



NC - ADN Council
Annual Business Meeting – April 22, 2016
Wrightsville Beach

Executive Committee Members	Present	Absent
President		Kelly Hicks
President Elect Chair of Program Committee	n/a	
Treasurer	Earlie Barnes	
Secretary Chair of Newsletter Committee		Amanda Moose
Parliamentarian Chair of By-Laws Committee	Judy Flowers	
Chair of Computer/ Technology	Ginny Little	
Chair of Historical Committee	n/a	
Chair of Membership Committee	n/a	
Chair of Legislative Committee	n/a	
Chair of Educator of Year	Benita Beard	
Chair of Scholarship Committee		Lena Head
Past President		Mary Griffith

Meeting called to order – Judy Flowers Parliamentarian at 1000	
Roll Call – Ginny Little (for Amanda Moose)	<i>See attached</i> – 83 present (70%) of conference attendees
Secretary Report>>>> Motion made to table minutes from 2015 minutes as a quorum of executive council officers was not present.	Camille Reese motioned Rose-Marie Chance seconded the motion
Organizational Reports >>>>	
Treasurers Report >>>> Earlie Barnes presented the Treasurer’s Report Current Balance 51,353.89 3700 has been put aside annually to assist with funding the 2017 Gala. Earlie reminded members to meet the deadlines and pay dues prior to the conference to assist with bookkeeping purposes.	
Membership Committee >>>>	

<p>Earlie Barnes reported that 123 members registered for the 2016 Conference with 118 attending.</p>	
<p>Computer Technology >>>> Ginny Little reported due to member feedback Emails and reminders of deadlines were posted, reminding members of upcoming news and deadlines for scholarships and awards.</p> <p>Members were reminded that the NCADN Council Facebook page is active, members are encouraged to subscribe, and emails take several days to send to entire listserv, so Facebook is a quick way to be informed of information.</p>	<p>Members were encouraged to update emails as they change employment or if emails are changed at institutions.</p> <p>Members were encourage to like the NCADN Council Facebook page to stay up to date on current information.</p>
<p>Newsletter >>>> Ginny Little reported, the Newsletter was distributed via email to all members & directors in February 2016 – 1) highlighting scholarship opportunities for faculty and students as well as educator of the year; Upcoming positions/vacancies for election @ 4-22-16 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>Nominating Committee >>>> Judy Flowers presented to membership a ballots for open positions on the executive board – [President Elect (1 yr); Treasurer (2 yr)Parliamentarian (1 yr) due to resignation of Cynthia Booher and Sheryl Cornelius due to no longer being an ADN faculty member. Treasurer positon is a two year position.</p> <p>PRESIDENT ELECT <i>Brenda Holland (Cape Fear) nominated from the floor Amy Merritt (Cape Fear)</i></p> <p>TREASURER Earlie Barnes (ECC)</p> <p>PARLIAMENTARIAN Judy Flowers (CVCC)</p>	<p>All offices are running unopposed; a vote of affirmation was requested by the membership.</p> <p>All membership voted with none opposed.</p> <p>Results: President Elect – <i>Amy Merritt (Cape Fear)</i></p> <p>Treasurer –Earlie Barnes (ECC)</p> <p>Parliamentarian – Judy Flowers (CVCC)</p>
<p>Historical Committee >>> No current committee members</p>	

<p>Scholarship Committee >>>></p>	<p>Robert Scott Award (faculty) Tracey Height from Vance Granville CC, attending Jacksonville University and will receive the MSN in Nursing Education</p> <p>Judith Mann Scholarship (student) Kelly Hill Rowan Cabarrus CC, will start BSN at UNCG in August</p>
<p>Educator of Year>>> Benita Beard congratulated nominees and thanked membership for recognizing their peers. There were 4 nominations this year.</p>	<p>2016 Educator of the Year Award: Mary Jo Hovey</p> <p>Benita Beard challenged membership to continue to recognize educators and increase nominations of worthy educators in 2017.</p>
<p>Legislative Committee>>></p>	
<p>NEW Business >>> --Linda Weirsch asked members to consider moving business meeting to earlier in the conference to facilitate more membership involvement.</p> <p>--Requested committee of volunteers to help with planning of next year's gala. Cheryl Logan has expressed interest, any other members who are interested in serving should contact Ginny Little at glittle@mitchellcc.edu</p> <p>--Membership asked for dates of 2017 conference.</p> <p>50/50 Raffle amount for this conference \$ __135__</p>	<p>All in favor; none opposed</p> <p>Ginny Little will post this information on Facebook and send out notification through the website</p> <p>Once dates are confirmed notification will be placed on Facebook page and sent via email through the website.</p> <p>Winner 50/50 raffle – Earlie Barnes</p>
<p>Meeting Adjourned @ 1040</p>	<p>Motion to adjourn Judy Flowers (_CVCC__); seconded by Camille Reese (_MCC_)</p>

Respectfully submitted
Date:4/22/16
Ginny Little (MCC)

ROLL CALL

	School	
1	Alamance Community College	5
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	4
10	Cape Fear Community College	14
11	Carolinas College of Health Sciences	0
12	Carteret Community College	3
13	Catawba Valley Community College	4
14	Central Carolina Community College	3
15	Central Piedmont Community College	2
16	Coastal Carolina Community College	0
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	1
22	Fayetteville Technical Community College	5
23	Foothills Nursing Consortium	0
24	Forsyth Technical Community College	3
25	Garden Webb College*	0

26	Gaston College	0
27	Guilford Technical Community College	1
28	Halifax Community College*	0
29	Isothermal Community College*	0
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	5
35	Nash Community College	0
36	Piedmont Community College	5
37	Pitt Community College*	0
38	Randolph Community College*	0
39	Region A Nursing Consortium (Haywood & TriCounty)	1
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	0
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*	0
53	Vance-Granville Community College	0
54	Wake Technical Community College	4
55	Wayne Community College	0
56	Western Piedmont Community College	0
57	Wilkes Community College*	0
58	Wilson Community College	0
	Total persons at business meeting	83