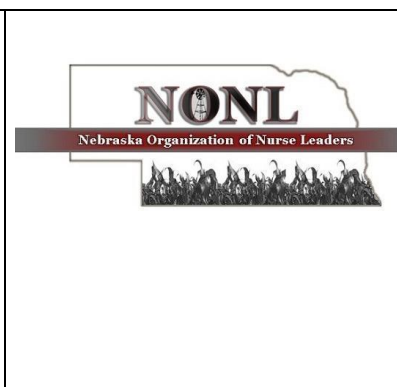
	<p>Nebraska Organization of Nurse Leaders District 1 Business Meeting 01.19.2022 4:00 - 5:30 pm Zoom</p>	
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President: Sheri Cunningham

Past President: Teresa Hawlik

Members Present per Zoom : Teresa Hawlik, Beth Gibbs, Jody Kempnich , Cody Stubbe, Sheri Cunningham, Jan Morgan, Margaret Woeppel, Lilia Hansen, Terry Barry Hultquist, Deborah Conley, Amber Barker, Anna Mackevicius, Christina Queen, Ginger Gifford, Teresa Anderson, Andy Sass, sretana

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person
1. Call to Order, Welcome, Introductions	The Meeting was called to order at 1603 by Sheri Cunningham. Welcome to new members Ice breaker- 1 truth shared by Sheri Cunningham	ALL
2. Minutes Approved	Motion to approve the 9- 15- 21 meeting minutes by Lilia Hansen and second by Beth Gibbs. A Discussion on 9-15 -21 minutes regarding bylaw statement: <i>“orders an external financial review of the Secretary/Treasurer’s books at least every five (5) years (in years divisible by five). (NOTE: done by an external financial reviewer, not a member of the NONL Financial Audit Committee)”</i> Lilia Hansen will reach out to Teri Tipton-Bruening to identify if someone has been secured to complete this external financial review.	ALL
3. Treasurer’s Report	See attached report provided by Lilia Hanson. Yearend report included the balance of \$9711.12	Lilia Hansen See attached documents

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Agenda Item: Discussion/Decisions Made Follow-Up/Responsible Person

	<p>An annual budget was proposed by Lilia which would include a shortfall of \$475.</p> <p>Gibbs suggested that the goal of the organization was not to make money and that possibly monies from the bank account could buffer the shortfall.</p> <p>A motion by Deborah Conley to approve the budget as presented by Lilia Hanson, seconded by Jan Morgan. The motion passed.</p> <p>The website is now able to electronically secure memberships with a credit card. Discussion ensued about payment by check. Current process allows members to send payment with a check to the treasurer's home.</p>	<p>from treasurer.</p>
<p>4. Nurses on Boards</p>	<p>nursesonboardscoalition.org</p> <p>Site to report if you are on a board</p>	<p>ALL</p>
<p>5. Committee Review</p> <p>~Communication Recognition – Jan Morgan</p>	<p>Jan will update the scholarship application form</p> <p>Dinner was in October, Jan felt venue was good, a little disappointed with the food. We had 25 attendees 14 members and 11 guests. Sheri requested to clarify the purpose of the dinner. Was reported the dinner is a membership drive.</p> <p>Discussed possibly changing the membership dinner to summer or possibly September. The membership proposed to consider the dinner to be in September at an outdoor venue. It was decided to have the dinner in September and then will discuss the schedule of the last meeting of the year to be possibly held in November. NONL District 1 membership to think about this proposal</p> <p>.</p>	<p>Committee Chairs</p> <p>Jan Morgan</p>

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Agenda Item: Discussion/Decisions Made

Follow-Up/Responsible Person

<p>~Professional Development and Education – Presentations</p>	<p>Anne Thallas sent an e-mail around January 10th requesting ideas for possible NONL district 1 presentations. Please e-mail Anne with your ideas Anne.Thallas2@nmhs.org</p>	<p>Sheri Cunningham</p>
<p>Nominating</p>	<p>Treasure and President-elect will have nominations and voting in 2022. The new officers will take office in 2023</p>	<p>Teresa Hawlik</p>
<p>Financial Audit –</p>	<p>See above and attached</p>	<p>Lilia Hansen</p>

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Agenda Item: Discussion/Decisions Made

Follow-Up/Responsible Person

<p>6. State Updates</p>	<p>Final by-laws were approved We are the Nebraska Organization for Nursing Leadership- the logo changed Discussed website Discussed financial audit for State The State needs a delegate for district 1 State board meetings are the second Friday of every other month- starting in January noon- 1 pm</p> <p>Looking for a delegate from district 1 for state board.</p> <p>If interested, please get nominations to Shelly Luger by February 5th 2022 <u>shellyluger@creighton.edu</u></p> <p>Discussed disbandment of NAC, and if NONL wanted to partner with other statewide organizations to provide an educational opportunity.</p>	<p>Beth Gibbs</p>
<p>7. Presentation</p>	<p>None</p>	
<p>1. Round Table</p>	<p>Discussed thoughts about meeting in person for March meeting. It was suggested keep meeting zoom for now.</p> <p>T. Hawlik: Staffing issues continue, concern regarding the cost of travelers, request for beds continues – J. Morgan concurs</p> <p>M. Woeppel: Nursing workforce shortage council just finished a survey and are sharing the information with senators and policy makers</p>	<p>All</p>

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Agenda Item: Discussion/Decisions Made

Follow-Up/Responsible Person

	<p>T. Anderson reported that a new Magnet manual is out and effective January 1, 2023</p> <p>T. Barry Hultquist discussed graduate and undergraduate nursing and pandemic impact on nursing students</p> <p>Nurses day at the legislature is February 24- March 31, 2022- on demand program also live virtual Q&A session with senators at 1:00 pm.</p>	
<p>Next meeting</p>	<p>The meeting was adjourned at 5:25pm</p> <p>Next Meeting: March 16, 2022</p>	

Respectively Submitted, *Shelly Luger RN, DNP, NEA B.C. Secretary 1/19 /2022*