



ASNA District 2 Membership Meeting

Date: Feb 17, 2020.

Time: 6:00 PM.

Location: Phone Conference

Present: Jennifer Humphries, Caitie Campbell, Chris Forbes, Jackie Williams, Shanita Hill, Kim Smith, Marta Skelton, Yvonne Hatcher, Mary Beth Bodin, Qualin Ball, and Letrell Peoples.

Agenda Items:	Discussion:	Action: (Motion - votes-conclusions)	Respondent: (Who will follow up.)
<p>Call to order:</p>	<p>The meeting was called to order at 6:04PM by Dr. Jennifer Humphries.</p>		
<p>Review and Approval of Minutes</p>	<p>The minutes for the January 2020 meeting were reviewed and approved with the following changes:</p> <p>Name correction: Sara Wilkerson should be Sara Wilkerson Buckner.</p> <p>On page 2 under conference, the ANA theme for this year is 2020: The Year of the Nurse. The convention planning committee liked this theme but suggested Celebrating the Year of the Nurse or 2020-Celebrating the AL Nurse. The theme for our convention will be approved by the ASNA Board when they meet February 22nd.</p> <p>Under new Business regarding election of</p>	<p>Motion to approve January 2020 meeting minutes was made by Ms. Kim Smith and seconded by Ms. Marta Skelton with the stated corrections.</p>	

	<p>officers, our bylaws state a ballot will be presented in October, voting will occur in November and installation of officers will be held in December.</p> <p>Under the Ethics and Human Rights Committee topic, Ms. Kim Smith noted collecting toiletries could serve as a convention service project.</p> <p>The motion to close the meeting was made by Ms. Pat Green and seconded by Ms. Kim Smith.</p>		
Committee Reports: Membership	<p>Dr. Forbes noted at the beginning of December 2019, we had 225 members and by the of December, we had 223 members which is a decrease of 0.08%.</p> <p>Dr. Forbes also noted that he and Mr. Carl Henderson visited Bevill State in Fayette and spoke with all levels of students. He noted that Mr. Henderson would like for his Leadership Academy project to involve recruiting students from Jr. Colleges to become ASNA members. Dr. Forbes also stated he has already sent Mr. Henderson information</p>		

<p>Scholarship Committee</p> <p>Finance:</p> <p>Conference:</p> <p>Old Business:</p>	<p>regarding the PICOT statement and would like to be his mentor.</p> <p>As Chair of the Scholarship Committee, Ms. Kim Smith noted that members include Ms. Marta Skelton, Ms. Betty Key, Dr. Jennifer Humphries, Kelly McClure and Ms. Dianne Underwood from Huntsville. Ms. Smith plans to get the paperwork ready to send out to the schools within the next couple of weeks.</p> <p>Ms. Etta Felton noted that April Bishop from the State had sent her corrections regarding separating District monies (Operation funds and Scholarship funds). We have a total of \$9065.03 with \$4954.11 of this total in the Scholarship fund.</p> <p>Ms. Felton noted she will have a proposed 2020 budget for the March meeting. Also, she will send funds to the State for Mr. Henderson to attend the Leadership Academy.</p> <p>Nothing new to report at this time.</p> <p>Dr. Humphries noted that we nominated two</p>		
---	--	--	--

	<p>how the event could be handled.</p> <p>Dr. Humphries noted FACES will be held April 21, 2020 @ Eastmont Baptist Church, Montgomery, AL</p>		
<p>Other:</p>	<p>Dr. Jackie Williams mentioned doing something for Nurses Week which will be held May 6-12. Dr. Humphries will check with her place of employment for possibly doing some type of highlight for the week.</p> <p>Dr. Humphries asked members if anyone could contact hospitals in their respective areas to spotlight Nurses Week. Dr. Forbes noted he will check with the hospital in Chilton County; Dr. Peoples will check with the Tuscaloosa VA; Dr. Williams will check with DCH Regional; Dr. Forbes and Dr. Jones will contact Bibb County Hospital; and Dr. Bodin along with Dr. Humphries will contact DCH-Northport.</p> <p>Dr. Bodin noted the State will send a box of items for Nurses Week.</p> <p>Dr. Humphries noted she volunteers with the NICU and they made a sizable amount of</p>		

	<p>funds selling T-shirts. She asked the group to consider doing the same. The group was in agreement. Ms. Smith suggested a contest for the T-shirt design.</p> <p>Dr. Humphries welcomed Mr. Qualin Ball from Bevil State (Carrolton) and thanked him for joining the group. He voiced his willingness to support the group in any way that he could.</p>		
Date of next meeting:	<p>The next meeting will be March 16, 2020 per phone conference.</p> <p>Dr. Humphries noted we will decide on a location for the April meeting next month.</p>		
Adjournment:	<p>Meeting was adjourned at 6:41PM by Dr. Humphries.</p>		<p>Motion to adjourn was made by Dr. Bodin and seconded by Yvonne Hatcher.</p>

Minutes recorded by:

Dr. Letrell Peoples