



Nebraska Organization for Nursing Leaders

District 1

Date 1/17/24

Location Live or Virtual on TEAMS

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person/Date
Attendees/Guests	Teri Bruening, Sheri Cunningham, Ginger Gifford, Becky Jizba, Jody Kempnich, Kara Tomlinson, Jan Morgan, Margert Woepfel, Christina Queen, Sarah Retana, Anne Thallas, Ellie Kirshenbaum, Kendra Ross, , Stephanie Bricker, Taylor Busch, Ellie Rubenfield, Britney Cope, Teresa Hultquist, Kara Finkrel, Lisa Shraproffel, Margaret Begley, Carrie Smith, Emily McGwire, Ashley Colburner, Beth Gibbs, Darcie Consbruck, Carrie Phillips, Sarah Retana	
Call to order	Meeting called to order at 4:00 pm	
Introductions		
Review of minutes / approval	November minutes reviewed	
	Motion to approve: T. Breuning Second: S. Cunningham	
Old Business		
NONL Review	<p>Bylaw changes were e-mailed by District 1 secretary. Changes reviewed with the group by A. Thallas motion to approve by J. Morgan Second by J. Kempnich</p> <p>A. A. Thallas gave an overview of the dates and times of our meetings for people to put in their calendars. She also gave an overview of what District 1 NONL is , what it does and how it might enhance your practice as a nurse and nurse leader</p>	

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Committee Review	A. Thallas reviewed the committees and gave opportunity for committee members to join new committees or resign their positions on committees	
Standing Reports		
<u>Treasurer's Report/ Financial Review Committee:</u>	See Attached Ginger Gifford would like to join this committee Lila Hansen is no longer a member of NONL removed from committee Kendra Ross would like to join this committee	
<u>Professional Development and Education:</u>	A Thallas reported Upcoming professional development and education March- Worforce project Desculation Training Options May- project Austin July- Legilative Update November- Virtual Nursing No changes to this committee's membership	
<u>Communication and Recognition:</u>	J. Morgan no report. Jan requesting a replacement as Chair of the Communication & Recognition Committee she is becoming more involved at the state level Tara Finkerall, Ashley Kohlbern, Margaret Begley agreed to be on the Communication and Recognition committee and Stephanie Bricker agreed to chair the committee	
<u>Nominating & Bylaws Committee:</u>	K. Ross reported- the social media task force will be sending out a survey to help inform a strategy for social media. Please fill out the survey, it will only take a few minutes to complete and is very important	

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Social Media task force	<p>to help guide a social media strategy!</p> <p>S. Cunningham reported this year we will be nominating for treasurer and president elect to start in 2025- nominations will be sent out later in the spring and announced new elected positions will be announced at the dinner</p> <p>Teri Bruening would like to step down from the nominating committee. Jan Morgan will join the nominating committee</p> <p>Kara Finkerall would like to join the social media task force</p>	
<u>Membership and Recruitment Committee:</u>	<p>S. Luger reported on a wine tasting fund raising event: Karie Quintata talked with her wine tasting person The cost of the sampler is \$63 for 6 bottles of wine (including shipping). Each sampler can serve up to 16 people. She is thinking if we order an additional 2 bottles, that would give everyone a good sampling and be plenty for 20 people. So, for 8 bottles of wine, the cost would be approximately \$100.</p> <p>For the sampling presentation, she likes to give a brief overview of the wine shop at home, how their vineyards are different from other vineyards/wineries and then go into the tasting and explanation of each individual wine. She shares info about the wine including alcohol content, where the grapes are grown, other details from the wine maker. The whole tasting/program lasts about 30-45 minutes depending on discussion/questions. She then will have order forms available if anyone would like to purchase wine and will be available to answer any questions about the company/wines</p> <p>Venue -- Turtle Dove during the week pricing—probably an hour based on Karie’s last e-mail.—so cost for NONL District 1 approx \$150</p>	

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<p><u>Diversity Taskforce</u></p>	<p>Monday-Thursday \$50 hour or \$300 maximum cost *no minimum time</p> <p>The District 1 membership would like the committee to move forward with planning this fundraising event if possible the 3rd week in April</p> <p>Christina Queen would like to join the membership and recruitment committee</p> <p>No report Carrie Phillips would like to join the diversity task force Stephanie Bricker will come off the the diversity task force</p>	
<p><u>State NONL Report</u></p>	<p>T. Bruening reported:</p> <p>Welcomed M. Begley as our district representative</p> <p>The board discussed the 40 under 40 event – discussed changing name of the event to emerging leaders</p> <p>Comprehensive review of the treasures report</p> <p>P. Uhler from district 3 nominated as an honary NONL member</p> <p>Reviewed the Bylaws and distributed to state members and district members</p> <p>Beth Gibbs has been crucial in website and provided updates on data obtained from the website</p> <p>Each district gave an update on district happenings</p> <p>R. Ely gave a report on activities of the Center for Nursing- Teri</p>	

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	<p>encouraged everyone to go out and look at the CFN’s website</p> <p>B. Gibbs gave update on AONL affiliate meeting</p> <p>S. Cunningham gave update on attending AONL virtual advocacy day</p>	
New Business : Conference attendance/ learnings, NHA, NNA CFN, website uodates, bylaws, district initiatives, etc.		
<p><u>Nurses Day at the Legislature</u></p> <p><u>Nursing Leadership Conference</u></p>	<p>S. Cunningham reported: Nurses Day at the capitol will be February 22, 2024 9 am -4 pm, cost is \$75 Deadline to register is February 16 having the experience at the capital is a really awesome experience and immerses nurses into what it is like to be in the legislature . There is also an “on demand” portion to the event.</p> <p>Nursing leadership conference will be in Kearney April 10, 2024 , NHA team working on save the dates, cost will be minimal</p>	
Round Table		
<u>Round Table</u>	Round table of big things organization done in 2022 that we are proud of	
<u>Next Meetings Date/Time and Location</u>	March 20, 2024 at 4pm on TEAMS (TEAMS link will be attached to the agenda when sent out)	
	<i>Respectfully Submitted, Shelly Luger RN, DNP, NE-A B.C.</i>	