
	<p>Nebraska Organization of Nurse Leaders  <b>District 1</b>  <b>Business Meeting</b>  <b>07.20.2022</b>  4:00 - 5:30 pm  Methodist &amp; TEAMS</p>	
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**President: Sheri Cunningham**

**Past President: Teresa Hawlik**

**Members Present per Zoom :** Sheri Cunningham, Lilia Hansen, Shelly Luger, Andy Sass, Anne Thallas, Beth Gibbs, Christina Queen, Cody Stubbe, Ginger Gifford, Jan Morgan, Lyndsi Hall, Stephen Mathews, Jodi Rinne, Deborah Conley, Teresa Hawlik, Teresa Hultquist, Kia Scott Sellars, Chris Venavich, Darcy, Sarah Thomas

**NONL District 1 Committee's**

<b>Executive Committee</b>	<b>Communication &amp; Recognition</b>	<b>Professional Development &amp; Education</b>	<b>Nominating &amp; Bylaws Committee</b>	<b>Financial Audit</b>	<b>Membership &amp; Recruitment Committee</b>
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

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person
<p><b>1. Call to Order, Welcome, Introductions</b></p>	<p>The Meeting was called to order at 1600 by Sheri Cunningham. Ice breaker- Name- Favorite place to visit</p>	<p><b>ALL</b></p>
<p><b>2. Minutes Approved</b></p>	<p>Motion to approve the May minutes by Deborah Conley; second by Jan Morgan</p>	<p><b>ALL</b></p>
<p><b>3. Treasurer's Report</b></p>	<p>See attached report provided by Lilia Hanson- Discussed Name change on checking account and to get President on check signing form Moved by Deborah Conley &amp; 2<sup>nd</sup> by Shelly Luger to get name changed on checking account and to get NONL president on check signing form.</p>	<p><b>Lilia Hansen See attached documents from treasurer.</b></p>
<p><b>4. Committee Review</b></p> <p><b>~Communication Recognition – Jan Morgan</b></p>	<p>The Fall Dinner is going to be <b>September 21<sup>st</sup> 5:30 pm- 8:00 pm. LaCasa Pizzaria.</b> They have a private dining area that will fit our group. Discussed the traditional gift giving and maybe doing door prizes. Approximate pricing for dinner will be \$25, any money left over will go toward door prizes.</p>	<p><b>Committee Chairs</b></p> <p><b>Jan Morgan</b></p>

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<p><b>~Professional Development and Education – Presentations</b></p>	<p>Do we want to continue with blended delivery, or do we want occasionally all in person or all virtual – Sheri will send out a survey to the membership to determine consensus on this question</p> <p>Have presentations lined up for the rest of the year</p>	<p><b>Sheri Cunningham</b></p>
<p><b>Nominating</b></p>	<p>Accepting nominations for President- elect and Treasurer – will need to have nominations <b>by September 19</b> please e-mail your nominations to Teresa Hawlik (<a href="mailto:teresa.hawlik@chihealth.com">teresa.hawlik@chihealth.com</a>) and/or Teri Tipton Bruening (<a href="mailto:Teri.Bruening@nmhs.org">Teri.Bruening@nmhs.org</a>)</p>	<p><b>Teresa Hawlik</b></p> <p><b>Lilia Hansen</b></p>
<p><b>Financial Audit –</b></p>	<p>Audit completed in June (see above)</p>	<p><b>Cody Stubbe</b></p>
<p><b>Membership &amp; Recruitment Committee</b></p>	<p>Event: ‘Foods and Mood’ NONL Nurse Wellness Event Whole Food Plant Based Education, Cooking Demo &amp; Tasting by Cody Stubbe, RN, MSN Food for Life Instructor</p> <p>Target Population: Nurses and Nurse Leaders in the District Capacity: Up to 60 participants When: October 20 Where: Nebraska Methodist College Cost: \$15 pp Cody announced that she obtained a grant for the project</p> <p>Proposed Agenda 5:00 – 5:30 pm ‘Mocktails’ and Mingle 5:30 – 5:40 pm Welcome Address, NONL President</p>	

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	5:30 – 6:15 pm 6:15 – 6:30 pm	Education Presentation & Cooking Demonstration Closing Remarks & Raffle	
<b>5. Other</b>	New member packet- Have received some feedback and the leadership team will move forward with feedback with new membership packets from that feedback		<b>Sheri Cunningham</b>
<b>6. State Updates</b>	See Attached		<b>Beth Gibbs for Teri Tipton Bruening</b>
<b>7. Round Table Discussion/Net working Topic</b>	Discussion: Wellness for nurses and what is being done or what others have done to promote joy.		<b>Sheri Cunningham</b>
<b>8. Presentation</b>	Andy Hale Vice President Advocacy- NHA		

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<b>Next meeting</b>	The meeting was adjourned at 5:30 pm  Next Meeting:	
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Respectively Submitted, *Shelly Luger RN, DNP, NEA B.C. Secretary 7/20/2022*