
	<p>Nebraska Organization of Nurse Leaders District 1 Business Meeting 05.18.2022 4:00 - 5:30 pm Methodist & Zoom</p>	
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President: Sheri Cunningham

Past President: Teresa Hawlik

Members Present per Zoom : Sheri Cunningham, Lilia Hansen, Shelly Luger, Andy Sass, Ana Mackevicius, Anne thallas, Beth Gibbs, Christina Queen, Cody Stubbe, dconsbr, dfuhs, Ginger Gifford, Jan Morgan, Kelli Saucerman-Howard, Lyndsi, Margaret Woepfel, Sarah Retana, Stehen, Teresa Barry Hultquist, Deborah Conley, Teresa Hawlik, Teri Tipton Bruening

NONL District 1 Committee's

Executive Committee	Communication & Recognition	Professional Development & Education	Nominating & Bylaws Committee	Financial Audit	Membership & Recruitment Committee
Sheri Cunningham- President	Jan Morgan - Chairperson	Sheri Cunningham - President elect Chairperson	Teresa Hawlik- Immediate Past President	Lilia Hansen - Treasurer Chairperson	Shelly Luger- Secretary Chairperson
TBA- President Elect	Jody Kempnich Jessie Fechner	Anne Thallas Deborah Conley	Teri Bruening	Teresa Hultquist Becky Jizba	Carrie Smith Cody Strubbe
Lilia Hansen - Treasurer	Lilia Hansen - Treasurer -Ad hoc member				
Shelly Luger - Secretary	Shelly Luger - Secretary -Ad hoc member				
Jan Morgan - State NONL Board Member					

Nebraska Organization of Nurse Leaders

District 1

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

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<p>1. Call to Order, Welcome, Introductions</p>	<p>The Meeting was called to order at 1615 by Sheri Cunningham. Welcome to new members Ice breaker- 3 truths shared by Teresa Hawlik</p>	<p>ALL</p>
<p>2. Minutes Approved</p>	<p>Motion to approve the March 16, 2022 minutes by Deborah Connely; second by Theresa Hawlik</p>	<p>ALL</p>
<p>3. Treasurer's Report</p>	<p>See attached report provided by Lilia Hanson- Balance \$9, 237.12 Lilia shared an Expenditure and Income table with District 1 membership. Major expenditures were AONL convention and scholarships. Lilia noted 8 new memberships for 2022 Discussion ensued regarding finances, membership, and AONL conference</p>	<p>Lilia Hansen See attached documents from treasurer.</p>
<p>4. Committee Review ~Communication Recognition – Jan Morgan</p>	<p>No applications for scholarships received. Shelly will resend the application call to the membership The Fall Dinner is going to be September 21st at 5:30 pm. Jan Morgan gave the membership options for restaurants for the Fall Dinner. Jan has 4 or 5 options that she will call and solidify a final place for the fall dinner</p>	<p>Committee Chairs Jan Morgan</p>

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<p>~Professional Development and Education – Presentations</p>	<p>Have presentations lined up for the rest of the year</p>	<p>Sheri Cunningham</p>
<p>Nominating</p>	<p>This year will be nominating a president elect and a treasurer – will need to have nominations by July meeting</p>	<p>Teresa Hawlik</p>
<p>Financial Audit –</p>	<p>There was an audit completed last August 2021, audit is done annually. There committee will begin this years audit</p>	<p>Lilia Hansen</p>
<p>Membership & Recruitment Committee</p>	<p>The committee has met twice and developed a plan for the District 1 membership to consider regarding a fundraising event. Shelly presented the possible event: Proposed Event: ‘Foods and Mood’ NONL Nurse Wellness Event Whole Food Plant Based Education, Cooking Demo & Tasting by Cody Stubbe, RN, MSN Food for Life Instructor</p>	

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	<p>Target Population: Nurses and Nurse Leaders in the District Members asked to bring a guest who may have an interest in joining NONL Capacity: Up to 60 participants When: Mid or Late July (<i>tbd</i>)- membership requested survey monkey be sent to determine best date Where: Nebraska Methodist College Cost: \$15 pp (If we open it to students & faculty may be able to obtain a \$250 grant) Proposed Agenda 5:00 – 5:30 pm ‘Mocktails’ and Mingle 5:30 – 5:40 pm Welcome Address, NONL President 5:30 – 6:15 pm Education Presentation & Cooking Demonstration 6:15 – 6:30 pm Closing Remarks & Raffle</p> <p>Membership is interested and requested an update and further details at next meeting</p>	
<p>5. Other</p>	<p>New member packet- please read through the packet . Fact sheets- is all the information in that section necessary to send out to the new members? Shelly will send to all the membership again. Please review and give feedback to Sheri before the July meeting</p>	<p>Sheri Cunningham</p>

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8. Presentation	Elizabeth Beam- Emergency Preparedness	
9. Round Table	Time Expired	All
Next meeting	The meeting was adjourned at 5:38pm Next Meeting: July, 2022	

Respectively Submitted, *Shelly Luger RN, DNP, NEA B.C. Secretary 5/18 /2022*