**NODNA Meeting**

**January 17, 2019**

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| **Attendees:** | | |
| |  |  | | --- | --- | | Ecoee Rooney | Erin Broussard | | Patrick Reed | Nora Steal | | Ahnyel Burkes | Jessica Robertson | | Joe Eppling |  | | Bryan C |  | | Patricia Dufrene |  | | Denise Hancock |  | | Chantel Moffet |  | | | |
| **Call to Order:** | The meeting was called to order at 5:30 PM | Called to order by Ecoee Rooney |
| **Item** | **Discussion** | **Decision/Proposal** |
| LSNA Annual Membership Meeting | The LSNA Annual membership meeting is coming up. The NODNA board will be present. Anyone interested in attending should contact Ecoee Rooney | Contact Ecoee Rooney if planning on attending  V. Sheilds-Haas submitted resolution on Harm Reduction and will receive a scholarship to attend as a delegate and present resolution |
| Treasurer Report | Denise Danna unable to attend meeting will be asked to submit report at a later date. | Denise Danna to follow up. |
| NODNA Events  Ahnyel Burkes | Lots of events planned this year.  Please check out the web page for details  Zoom meeting every other month  Meetings with CNE’s every other month at rotating locations | N/A |
| Bylaws | The current Bylaws are posted on the web page  The Bylaws need to be reviewed/revised/updated this year (2019) and be submitted to LSNA for review | Need to have volunteers to volunteer for subcommittee to review Bylaws |
| Research Committee Chair | Jessica Peterson has been selected as the Research Committee chair  Director of Organizational Development is a vacancy. Appointments will be made. | N/A |
| VACANCY Pending: Director of Membership, Recruitment and Retention | Ayesha Callaway Is relocating out of state. Need to replace position. Need call for nominations. | Anyone interested in filling position for Membership should call Ecoee Rooney |
| Awards Committee | Will have Awards Brunch scheduled for May 11, 2019. Hope to have this as an annual event. Board recommend having awards for bedside nurses. Still need to develop criteria and send out for nominations. | Contact Ecoee Rooney if interested in helping |
| Leadership awards | Continued communication with the schools of nursing regarding the student leadership awards.  Suggested to include past year winners be invited to Awards Brunch to receive recognition. | Patrick Reed offered to continue to assist |
| Communications  Chantel Moffet | Communications: Social Media and Newsletter Committees are currently inactive.  Need to get information to LSNA for the state newsletter. | Chantel Moffet will be meeting with Denise Hancock to kickstart activities |
| Archives  Ecoee Rooney | We still have NODNA records that need to be Archived. Melissa Smith, LSU Librarian, to advise when we can make a trip to BR to bring documents for review | Several people have volunteered to go to Baton Rouge, including Ecoee Rooney, Patrick Reed, and Denise Danna. Need to determine a date. Requested to add Nora Steal. |
| Research Scholarships | Discussion that the research scholarship is given to students in the MSN or Doctoral program for research. The request after receiving scholarship is to present to NODNA. Discussed that this money can be converted for other usage. | Pending further discussion. Jessica Peterson to review. |
| NODNA e-mail | Ecoee Rooney offered to create a NODNA email account for any chair so that they don’t have to use personal e-mail accounts. | Contact Ecoee Rooney if interested |
| CNE’s | Already have one CE approved from last year with Rose Schaubhut.  Still have 6 paid for this year. | Please submit ideas. |
| Student Nurse Night | NODNA members can attend free this year  Nonmembers will need to pay $25  Need sponsors for event. That usually pays for the event  Suggested to reach out to past sponsors to ask for continued support  Need door prizes  Use same mixer activities  Have a DJ for event  Need to pick out menu | Denise Hancock offered to take lead on this project  Someone needs to reach out and communicate to the nursing schools.  Ecoee to meet with Denise to discuss needs and what has taken place. |
| LSNA Nightingale Gala | Discussion regarding upcoming Nightingale gala  Motion was made for NODNA to purchase a table and show presence at the event.  Motion was voted upon and carried.  Cost is $900 until 1/31/19 | Denise Danna to send check |
| **Next Meeting** | Next meeting February 21st 5:30-7pm –  **Hosted by**: East Jefferson Hospital  Meeting and Program  CNE: **Domestic Violence/** Sexual **Assault** - *Andrew J.* Mahoney*, MSN, RN, SANE-A, New Orleans Family Justice Center*  CE Documentation submitted to LSNA  Ahnyel Burkes-Jones will preside over this meeting (Ecoee will be out of the country) | N/A |
| **Meeting adjourned** | The meeting was adjourned at 6:30 pm | N/A |