**NODNA Board Meeting**

**July 18, 2019**

|  |
| --- |
| **Attendees:** |
| Ahynel Jones-Burkes, Joe Eppling, Patrick Reed, Denise Hancock, Ecoee Rooney, |
| **Call to Order:**  | The meeting was called to order at 5:35 PM by Denise Handcock |  |
| **Item** | **Discussion** | **Decision/Proposal** |
| Ahnyel | Events coming upAugust 15 5:30-7pm Meeting and Program: Self Care - A Requisite for Nursing Excellence, Hosted by: TBDAugust 28 6pm - 8pm Nurse Peer to Peer Coping Skills Share, Facilitated by Sophie Lenoir, RN. Community Room, 300 N. Broad Street, above Whole Foods. Parking on the roof. Click here to registerSeptember 19 5:30-7pm - ZOOM Meeting October 17 5:30-7pm Meeting and Program: Social Justice Issues in Nursing. Vanessa Shields Haas, RN Radical Nurses NOLA, Hosted by: BCM Congregational Wellness NOBA Assembly Hall, 2222 Lakeshore Drive, New Orleans, LA 70122November 21 5:30-7pm - ZOOM Meeting ​November 27 6pm - 8pm - Nurse Peer to Peer Coping Skills Share, Facilitated by Sophie Lenoir, RN. Community Room, 300 N. Broad Street, above Whole Foods. December 19th 5:30-7pm Meeting and Program: Exploring the impact of Emotional Intelligence (EI) interventions on academic success: A pilot study, Rose Schaubhut, DNP, MN, MPH, NEA-BC, LSU School of Nursing, Hosted by: TBD |  |
| Nursing Excellence awards | Annual event.Awards committee needs to look the awards and determine for next year.Announcing opening of nominations earlier next year. | Ecoee to booked room for next year 2020 |
| Denise Hancock | Move student nurse night to November for 2020.Same place. | Denise to get dates. |
| Financial Report | Need to remove the scholarship dollars and the gift cards for the speaker from the overall cost of the Nursing Excellence awards. Having a financial committee meeting next week to go over investment planning. | AhynelDenise Danna |
| Candle light event  | Held at City Park | Small attendance  |
| Meeting | 6/20 LGBTQI program at Ochsner | Well attended |
| CNE | Looking for CNE topics for next year. | Please send suggestions to Ahynel |
| Scholarship | Looking to reduce the number of awards to three (3) for next year. | Awards committee to follow up. |
|  |  |  |
|  |  |  |
| Pelican News | Everyone encouraged to get information to Shantel Moffett so that it can be included in the Pelican news letter | N/A |
| **Meeting adjourned** | The meeting was adjourned at 6:30pm |  |