



Nebraska Organization for Nursing Leaders

District 1

Date 1/18/23

Location Virtual on TEAMS

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person/Date
<b>Attendees/Guests</b>	Sheri Cunningham, Igor Vok (guest), Beth Gibbs, Jeni Roucka(guest), Tasha Hesman, Shelly Luger, Andy Sass, Ginger Gifford Teri Bruening , Becky Jizba, Taylor Busch, Cody Stubbe, Deborah Conley , Tasha Hesman, Teresa Hultquist, Janice Morgan, Sarah Retan, Kendra Ross, Ellie Rubenfeld, Christina Vejnovich	
<b>Call to order</b>	Meeting called to order at 4:05 p.m. by Sherri Cunningham	
<b>Review of minutes / approval</b>	11/16/22 minutes reviewed	
	Motion to approve: Beth Gibbs Second: Deborah Conley	
<b>Old Business</b>		
<b>Standing Reports</b>		
<b>Treasurer's Report</b>	Becky Jizba provided a report. Trying to schedule with the bank to get new names at the bank changed and trying to get the name change for the organization Current Balance: \$ 9,872.37 Discussed proposed budget	See Attached
	Motion to approve: Terri Bruening Second: Shelly Luger	
<b>Professional Development and Education:</b>	Sheri Cunningham reported that a few people have been set up for presentations for this year . Any suggestions will be welcomed. Deborah Conley asked could CEU's for our speaker presentations be provided? Teri asked should our fall dinner have an education component as well to enhance recruitment by offering CEU's	Sheri Cunningham reported that she could look into CEU's with Deborah Conley. Deborah will reach out to Methodist College

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<b><u>Communication and Recognition:</u></b>	Jan Morgan reported and asked about the annual dinner feedback. Questioned if the group would like to continue in September or go back to October. Will continue with September per vote. Scholarship application will be archived at this time.	Jan Morgan will look at date and places and update the membership at next meeting
<b><u>Financial Review Committee:</u></b>	Audit was completed . Dana Steiner is working on a state review for all the districts	
<b><u>Nominating Committee:</u></b>	Sheri Cunningham reported we will need to elect a secretary for 2024	
<b><u>Membership and Recruitment Committee:</u></b>	Shelly Luger reported that Cody is willing to do another Food for Life cooking class. Considering doing another one in April. Considering Food for Heart	Shelly will plan a meeting with the committee to plan for the event
<b><u>State NONL Report</u></b>	Teri Bruening gave a report see attached	See attached
<b><u>New Business : Conference attendance/ learnings, NHA, NNA CFN, website uodates, bylaws, district initiatives, etc.</u></b>		
<b><u>Meetings and Annual Dinner Dates</u></b>	Discussed dates and established September as annual dinner month.	
<b><u>NONL Strategic Plan</u></b>	Teri Bruening reviewed the State NONL Strategic Plan -	See attached
<b><u>Bylaws</u></b>	Beth recommends to give people a date to return comments by. Sheri suggested deadlines for comments will be February 10, 2022	Sheri will send out bylaws for members to review. The changes that were made where reviewed and highlighted.
<b><u>Nurses Day at the Legislature</u></b>	Will have virtual on demand presentations and a “live” at the capital event for the first 100 nurses. February 23 is live event as well as the on demand virtual event which will likely be open for a month.	See Attached
<b><u>Round table</u></b>		
<b><u>What are our/your Nursing Leader priorities for 2023</u></b>	Time ran out Discussed how to achieve strategic priority #1 “Elevate and empower nursing across Nebraska For consideration: a. poll our membership on demographics of district 1 in which they live,	Sheri will put some of our ideas together. Do an online vote about what we want to do

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	<p>if they are on a board, if they are certified – looking at these numbers -- decide a measure of our success possibly- Increase/ support our member nurses on boards.</p> <p style="padding-left: 40px;">Increase/support our member nurse leader certifications.</p> <p>b. Increasing our member diversity by reaching out to various nursing organizations and inviting them.</p> <p>c. Enhance our presence with social media and on-line by reinvigorating our Facebook page and updating the website with ways to get involved or get in contact with NONL leadership.</p>	
<b><u>Next Meetings Date/Time and Location</u></b>	<i>March 15, 2023 at 4pm on TEAMS</i>	
	<i>Respectfully Submitted, Shelly Luger RN, DNP, NE-A B.C.</i>	