



NC - ADN Council Executive Committee Post Executive Meeting – April 21, 2017

Executive Committee Members	Present	Absent
President	Amy Merritt	
President Elect	Allison Gilbert	
Chair of Program Committee		
Past President		
Treasurer	Earlie Barnes	
Secretary	Amanda Moose (2015-2017 Secretary)	Emily Ward
Chair of Newsletter Committee		
Parliamentarian	Ram Upadhyaya	
Chair of By-Laws Committee		
Chair of Computer/ Technology		Rebecca Owens
Chair of Nominating Committee		
Chair of Membership Committee	Earlie Barnes	
Chair of Legislative Committee	Amy Merritt	
Chair of Educator of Year		Benita Beard
Chair of Scholarship Committee		Diane Hagens

<p>Meeting called to order – Amy Merritt @ 1158 am Welcome new Executive Board members</p>	
<p>Future Meetings: First initial meeting this summer, 1 in fall, and 1 in Spring</p>	Amy will notify everyone via email of date and time.
<p>Future Spring Conferences: SUNSPREE – booked April 18, 19 & 20, 2018 Membership voted</p>	
<p>Legislative Committee: Amy (President) has now volunteered to be the Chairperson of this committee. Amy has a list of all committees of the NCADN with volunteers</p>	
<p>Program Committee: Was brought to Amanda’s attention by some attendees at this year’s conference that Victoria Basket (daughter of Castle Uniforms Owner) that she is an International Speaker on Patient Advocacy and might be an option as a speaker for next year.</p>	
<p>Meeting Adjourned @ 12:20 Amy Merritt</p>	

Respectfully submitted
April 21, 2017,

Amanda Moose – Secretary