



Nebraska Organization for Nursing Leadership

State Board Business Meeting

Date: 1.20.23

Time: 12:00pm

Membership Board Members: Teri Bruening- President, Beth Gibbs- Past President, Dana Steiner Secretary -Treasurer **District 1: Sheri Cunningham – President; Teresa Hawlik- Past President; Shelly Luger- Secretary, Dana Steiner- Secretary, Lilia Hansen – Treasurer; District 2: Jennifer Rystrom – President and NPSC board; Connie Rupp- Past President, Carrie Sousek- Secretary/Treasurer, District 3: Kimber Bonner- President, Carrie Edwards - President-Elect; Shelly Amsberry- Secretary-Treasurer; Delegates:** Ronda Ehly Center for Nursing; **Jan Morgan** District 1; Jennifer Rystrom- District 2; **Pam Uhler**- District 3

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person/Date
Attendees/Guests	Members present noted in yellow highlight	
Call to order	•Meeting called to order at 12;02	
Review of minutes / approval	11.18.22 minutes reviewed	
	Motion to approve: Pam	Second: Sheri
Old Business		
Website -analytics	Analytics we can retrieve to evaluate our NONL website, for example the number of hits. Will report back	
Website- renewals	Dana is working with Brian Noonan for a new listing of website renewals and checks that will go out once that is complete.	Dana Steiner –not present
Standing Reports		
Treasurer’s Report	No report	Dana Steiner- not present
	Motion to approve:	Second:
Professional Development and Education: The duties of this committee shall be to plan, facilitate, and publish educational programs and to maintain education program records. The Professional Development and Education consist of the President-elect or Past President as chairperson and additional members appointed by the President.		
Communication and Recognition: The duties of this committee shall be to:	AONL requested list of 2023 membership from Nebraska NONL Districts. Teri sent to State Board District Presidents the 2022 membership that was	District Presidents to provide membership numbers to Teri by

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Review membership roster, notify the Board of membership numbers, and presents a comparison of membership to previous years. Develop methods of recruiting and retaining members. Determine the criteria for scholarship recipients, distribute scholarship information, review applications and make recommendations to the Board for scholarship recipients.	submitted to AONL in April 2022.	Jan. 31, 2023. District Presidents to present a comparison of 2022 membership to 2023 and report at March meeting.
Financial Review Committee: The duties of this committee shall be to complete an internal review of NONL financial records and provide a report to the Membership annually. The committee shall consist of the Secretary/Treasurer of each District, as Chairperson, and at least two (2) other board members.	Dana was to send information to member treasurers on documentation needed for a review of accounting practices. Treasurers have not yet received this guidance.	Dana
Bylaws Committee: The duties of this committee shall be to review the Bylaws at least annually and recommend any needed changes to the Board and the membership. Any approved changes are forwarded to the Secretary/Treasurer for distribution to the membership. The Past President serves as chairperson.	NONL Bylaws to be reviewed every November and as needed. Last revision 11.2022 by Beth, Sheri and Teri (required annually every November). Revisions made to the Financial Review portion. Added "Committees may include adhoc committees such as membership and recruitment". The intent is that if we do not have these committees in coming years we would not have to amend our bylaws and the districts are not bound to have each of these committees. While reviewing the Strategic Plan for NONL the question arose as to revising bylaws to allow students post-licensure to participate in NONL. Discussion: At State meeting and district meetings discuss allowing graduate students (post-licensure) to participate in NONL as a guest of a member or in student capacity.	Districts to review bylaws and send questions /recommended revisions to Beth. If no revisions received by 2.1.23; by-laws will be confirmed approved and Beth will send to Dana Steiner for posting on NONL Website.
Membership and Recruitment Committee: This committee may be an ad hoc committee made up of volunteers from the	<ul style="list-style-type: none"> The Board discussed vacancies for 2024 and the need to evaluate upcoming vacancies and make recommendations for the President and Secretary –Treasurer. 	Sheri Jan

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Board members. Duties are to determine creative ways to increase NONL membership.		
National Patient Safety Coalition	<ul style="list-style-type: none"> No report 	Jennifer
Center for Nursing	<ul style="list-style-type: none"> 	Ronda
Affiliate Update/President's- AONL Update	<ul style="list-style-type: none"> 	Teri
District 1	<ul style="list-style-type: none"> Deferred for Roundtable 	Sheri Cunningham
District 2	<ul style="list-style-type: none"> Deferred for Roundtable 	Jennifer Rystrom
District 3	<ul style="list-style-type: none"> Deferred for Roundtable 	Kimber Bonner
New Business : Conference attendance/ learnings, NHA, NNA CFN, website updates, bylaws, district initiatives, etc.		
Website Guidelines	Jan and Beth developed guidelines. BOD provided feedback. First draft to be approved at March 17, 2023 BOD meeting	
Roundtable		
Sheri Cunningham	<ul style="list-style-type: none"> Opening a new nursing unit AONL Conference, enjoyed "The Power of Joy" session 	
Pam Uhlir	<ul style="list-style-type: none"> Priority is to retire and be remembered for leadership 	
Shelly Luger	<ul style="list-style-type: none"> Received from AACN – competency based education for N.L. to be implemented by Nursing Leadership & Administration at Creighton University Trying a Missino Critical NL Checklist and working on another many other nursing leadership initiatives to include Story Telling 	
Kimber Bonner	<ul style="list-style-type: none"> Recruitment and retention; grow clinical ladder. Virtual Nurse, growing support roles. Attended workshop through the MOD about racism with aronym CARES 	
2023 Meetings Date/Time and Location	March 17 th , 2023 @ 12noon via TEAMS May 19 th , 2023 @ 12noon via TEAMS July 21 st , 2023 @ 12noon via TEAMS September 15 th , 2023 @ 12noon via TEAMS November 17 th , 2023 @ 12noon via TEAMS	