.

Providing a \$100 honorarium to speakers at off-site meetings was voted on and passed by the members attending the meeting.

There was a discussion regarding how to attract and invite new members. Melissa and Jennifer will work on a "Welcome letter" that we can mail out to facilities inviting them to attend a meeting.

Upcoming meetings:

Jan 18, 2020 St. Joseph Main

May 9, 2020 Tara Country Club

May 15-19, 2020 National SGNA Louisville, KY

August 2020 TBA

Nov 2020 Moffitt

Meeting adjourned.