



**NC - ADN Council
Annual Business Meeting – April 17, 2015
Wrightsville Beach**

Executive Committee Members	Present	Absent
President		Mary Griffin
President Elect	Kelly Hicks	
Chair of Program Committee		
Treasurer	Pam Chapman	
Secretary	Karen Clarke	
Chair of Newsletter Committee		
Parliamentarian	Sheryl Cornelius	
Chair of By-Laws Committee		
NC-OADN President/ Liaison		
Chair of Computer/ Technology	Amanda Moose	
Chair of Historical Committee	Lynn Jordan	
Chair of Membership Committee	Pam Chapman	
Chair of Legislative Committee	Janie McCloskey	
Chair of Educator of Year	Benita Beard	
Chair of Scholarship Committee	Amy Crittenden	
Past President		Wanda Douglas

Meeting called to order – Kelly Hicks – President Elect @ 1000	
Roll Call – Karen Clarke	<i>See attached – 118 present (72%) of conference attendees</i>
Secretary Report>>>> Karen Clarke presented Minutes from April 25, 2014	One correction – page 2 NOADN – <i>should read Sheryl Cornelius – not Sheryl McNeil</i> No other corrections Approved by all; No oppositions
Organizational Reports >>>> NCBON – Kelly Hicks reported >>> current issues: 1) move at present to update the Nurse Practice Act (2009) – to better reflect a single governance of Advanced Practice Nurses 2) results of simulation study released for use in educational settings. NCCCS – no report	

<p>OADN – Sheryl Cornelius-NC President reported >>>Name change from NOADN to OADN in Nov 2014; Donna Myers new CEO. Information about National Honor Society “Alpha Delta Nu” on website. . Fall conference in Jacksonville Florida – Nov 2015.</p> <p>new CEO. ACEN Marsal Stoll</p>	<p>Congratulations - 5 NC Community Colleges have established chapters (Forsyth – Mitchell – Western Piedmont – Gaston – Rowan Cabbarus)</p>
<p>Treasurers Report >>>> Pam Chapman presented proposed budget for 2015-2016. Expenses for spring conference 2014 were less than budget \$26,965 Expenses proposed for spring conference 2015 - \$23,795 (<i>eliminated Friday box lunch. \$18/person</i>)</p> <p>Presidents travel 2014 - \$4500 allowed; no expenses submitted Transferred to savings \$3750 for 2014 year No scholarship applicants 2014 – funds remain in account</p> <p>Current Balance - \$61, 836.81 (March 19, 2015)</p>	<p>Budget proposal (below)</p> <p>Motion to approve- Amy Crittenden (GTCC); Seconded - Teresa Giese (WPCC)</p>
<p>Membership Committee >>>></p> <p>Pam Chapman reported 164 members paid all outstanding dues were collected during the conference</p>	<p>Confusion continues to exist over schools paying membership (\$30 per year) and/or registration for conference</p>
<p>Computer Technology >>>></p> <p>Amanda Moose reported website is active (NCADN.org); all members of the NCADN are placed on an automated list serve. Facebook page active – requested more persons subscribed to page (18 @ present);</p>	<p>Members are encouraged to use the “opt out” link on the list serve if they wish to no longer receive the emails</p>
<p>Newsletter >>>></p> <p>Karen Clarke distributed via email to all members & directors in February 2015 – 1) “Catch the Waves of Opportunity” highlighting scholarship opportunities for faculty and students as well as educator of the year; 2)Proposed Bylaw changes to be present 4-17-15 @ business meeting; 3) Executive Committee – Upcoming positions/vacancies for election @ 4-17-15 business meeting.</p>	<p>Encouraged all in attendance to ensure email address is up to date and to confirm address prior to leaving the meeting.</p>
<p>Program Committee >>>></p> <p>Kelly Hicks presented. 164 paid members. 19 vendors in attendance. Members asked to vote via ballot the preferred location of the</p>	<p>2016 Spring conference is April 21-22 @ Holiday Inn SunSpree Wilmington. Recommendation by Trish Dykeman</p>

