

# NONL

NEBRASKA ORGANIZATION FOR NURSING LEADERSHIP



Nebraska Organization for Nursing Leaders

District 1

Date 11/15 /23

Location Virtual on TEAMS

### Committee's and Committee Members

Executive Committee	Communication & Recognition	Professional Development & Education	Nominating & Bylaws Committee	Financial Audit	Membership & Recruitment Committee
Sheri Cunningham- President Anne Thallas - President Elect Becky Jizba - Treasurer Shelly Luger- Secretary Jan Morgan - State NONL Board Teri Bruening- State NONL President Dana Steiner-State NONL Secretary/Treasurer Beth Gibbs- State NONL Immediate Past President	<b>Jan Morgan- Chairperson</b> Jody Kempnich Jessie Fechner Taylor Busch Chris Vejnovich  Becky Jizba - Treasurer -Ad hoc member  Shelly Luger - Secretary - Ad hoc member	<b>Anne Thallas -President Elect Chairperson</b> Deborah Conley Darcie Consbruck Lyndsi Hall Jane Bies Margaret Woepfel	<b>Teresa Hawlik-Immediate Past President Chairperson</b> Teri Bruening Beth Gibbs  <u><b>Social Media Taskforce</b></u> Kara Tomlinson-Co lead Sara Retana Ginger Gifford	<b>Becky Jizba - Treasurer Chairperson</b> Teresa Hultquist Lilia Hansen Emily McGuire	<b>Shelly Luger- Secretary Chairperson</b> Carrie Smith- Co lead Cody Stubbe Karie Quintana Brittany Cope Tasha Hesman  <u><b>Diversity Taskforce</b></u> Kendra Ross Ellie Rubenfeld Deborah Conley Stephanie Bricker

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person/Date
<b>Attendees/Guests</b>	Teri Bruening, Sheri Cunningham, Anne Thallus, Kara Tomlinson, Margaret Begley, Taylor Busch, Brittney Cope, Ashley Colburn, Stephanie Bricker, Jessie Fechner, Tara Finkral, Kelly Fulton, Ginger Gifford, Anne Harty, Teresa Hultquist, Becky Jizba, Jo Clepper, Marie Kozel, Jillian Krumbach, Margaret Begley, Margaret Woepell, Emily McGuire, Janice Morgan, Lisa Myslinski, Carrie Phillips, Christina Queen, Sarah Retana, Kourtney Roberts, Kendra Ross, Ellie Rubenfeld,	

Nebraska Organization of Nurse Leaders  
**State**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	Staci Kolm, Tasha Hesman, Beth Gibbs, Jodi Kempnich	
<b>Call to order</b>	Meeting called to order at 4:03 p.m. by Sherri Cunningham	
<b>Introductions</b>	Everyone introduced themselves and Sherri welcomed both new members present and those not present as well as our guests	
<b>Review of minutes / approval</b>	July 2023 minutes were reviewed	
	Motion to approve: Jan Morgan                      Second: Anne Thallus	
<b>Old Business</b>		
<b>40 under 40</b>	Two awardee’s presented their experience on the NNA convention and being a 40 under 40 awardee.	
<b>Standing Reports</b>		
<b><u>Professional Development and Education:</u></b>	Anne is requesting people give her ideas for speakers. She will send out an e-mail requesting ideas. Teri recommended we have another advocacy presentation and Andy has committed for July 2024. Beth suggested state board of nursing presentation each year	
<b><u>Communication and Recognition:</u></b>	The annual dinner report was shared. Had 39 attendees. It is getting difficult to find places for our dinner. Asking for Venmo payment upfront was very beneficial for planning. Had a great activity related to gratitude and updates from Presidents	
<b><u>Financial Committee/Treasurer’s Report</u></b>	Becky Jizba See Attached Motion to approve Treasurers Report Beth Gibbs    Second Jodi Kepnich	
<b><u>Nominating Committee:</u></b>	Margaret Begely District 1 Representative on State Board , Anne Thallus New President District 1 , Shelly Luger- Secretary- District 1. Next year nominating for president elect and tr	
<b><u>Bylaws Committee:</u></b>	Teri Bruening, Sheri Cunningham and Beth Gibbs reviewing bylaws and will report back	
<b><u>Social Media Committee</u></b>	Meeting with other organizaitons that have there own social media platforms and those that don’t . How can we best reach nurses across Nebraska, how can social media be a part of that. Discussion is what is the purpose of social media for us?	
<b><u>Membership and Recruitment</u></b>	Review of the survey sent out to members	

Nebraska Organization of Nurse Leaders  
**State**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
<b><u>Committee:</u></b>	Thoughts on a tasting event? several members in favor and would like the group to persue the possible fundraising opportunity	
<b><u>State NONL Report</u></b>	Teri Bruening See attached report	
<b><u>Diversity Taskforce</u></b>	No update . Sent out e-mails to get information from different organizations. Still working to get the information gathered	
<b><u>New Business</u></b>		
<b><u>Nebraska Leadership Conference</u></b>	A collaborative Leadership Conference in Kearney April 11 <sup>th</sup> 9am – 5 pm Younes Conference Center in Kearney . Beth Gibbs discussed the conference agenda. Minimal fee, no vendors	
<b><u>AONL Affiliate Meeting</u></b>	Was interesting to hear from other affiliates across the States. AONL has several workforce committees that presented. See Attached	
<b><u>Presentation</u></b>	<b>Informatics in Healthcare - Marie Kozel, MBA, BSN, RNC-BC</b> Chief Nursing Informatics Officer Nebraska Methodist Health System	
<b><u>Next Meetings Date/Time and Location</u></b>	<b>January 17<sup>th</sup> 4:00-5:30</b>	
	<i>Respectfully Submitted, Shelly Luger RN, DNP, NE-A B.C.</i>	