



ASNA District 2 Membership Meeting

Date: May 18, 2020.

Time: 6:00 PM.

Location: Phone Conference

Present: Abby Horton, Chris Forbes, Yvonne Hatcher, Caitie Campbell, Pat Green, Kim Smith, Mary Kelly, April Irvin, Chineda Hill, Betty Key, Jennifer Humphries, and Letrell Peoples

Agenda Items:	Discussion:	Action: (Motion –votes conclusions)	Respondent: (Who will follow up.)
<p>Call to order:</p> <p>Devotion:</p>	<p>The meeting was called to order at 6:05pm by Dr. Jennifer Humphries.</p> <p>Ms. Pat Green provided words regarding the current acknowledgement of nurses and how their value is being embraced during this pandemic. She also noted that May has been declared “The Month of The Nurse” as we have epitomized compassion, integrity, and Trust. Ms. Green concluded with a Prayer for this nation, this world and all nurses, especially those on the frontlines.</p>		
<p>Review and Approval of Minutes</p> <p>Committee Reports:</p> <p>Membership</p>	<p>The minutes for the April 20, 2020 meeting were reviewed and approved.</p> <p>Dr. Chris Forbes noted that we gained eleven (11) new members during the last month. There was an 11% statewide growth in ASNA. Dr. Forbes acknowledged the response of nurses during such a time (referring to pandemic). It</p>	<p>Motion to approve April 20, 2020 meeting minutes was made by Ms. Kim Smith and seconded by Ms. Pat Green.</p>	<p>Motion was passed and Minutes were approved.</p>

	is hopeful that this growth will continue.		
Finance	Ms. Etta Felton was not on the call. However, Ms. Kim Smith noted that she is hopeful we can participate in the upcoming Belk Charity Event which is scheduled for June 13-14, 2020. She is trying to make contact with the store Manager and will get back with Dr. Humphries as soon as she hears from her.		
Convention	<p>Dr. Humphries noted the convention is still set to occur and we are waiting on final cost for attendance once details are sorted out. She further noted there was mention at the last Board meeting that consideration of a virtual convention due to COVID-19 restrictions will be a last resort. A decision is to be made in the next two weeks. Also, the first day will be a full CEU day which will include topics from FACES.</p> <p>Dr. Humphries asked for delegates to the Convention. The following members agreed to serve as delegates: Julie Jones, Kim Smith, Caitie Campbell, Chris Forbes, Pat Green, & Letrell Peoples. Betty Key as Alternate. It was noted that Marta Skelton and Etta Felton might also be interested in serving as Delegates. Others interested in serving are asked to email Dr. Humphries as our District</p>		

<p>Scholarships</p> <p>Old Business:</p> <p>New Business:</p> <p>Other:</p>	<p>usually has 10-12 delegates, which is based on District membership.</p> <p>Ms. Kim Smith noted that the Committee has received Seven (7) applications. They are beginning to look at these.</p> <p>Dr. Humphries noted that in honor of Nurses Week (May 6th-12th), our District sponsored funds to help feed nurses at the VA Medical Center and DCH. Acknowledgments of APPRECIATION and THANKS have been received from both facilities.</p> <p>Dr. Humphries noted The Leadership Academy as well as the Convention are still in motion to be held in September.</p> <p>The Belk Charity Event was discussed under the Finance section.</p> <p>Dr. Humphries reminded everyone to not forget the ASNA officer nominations deadline, which is July 15th. She plans to nominate someone for President elect.</p> <p>Information was received from Dr. Julie Jones regarding her willingness to organize the Community project this year with the Soup Bowl. Ms. Smith noted food may need to be picked up rather than served if restrictions are still in place in December.</p>		
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<p>Date of next meeting:</p> <p>Adjournment:</p>	<p>Dr. Forbes noted the NCLEX dates in Alabama have been moved to September and because of this, students are going to other States to take the exam. Ms. Hatcher also noted the CNA's are having issues with their testing as well.</p> <p>Discussion was held regarding the unlimited use of Zoom for meetings. Dr. Humphries will check with ASNA on whether we can use Zoom outside of ASNA sponsorship as Dr. Forbes noted access is available for an unlimited time frame for \$14/month.</p> <p>The next meeting will be held June 15, 2020 via conference call.</p> <p>Meeting was adjourned at 6:45PM by Dr. Humphries. There was NO motion to adjourn.</p>		

Minutes recorded by:
Dr. Letrell Peoples