**NODNA Meeting**

**March 21, 2019**

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| **Attendees:** | | |
| |  |  | | --- | --- | | **Lisa Colletti** | **Patty Dufrene** | | **Jessica Peterson** | **Ahnyel Burkes** | | **Ecoee Rooney** | **Ayesha Callaway** | | **Denise Hancock** | **Chantel Moffett** | | | |
| **Call to Order:** | The meeting was called to order at 5:00 PM | Called to order by Ecoee Rooney |
| **Item** | **Discussion** | **Decision/Proposal** |
| Announcements | * Board voted to support the LASN Convention as a $1,000 exhibitor * Tabled the vote to sponsor LAC Culture of Health Summit. Vote to take place to support at the $250 or $500 level – Did not have quorum to vote |  |
| President’s Report – Ecoee Rooney | * Nightingale NODNA table welcomed 6 members to join us. * Working with committee chairs to support events – awards and student nurse night | None |
| Vice President Report | * February Program was a success – EJGH said they are Happy to Host again. 20 participants. * April Program – UMC – Ecoee is Speaker – Healthy Work Environments * Program – Nurse Coping Skills Share CNE opportunity. CNE is written. May be a good place to pilot reciprocity circles? DH believes is that it is feasible. | Meeting attendees in favor of the Peer Skills Coping event. |
| Awards Committee – Ayesha Calloway | * Ayesha presented awards format. * Three distinct categories: Direct Patient Care * Beyond the Bedside * Participants at meeting thought there were too many categories – immediately thought of two service lines that were forgotten (pediatrics, flight care/emergency) | Approved with changes – to eliminate service lines (more of a medical model) and add an award for RN and APRN for each direct care category  Replace service lines with practice setting to be more inclusive and not forget anyone.  Feedback from all attendees and unanimous verbal approval from all in attendance to go live with the site.  Scholarship page approved to include all nursing programs including graduate level. |
| Student Nurses Night – Denise Hancock | * Sign in Table – Ayesha Volunteer/Chantel * Ecoee bar must be 2 hours; 2 bartenders recommended * Agenda: * 5pm – doors open to vendors * 6pm – doors open to attendees * 615pm – Warm Welcome, Invocation, Introduce Board and Event Chair * 630pm – buffet starts * 7pm – door prizes start * 715pm – Game begins * We have two new schools * Close to $6,000 in sponsorships and tables. * Consider including APRN graduates in future * Ahnyel working to hire a photographer * DJ Chris Styles this year * Selfie Station and post with hashtag | Go with one bartender and two hours  Denise will confirm the times  Agendas printed on the table – thanks to the sponsors  Ayesha to bring the tickets  Ahnyel to bring the banner  Ayesha volunteered to support sign in. |
| Research – Jessica Peterson | * Has been working to assemble a committee * Go live date for committee is May 11th. |  |
| Communication – Chantel Moffett | * Submission to Pelican Newsletter |  |
| Celebrating New Orleans District Nurses Brunch – Ecoee | * Call for committee members will be made when awards are announced. * Suggested to |  |
| **Meeting adjourned** | The meeting was adjourned at 6:58 pm | N/A |

Meeting minutes prepared by Ecoee Rooney, President on March 21, 2019