



ASNA District 2 Membership Meeting

Date: March 16, 2020.

Time: 6:00 PM.

Location: Phone Conference

Present: Charlene Jones (Bevill State), Etta Felton, Marta Skelton, Austin Pritchett, Abby Horton, Mary Beth Bodin, Kim Smith, Chris Forbes, Carl Henderson, Caitie Campbell, Julie Jones, Jennifer Humphries and Letrell Peoples.

Agenda Items:	Discussion:	Action: (Motion -votes- conclusions)	Respondent: (Who will follow up.)
Call to order:	The meeting was called to order at 6:04PM by Dr. Jennifer Humphries.		
Devotion:	Omitted.		
Review and Approval of Minutes	The minutes for the February 2020 meeting were reviewed and approved with the following corrections: ASNA President's name is Sarah Wilkinson-Buchmann. Ms. Dianne Underwood from Huntsville is not a member of the Scholarship Committee.	Motion to approve January 2020 meeting minutes with necessary corrections made by Ms. Kim Smith and seconded by Ms. Etta Felton.	
Committee Reports: Membership Finance	Dr. Chris Forbes noted that we have a membership gain of three nurses since last month. He further noted continuing to work with Mr. Carl Henderson on making some visits. Mr. Henderson noted looking forward to making those visits. Dr. Humphries noted that Ms. Felton submitted funds to the State for Mr.		

	<p>Henderson and Mrs. April Ervin to attend the Leadership Academy.</p> <p>Ms. Felton noted that as of last month, we had \$10,124 in our account. She further stated that she sent out a proposed budget this evening which noted an increase in the total budget. Discussions regarding the Budget will be held during the April meeting. She asked everyone who had questions to forward those to her. Dr. Humphries notes she will send the proposed budget out to everyone.</p>		
<p>Convention</p>	<p>Ms. Kim Smith noted the ASNA BOD approved the theme: 2020: Celebrating the Year of the Nurse. She further noted the planned keynote speaker, Dr. Marsha Adams has a conflict and will not be able to attend. Dr. Mercy Mumba, Assistant Professor at UA is the other name submitted. The Committee is awaiting approval.</p>		
<p>Scholarship</p>	<p>Ms. Smith noted all the scholarship information has been sent to schools which were asked to share with students. Dr. Humphries asked all members on the call to share information about the scholarships.</p>		
<p>CEU Event</p>	<p>Dr. Humphries noted plans were set to have the CEU on April 3 at First</p>		

	<p>Wesleyan Church in Tuscaloosa; however, due to the closings related to COVID 19, other plans need to be made. She asked for suggestions as how we should proceed. Dr. Julie Jones recommended moving the date to Nurses Week. Dr. Humphries noted she will reach out to speakers to determine if they might be available during Nurses Week.</p> <p>Undersigned (Dr. Peoples) motioned to move CEU event to a date during Nurses Week, seconded by Dr. Bodin. Dr. Humphries will contact Ms. Bishop regarding rescheduling. Dr. Julie Jones will cancel the Eventbrite and contact the one person who has registered.</p>		
<p>Old Business:</p>	<p>Dr. Humphries asked for follow-up regarding hospital contacts for Nurses Week, which is May 6th-12th. Follow up with District Hospitals to identify Nurses Week activities of which we may participate include the following:</p> <p>Dr. Humphries & Dr. Bodin: Northport Medical Center Dr. Forbes: Hospital in Chilton County Dr. Peoples: Tuscaloosa VA Dr. Williams: DCH Regional Medical Center Dr. Forbes & Dr. Jones: Bibb County Hospital.</p> <p>Dr. Peoples noted she had spoken with</p>		

	<p>nursing “As a Trade”. The ASNA President noted not having seen the advertisement and would like to see it before committing to write an opposition letter. Dr. Humphries also noted there was discussion at the last BOD meeting regarding a new student nurse position named apprenticeship, which will be overseen by the BON. She has not received any update.</p>		
Date of next meeting:	<p>The next meeting scheduled April 20, 2020 was scheduled to be Face to Face. Dr. Bodin recommended a Zoom meeting for April due to COVID 19. Dr. Humphries noted based on how things materialize, we will proceed accordingly.</p>		
Adjournment:	<p>Meeting was adjourned at 6:36 PM by Dr. Humphries</p>		<p>Motion to adjourn was made by Ms. Kim Smith and seconded by Dr. Chris Forbes.</p>

Minutes recorded by:

Dr. Letrell Peoples