<p>"50th year gala in 2017" [costal central mountains]. Membership at large asked about a possible change of venue for future Spring conferences. Presented that having vendor sponsored meals can help to lower cost for the organization.</p> <p>Continuing Education Units (7 CEU's) – Sponsored by NWAHEC. Name badges created from their data base. Must attend both days to obtain CEU's.</p> <p>Vendors have asked the Executive Committee for an attendee list with the names of all persons in attendance. At present only the number of attendees is supplied. Discussed among membership.</p>	<p>(SCC) to keep the Spring conference at the coast. Seconded by Ruth Herold (CCCTI). Approved by all; no opposition.</p> <p>Members asked to update their credentials on NWAHEC website. Link for Certificate will be sent to all participants and can be printed after completion of the evaluation form.</p> <p>General consensus of the membership was NOT to provide individual names to the vendors.</p>
<p>Nominating Committee >>>> Lynn Jordan presented to membership a ballots for open positions on the executive board – [President Elect; Secretary; Treasurer (1 yr) due to resignation of Pam Chapman due to no longer being an ADN faculty member; & Parliamentarian]</p> <p>PRESIDENT ELECT Cynthia Booher (GTCC) Melanie Bradford (CCCTI) <i>Ruth Herold (CCCTI) nominated from the floor Melanie Bradford</i></p> <p>SECRETARY Amanda Moose (MCC) no nominations from the floor</p> <p>TREASURER Earlie Barnes (ECC) Ginny Little (CCCTI) <i>Brenda Stepp (CVCC) nominated from the floor Ginny Little(CCCTI)</i></p> <p>PARLIAMENTARIAN Sheryl Cornelius (MCC) Judy Flowers (CVCC) <i>Benita Beard nominated from the floor Judy Flowers (CVCC)</i></p>	<p>Motion to close nominations. Anna Gordan (MCC). Seconded by Angie Trott (CCCC)</p> <p>Ballots were collected and tallied by Lynn Jordan & Amy Crittenden.</p> <p>Results: President Elect – Cynthia Booher (GTCC) Secretary – Amanda Moose (MCC) Treasurer – Earlie Barnes (ECC) Parliamentarian – Sheryl Cornelius (MCC)</p> <p>All positions affirmed by Kelly Hicks – President</p>
<p>Historical Committee >>> Lynn Jordan reported. Suggested to invite Past Presidents & Educators of Year as special guest at the celebration.</p>	<p>Requested help in planning the 50th anniversary gala and obtaining information from the archives.</p>
<p>Parliamentarian Report >>>></p>	
<p>Scholarship Committee >>>> Amy Crittenden clarified that applications could be mailed or submitted electronic the information just needed to be sent in complete. Also Amy Crittenden has resigned as Chair of the</p>	

<p>Scholarship Committee.</p>	
<p>Educator of Year>>> Benita Beard encouraged more nominations. Membership asked to have email blast for reminders with deadlines.</p>	<p>Kellie Kerley (MCC) Educator of Year 2015.</p>
<p>Legislative Committee>>> Janie McClosky reported. Day at Legislation in Raleigh was rescheduled for April 21.</p> <p><u>Senate Bill 695.</u> Modernization NP Act. - Practice governance NCBON. Encouraged all to keep abreast of issue and respond to lobbyist when they ask for letters of support. NC under-utilized, Access to healthcare, Better access, better quality, and decreased cost of health care.</p> <p><u>Senate Bill 157.</u> Enhanced Patient Safety Act. The circulating RN cannot leave the room once the client is anesthetized to serve as an advocate for the client.</p> <p>Enrollment is increasing in nursing programs.</p> <p>April 3 2015.- [20/20 – newscast] Confessions hazing of nursing, addictions, sex, bullying in the profession. The ANA reports nursing as the #1 respected position.</p>	
<p>NEW Business >>> Sheryl Cornelius (parliamentarian) presented the proposed bylaw changes (sent electronically Feb 2015). The handout of proposed changes placed on projector.</p> <p><u>DiscussionFrom the floor</u> Is this due to cost restraints with meetings and travel reimbursement? Is this due to a lack of time period that a person may serve as a committee chair? Janie McClosky (CCHS) stated that she felt the historical aspect is a benefit to the organization and that executive board travel expenses have been in budget for years. She expressed concern that term limitations may negatively impact the history of the organization. Sheryl Cornelius stated the intent was not to eliminate longevity within the organization but rather keep decisions among members of the executive board.</p> <p>From the floor What is the expectations of the past president role? According to the current bylaws the role is not defined.</p>	<p>Motion by Sheryl Cornelius to eliminate Committee Chairs (volunteer position) and for specific committees to be overseen by the Executive Committee.</p> <p>A counter motion by Cynthia Booher (GTCC) to table the proposed bylaw changes at this time in order to allow the membership more time to review the current bylaws and to review a draft copy of the proposed changes – sent electronically by August 2015. This motion was seconded by Cyra Kussman (XXXX). All in favor said “I”. One person was opposed. The motion carried.</p> <p>A motion was made by Amy Crittenden (GTCC) that the current president complete a report and submit to membership by August 2015 - via electronic means with the</p>

