**NODNA Board Meeting**

**April 18, 2019**

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| **Attendees:** | | |
| Ecoee Rooney, Denise Danna, Ahynel Jones-Burkes, Joe Eppling, Jackie Warren, Lisa Collette, Jessica, Patty, Denise Hancock, Kim Gilvo, Monique Brown | | |
| **Call to Order:** | The meeting was called to order at 5:15 PM by Ecoee Rooney |  |
| **Item** | **Discussion** | **Decision/Proposal** |
| Candle light event for nurse who was shot | City Park is ok with event, however, do not allow real candles. May need to do electric candles. | More to follow from Ecoee Rooney |
| Events coming up | 4/18 event canceled due to weather. Rescheduled to May 16  6/20 LGBTQI program at Ochsner |  |
| Financial Report  Denise Danna | Need to get the financial committee to develop plan for monies  Major source of income is from dues about 4K/year  Need overall strategy  Need to do taxes in June/July |  |
| Nursing Excellence awards | Received several in various categories. Still coming in daily.  2-Direct Care  2-Legacy  10-Bedside  24-Scholarship |  |
| Pelican News | Everyone encouraged to get information to Shantel Moffett so that it can be included in the Pelican news letter | N/A |
| Scholarship | Discussion to increase the number of scholarships  Several ADN, a couple of BSN and two DNP  Suggestion to create sliding scale per the number of nominations  Motion made to increase scholarship to 6 this year. |  |
| Call out tonight | Will send out a call out for a subcommittee for logistics for the event. | Ecoee Rooney to follow up. |
| Student Nurse Night | Very successful event. | Thanks to Denise Handcock |
| **Meeting adjourned** | The meeting was adjourned at 6:30pm |  |