
	<p>Nebraska Organization of Nurse Leaders  <b>District 1</b>  <b>Business Meeting</b>          3-16-16          4:00 - 5:30 pm          Methodist Hospital</p>	
--	--	---

**President:** Judy Jesz

**Members Present:** Chris Hoebelheinrich, Tawnya Roberts, Jodi Spale, Cindy Costanzo, Victoria Vinton, Sue Rohlfs, Heather Rolling, Jan Morgan, Rhonda Clements, Lilia Hansen, Jan Wintle, Judy Jesz, Dawn Straub, Bud Erickson, Sara Hamilton, Erin Heaverlo, Anne Thalles, Jessie Fechner, Aimee Black, Lori Umberger, Jay Jadowski, Carey Sliva

**Guests:** Blake Smith

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
<b>1. Call to order</b>	The business meeting was called to order at: 4:02 pm	J Jesz
<b>2. Introduction</b>	Round table introductions	All
<b>3. Minutes</b>	Minutes of the January 20, 2016 meeting were approved with correction. <b>Motion:</b> J Morgan <b>Second:</b> B Erickson	C Hoebelheinrich
<b>4. Treasurer's Report</b>	Treasurer's report given.  Membership checks are still coming in. Members who have not renewed were reminded to send to Jan Morgan  53 members paid in 2016 as of March 16, 2016  <b>Motion:</b> H Rolling <b>Second:</b> D Straub	J Morgan       J Morgan will send revised Financial Summary to C Hoebelheinrich.

Nebraska Organization of Nurse Leaders  
**District 1**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
<b>Committee Reports</b>		
<b>5. Communication and Recognition</b>	Deferred to May meeting	T. Anderson/J. Jesz
<b>6. Professional Development Committee</b>	Still need someone to chair this committee. Committee work includes coordinating presentations of: Professional presentations, grad work presentations, professional organizations, state board information, areas of interest for nursing leaders	J Jesz
<b>7. Nominating Committee</b>	T Tipton & V Vinton. Start making contacts in Summer. Secretary is only open office this year.	T Tipton/V Vinton
<b>8. Legislative update</b>	<p>2-11-16 was the date for <b>2016 Nebraska Nurses Day at the Legislature</b>. Sponsors ENA, ANA, NMHS, CHI Health, Advance Practice Nurses; CFN, Terry Anderson, NONL, NAC. Keynote: Rebecca McClanahan MSN RN-“The Power of One”. 121 nurses &amp; 241 students attended.</p> <p>2017 Nebraska Nurses Day at the Legislature Save-the-date: 2/9/17 “New Political Climate”</p> <p>Bills to follow:            LB1027: Bill for Students            LB1097: Providers who care for Rape victims            LB979: selection of biological products by pharmacists            LB988: Medically Underserved Funds            LB990: Fetal Dignity Protection Act            LB998: Crisis Centers            LB1013: Change tobacco taxes</p>	S Rolfs

Nebraska Organization of Nurse Leaders  
**District 1**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
<b>9. State NONE updates</b>	Haven't met since last meeting. Next meeting on 3/25/16.	J Wintle
<b>10. Nursing Panel Co-Sponsorship w/ AACN</b>	<p>Would like to do something similar to what was planned last year. Proposal: Repeat &amp; partner NONL &amp; AACN (CHI Health Lakeside is location). No date yet-suggest having it around Nurses week (April). Students more likely to attend if held during school year.</p> <p>Potential ideas for panel:</p> <ul style="list-style-type: none"> <li>• Panel of Deans to discuss NCLEX changes.</li> <li>• BSN offered through community colleges</li> <li>• Generational differences in workforce, especially leadership</li> <li>• Gaps of nursing knowledge for leaders: Emotional Intelligence (Nursing Summit)</li> </ul>	J Jesz & L Hansen
<b>11. Budget</b>	<p>Membership is down so need to look at reducing expenses. NNA will be paid Scholarship-none given in 2015</p> <p>Not budgeted: Variance of (\$825) by reduction of NAC* &amp; Pres. Attending AONE convention</p> <p>*NAC: This could be taken out of existing funds (\$1000) in checking account (unbudgeted) and this would increase variance. Group felt that this group is very supportive and valuable to nurses in Nebraska so should do something. Worthwhile to keep this monetary support. D Straub on Exec Council of NAC and agrees that it brings great value. Motion to add NAC support at \$1000 back into 2016 budget: B Ericksen. Second: L. Hansen.</p>	J Morgan will revise 2016 budget & send to C Hoebeheinrich

Nebraska Organization of Nurse Leaders  
**District 1**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	<p>Members feel scholarship option is important. May need to advertise this to members who don't regularly attend meetings to increase applications.</p> <p>Members agreed to remove supporting a leader's attendance at AONE conference out of budget for 2016. However, felt that it is a very valuable annual meeting so should plan to support attendance in 2017. Could support someone to attend affiliate meeting in December 2016 if membership increases enough so that there are funds to do so.</p> <p>Approve Budget as amended Motion: J Wintle. Second: D Straub.</p> <p>Unrenewed memberships: Judy sent e-mails to those and had limited response. Approx. 30 have not renewed for various reasons. We need to insure that this membership is of value to membership?</p>	
<p><b>12. Nebraska Human Trafficking Task Force</b></p> <p><b>13. HFMA Women in Healthcare Leadership</b></p> <p><b>14. AAMN</b></p>	<p>Presentation attached</p> <p>April 14. Flier attached.</p> <p>American Assembly of Men in Nursing-NE Chapter Goal of having membership in all Healthcare entities in Omaha; Male inclusion in nursing profession, as well as growth of males in nursing, promote research in men's health issues -Advancing Men in Nursing in 31 states</p>	<p>Anne Boatright</p> <p>Judy Jesz</p> <p>Blake Smith</p>
<p><b>15. Round Table Updates</b></p>	<p>AACN: Panel discussion has been tabled for April. May tag onto another event (Sept. 20 is a possible date). Ideas should be sent to L Hansen or anyone who is</p>	

Nebraska Organization of Nurse Leaders  
**District 1**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	<p>interested in being on the panel.</p> <p>V Vinton: Leadership Conference/ 40 under 40. Reception 9-16-16 in Lincoln w/ Sue Hasenmiller. NAC 5<sup>th</sup> Anniversary. Crucial Conversations; “Speed-dating” type mentorship event.</p> <p>B Smith will recruit some young professionals and visit with them about becoming NONL members</p> <p>Suggestion to survey members who haven’t renewed (Survey Monkey?). They have all gotten a personal e-mail from president.</p>	

**Meeting adjourned at: 5:30 pm**

**Next Regular Meeting Date: May 18, 2016**