<p>Lynn Jordan (previous past president from (2000-2001) replied, The role of the past president is to fill in when the acting president cannot fulfill the obligations and to ensure that the organizations voice is being heard across the state at all related meetings. The President is to oversee all meetings of the executive board and the annual conferences.</p> <p>50/50 Raffle amount for this conference \$490</p>	<p>following information. [6 yrs. worth of data showing expenses related to the president, president elect, and past president as well as a definition of each of the roles] Marcia Zipf seconded the motion. All in favor said “I”</p> <p>Winner 50/50 raffle – Pam Chapman</p>
<p>Affirmation of Executive Committee >>>> Kelly Hicks advances from President elect to President</p> <p>Results newly elected Executive Committee President Elect – Cynthia Booher (GTCC) Secretary – Amanda Moose (MCC) Treasurer – Earlie Barnes (ECC) Parliamentarian – Sheryl Cornelius (MCC)</p>	<p>Janie McClosky (past president 2002-2003) affirms Kelly Hicks as President</p> <p>Kelly Hicks affirms the newly elected incoming officers</p>
<p>Meeting Adjourned @ 1210</p>	<p>Motion to adjourn Teresa Giese (WPCC); seconded by Amy Crittenden (GTCC)</p>

Respectfully submitted
May 7, 2015
Karen Clarke- Secretary

ROLL CALL

	School	
1	Alamance Community College	6
2	Asheville-Buncombe Technical Community College*	0
3	Beaufort County Community College*	0
4	Bladen Community College*	0
5	Blue Ridge Community College*	0
6	Breckenridge School of Nursing @ ITT	0
7	Brunswick Community College	0
8	Cabarrus College of Health Sciences	2
9	Caldwell Community College & Tech Institute	3

10	Cape Fear Community College	18
11	Carolinas College of Health Sciences	2
12	Carteret Community College	4
13	Catawba Valley Community College	7
14	Central Carolina Community College	3
15	Central Piedmont Community College	0
16	Coastal Carolina Community College	3
17	College of the Albemarle*	0
18	Craven Community College*	0
19	Davidson County Community College*	0
20	Durham Technical Community College*	1
21	Edgecombe Community College	7
22	Fayetteville Technical Community College	3
23	Foothills Nursing Consortium	0
24	Forsyth Technical Community College	5
25	Garden Webb College*	0
26	Gaston College	1
27	Guilford Technical Community College	3
28	Halifax Community College*	0
29	Isothermal Community College*	2
30	James Sprunt Community College*	0
31	Johnston Community College	0
32	Lenoir Community College	0
33	Mayland Community College	0
34	Mitchell Community College	10
35	Nash Community College	0
36	Piedmont Community College	0
37	Pitt Community College*	1

38	Randolph Community College*	0
39	Region A Nursing Consortium (Haywood & TriCounty)	0
40	Richmond Community College	9
41	Roanoke Chowan Community College*	0
42	Robeson Community College*	0
43	Rockingham Community College	0
44	Rowan-Cabarrus Community College	5
45	Sampson Community College*	0
46	Sandhills Community College	7
47	South College of Asheville	0
48	South Piedmont Community College	0
49	South Eastern Community College*	0
50	South Western Community College*	0
51	Stanly Community College	6
52	Surry Community College*	1
53	Vance-Granville Community College	1
54	Wake Technical Community College	6
55	Wayne Community College	0
56	Western Piedmont Community College	2
57	Wilkes Community College*	0
58	Wilson Community College	0
	Total persons at business meeting	118

ADD BUDGET PROPOSAL from Pam