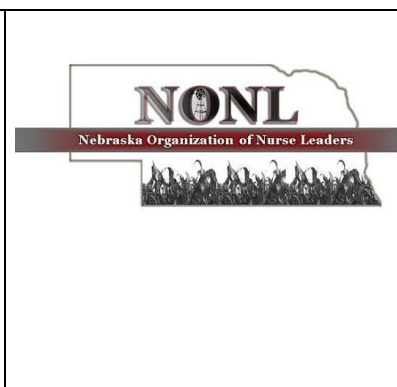
	<p>Nebraska Organization of Nurse Leaders District 1 Business Meeting 03.16.2022 4:00 - 5:30 pm Zoom</p>	
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President: Sheri Cunningham

Past President: Teresa Hawlik

Members Present per Zoom : Kelli Saucerman- Howard, Jody Kempnich , Cody Stubbe, Sheri Cunningham, Jan Morgan, Margaret Woeppel, Lilia Hansen, Terry Barry Hultquist, Deborah Conley, Amber Barker, Christina Queen, Sarah Retana, Judy Jesz, Teri Tipton Bruening, Anne Thallas, Carrie Smith, Dianne Fuhs

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person
1. Call to Order, Welcome, Introductions	The Meeting was called to order at 1602 by Sheri Cunningham. Welcome to new members Ice breaker- 1 truth shared by Shelly Luger	ALL
2. Minutes Approved	Motion to approve the January 19, 2022 minutes by Jodi Kempnich and second by Dianne Fuhs .	ALL
3. Treasurer's Report	Sheri reported that the state board is discussing the need for an outside financial audit for the districts and trying to determine if necessary and if so a process for doing so. See attached report provided by Lilia Hanson- Balance \$11, 711.12 A check for \$ 1700 is out to the State NONL and a check for reimbursement for Sheri (NONL district 1 president) for AONL convention is out. Sheri will be attending the virtual convention and bringing notes forward.	Lilia Hansen See attached documents from treasurer.

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Agenda Item: Discussion/Decisions Made

Follow-Up/Responsible Person

	<p>Discussion was held related to the current shortfall of the budget to cover AONL attendance by the president or her designee. Everyone is in favor of covering one member of the NONL District 1 board to attend the AONL conference annually. All agree that NONL District -1 should cover the participants conference registration fee, airfare, and lodging. Lilia will bring back credits and debits before a decision is made. Discussion was held regarding the need for fundraising.</p>	
<p>4. Nurses on Boards</p>	<p>If you are on a new board please record your board participation at nursesonboardscoalition.org</p>	<p>ALL</p>
<p>5. Committee Review</p> <p>~Communication Recognition – Jan Morgan</p>	<p>No applications for scholarships received. The Fall Dinner is going to be September 21st and Jan Morgan is looking for recommendations for places to have the dinner. Looking for a place that holds 25-30 attendees.</p> <p>Sheri asked members if they would consider the last meeting of the year be held in November- all agreed and identified benefits to having the last meeting of the year in November</p>	<p>Committee Chairs</p> <p>Jan Morgan</p>

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<p>~Professional Development and Education – Presentations</p>	<p>Anne Received a few presentation ideas, March is covered, May – will be emergency Management & COVID, legislative updates and healing touch all potential future education presentations for NONL District 1 .</p>	<p>Anne Thallas</p>
<p>Nominating</p>	<p>No report – Committee will be preparing for upcoming President Elect elections</p>	<p>Teresa Hawlik</p>
<p>Financial Audit –</p>	<p>See above</p>	<p>Lilia Hansen</p>
<p>Committee’s</p>	<p>Reviewed Committee membership – see attached, more committee members will be solicited</p> <p>Motion from Teri Tipton- Bruening to create a membership/recruitment committee seconded by Deborah Conley- the motion passed.</p> <p>Initial committee members: Shelly Luger, Carrie Smith & Cody Stubbe agreed to be on the committee and more committee members will be solicited</p>	<p>Sheri Cunningham</p>

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6. State Updates	See attached report Jan Morgan was nominated to represent District 1 on the NONL State Board	Teri Tipton Bruening
7. Nurses Day at the Legislature	See attached report	Sheri Cunningham
8. Future Meeting	Discussed future meetings- all agreed that future meetings could and should be “hybrid”. Teri Tipton Bruening offered Methodist as an in-person meeting place	
9. Presentation	Christopher Tooley- Culture and Inclusion	
10. Round Table	Time Expired	All
Next meeting	The meeting was adjourned at 5:38pm Next Meeting: May, 2022	

Respectively Submitted, *Shelly Luger RN, DNP, NEA B.C. Secretary 3/16 /2022*