



Nebraska Organization for Nursing Leaders

District 1

Date 3/20/24

Location Live or Virtual on TEAMS

Agenda Items:	Discussion/Decisions Made	Follow-Up/Responsible Person/Date
Attendees/Guests	Anna Mackevicus, Teri Bruening, Sheri Cunningham, Becky Jizba, Deborah Conley, Jessie Fechner, Anne Harty , Lisa Myslinski, Terri Perry, Carrie Phillips, Kourtney Roberts, Kara Tomlinson, Jan Morgan, Margert Woepfel, Christina Queen, Sarah Retana, Anne Thallas, Ellie Kirshenbaum, Jenna Eich, Tawnya Roberts, Teri Curry , Stephanie Bricker, Taylor Busch, Ellie Rubenfield, Britney Cope, Teresa Hultquist, Kara Finkrel, Lisa Shraproffel, Margaret Begley, Carrie Smith, Emily McGwire, Ashley Colburner, Beth Gibbs, , Carrie Phillips, Sarah Retana	
Call to order	Meeting called to order at 4:00 pm	Anne Thallus
Introductions		
Review of minutes / approval	January 17 minutes reviewed	
	Motion to approve: T. Bruening Second: M. Woepfel	
Old Business		
Nebraska Nursing Leadership Conference	Nebraska Nursing Leadership Conference April 10th 9 am-4:30 pm Kearney	
Nebraska Legislative Day	Sheri C. gave an update on the Nebraska Legislative day on demand and the capital experience . Shared information related to having conversations with senators and specific bills . See attached power point	
Standing Reports		
Treasurer's Report/ Financial Review	See Attached Report by B. Jizba	

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<u>Committee:</u>		
<u>Professional Development and Education:</u>	No updates all speakers are lined up for this year	
<u>Communication and Recognition:</u>	Stephanie B presented the scholarship application form and asked if there is any feedback on the form and the rubric and if anything needs to be changed . A discussion with some feedback for changes were offered	
<u>Nominating & Bylaws Committee:</u>	No report from nominating & bylaws committee will soon be soliciting for President elect and treasurer	
Social Media task force	<p>Kara T. reported results of survey shared – 20 responses were recieved . Discussed the results and asked for feedback of the results – possible that the “other” social media platform could be Tik Tok.</p> <p>Please see the attached survey results. The committee is asking for feeback on thoughts related to social media platforms.</p>	
<u>Membership and Recruitment Committee:</u>	<p>We would like to move forward with the wine tasting Thursday April 18, 2024 Where: Turtle Doves 706 West Angus Road Gretna Nebraska</p> <p>Will need \$100 for the wines</p>	

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	<p>\$100 to rent turtle dove – approval for treasurer to write a check for both of these Shelly shared the rental agreement Agreed two hours needed with event and set up and clean up which will be a total of \$100 for the space. Shelly shared flyer – feedback received and some wording changed. \$20 agreed upon for cost of event.— Jen (person doing wine tasting) suggested no more than 20 participants at tasting If we get 20 people to sign up we will make \$200 – need at least 10 to break even</p> <p>Beth moved and Kara T seconded to move forward with the Wine tasting event</p> <p>Going to reach out to other individuals and diversity organizations within our district to promote more diversity</p>	
<p><u>Diversity Taskforce</u> <u>State NONL Report</u></p>	<p>B. Gibbs reported: new NHA/NONL Director of Operations Willa Prescott NHA/NONL Nebraska Leadership Conference in Kearney April 10 Reviewed progress on the Strategic Plan Website updates added age and ethnicity</p>	

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	<p>Discussed regional professional development and education opportunities</p> <p>Jan Morgan reported - we have 82 total members, DI - 55, D2 - 12, DIII – 15</p> <p>Bylaws have been added to the website.</p> <p>AONL updates provided</p> <p>Roundtable ensued</p>	
New Business : Conference attendance/ learnings, NHA, NNA CFN, website updates, bylaws, district initiatives, etc.		
<u>NNA Conference in October</u>	Still looking for 2 more people to review the 40 under 40 applicants	
<u>Discussion on location to have meetings</u>	Revisit the in person location vs. virtual location or hybrid – plan to continue with hybrid format	
<u>Presentation</u>	NHA presentation on workforce projects Margaret Woepfel and Stacey Ocander ran out of time and will be rescheduled .	
<u>Next Meetings Date/Time and Location</u>	May 15, 2024 at 4pm- 5:30 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>	