Minutes

1. Registration was from 8:30-9:00; breakfast was served at this time

2. President Heather Savage-Maierle welcomed guests and introduced BOD and guest speakers
   a. Board of Directors Present
      i. Heather Savage-Maierle-President
      ii. Amanda Miller-Vice President
      iii. Eric Kern-Secretary
      iv. Sarah Empson-Treasure
      v. Brittney Hoge-Co-Editor
      vi. Natasha Bertsch-Bylaws
      vii. Dana Fiedler-Community Health
      viii. Andi Harper-Newsletter Co-Editor
      ix. Elles Niessen-Director of Membership
   b. Guests and Guest Speakers
      i. Chad Priest MSN, RN, JD
      ii. Desiree Hensel, Ph.D., RNC-NIC, CNE, RYT
      iii. Gail Weybright, MSN, RN, CCRN, CNE
      iv. Judy Weaver-Yoder, MSN, RN, CNM, PLNC
      v. Mary Cisco, BSN, RN
      vi. Patricia Allen, MSN, APRN, BC
      vii. Susan Sheridan, MSN, RN, PHCNS-BC
      viii. Vicki Stuffle, BSN, RN, TNS, CEN
      ix. Philip Lerner, BSN, RN
      x. Rene De Pew, MSN, FNP-BC (faculty consultant)
      xi. Ernie Kline
      xii. Barbra Kelly, President of the ISNA
3. From 9:15-10:15 Keynote Speaker-Chad Priest, RN, MSN, JD
   a. Speaker was introduced by Reneka Turner, Director of the NSNA Breakthrough to Nursing
   b. Chad explained how advocacy has become a central tenet of the nursing practice
   c. Described the importance for future nurses to stand up for what is right
   d. Stressed the importance for nurses to carry themselves in a professional way that is not in line with negative stereotypes
4. From 10:15-11:30 the first break-out session was held: Nursing Roundtables
   a. Nurses attended from the following areas:
      i. Critical Care
      ii. NICU/OB
      iii. Emergency Department
      iv. Nurse Practitioner
      v. Nursing Midwife
      vi. Legal Nurse Consultant
      vii. SANE nurse
      viii. Nursing Educator
      ix. Community Health
   b. The students were able to go from table to table to learn more about the specific area of nursing
   c. Students were given the opportunity to network and develop professional relationships with nurses from the various areas
5. From 10:30-11:15: another break-out session: Professional Organizations with Barbra Kelly, President of the Indiana State Nurses Association
   a. Explained the importance of being part of your professional organization
   b. Provided student with information about the ISNA
   c. Described how being active in the ISNA and NSNA has helped her become successful as a professional nurse
6. From 11:30-12:15: 3rd break-out session: Transition to Practice with Mary Cisco, BSN, RN
   a. Explained how to adjust from a student to a professional nurse
   b. Explained how to successfully find your first job
   c. Described how to network and carry yourself in a professional manner
7. From 12:30-1:30 Lunch was served along with a presentation from ATI
   a. Explained the format of the NCLEX
   b. Provided example questions and explained how to work your way through them
   c. Explained the changes for the NCLEX for the 2011 year
8. From 1:45-2:30 Hurst presented a Fluid and Electrolyte review
   a. Helped students better understand fluids and electrolytes
   b. Provided students with a hand-out with questions to challenge their thinking
   c. Provided a different way of looking at questions on the NCLEX
9. From 10:15-4:00 Exhibit Hall was open
   a. Exhibitors
      i. Emergency Nurses Association
      ii. ATI
      iii. Hurst Review
      iv. Harrison College
      v. Indiana Association of Nursing Students
10. At 3:30 Bylaw Revision Questions
    a. BOD were available for any questions the delegates had concerning the new bylaws which were going to be voted on later in the day
11. From 4:00-4:15 Elections for 2011-2012 BOD and Adoption of Bylaws
    a. President Heather Savage-Maierle explained to the delegates what the changes to the bylaws meant
    b. There were no questions concerning changes
    c. Natasha Bertch motioned to adopt the new bylaws
    d. Amanda Miller seconded the motion
    e. All were favor and the motion was passed and the new bylaws were adopted.
    f. Kelly Elkins for President
       i. Sarah Empson motioned to approve Ms. Elkins for President
       ii. Natasha Bertsch seconded the motion
       iii. With no objections, the motion was carried and Ms. Elkins was elected President
    g. Brittney Hoge for Vice President
       i. Sarah Empson motioned to approve Ms. Hoge for Vice President
ii. Natasha Bertsch seconded the motion
iii. With no objections, the motion was carried and Ms. Hoge was elected Vice President

h. Eric Kern for Secretary
   i. Amanda Miller motioned to approve Mr. Kern for Secretary
   ii. Mel Russ seconded the motion
   iii. With no objections, the motion was carried and Mr. Kern was elected Secretary

i. Sarah Empson for Treasure
   i. Natasha Bertsch motioned to approve Ms. Empson for Treasure
   ii. Amanda Miller seconded the motion
   iii. With no objections, the motion was carried and Ms. Empson was elected Treasure

j. Emily Tolliver for Director of By-Laws
   i. Elles Niessne motioned to approve Ms. Tolliver for Director of By-Laws
   ii. Mel Russ seconded the motion
   iii. With no objections, the motion was carried and Ms. Tolliver was elected Director of By-Laws

k. Hannah Merriman for Director of Community Nursing
   i. Emily Tolliver motioned to approve Ms. Merriman for Director of Community Nursing
   ii. Lauren Weis seconded the motion
   iii. With no objections, the motion was carried and Ms. Merriman was elected Director of Community Nursing

l. Natasha Bertsch for Image of Nursing
   i. Emily Tolliver motioned to approve Ms. Bertsch for Director of Image of Nursing
   ii. Brittney Hoge seconded the motion
   iii. With no objections, the motion was carried and Ms. Bertsch was elected Director of Image of Nursing

m. Hannah Moore for Director of Membership Committee
   i. Natasha Bertsch motioned to approve Ms. Moore for Director of Membership Committee
ii. Sarah Empson seconded the motion

iii. With no objections, the motion was carried and Ms. Moore was elected Director of Membership Committee

n. Courtney Hatheway for Newsletter Editor
   i. Elles Niessen motioned to approve Ms. Hatheway for Newsletter Editor
   ii. Dana Fiedler seconded the motion
   iii. With no objections, the motion was carried and Ms. Hatheway was elected Newsletter Editor

o. JoAnna Matin for Newsletter Co-Editor
   i. Natasha Bertsch motioned to approve Ms. Martin for Newsletter Co-Editor
   ii. Sarah Empson seconded the motion
   iii. With no objections, the motion was carried and Ms. Martin was elected Newsletter Co-Editor

12. From 4:14-5:00 Endnote Speaker, Teresa Price, Presented “Mathew’s Story”
   a. Explained the importance of checking to make sure the physician medication orders are within safe limits
   b. Stressed the importance for nurses to stand up for what is right
   c. Told the story of how her son died from receiving too much of a medication

13. Adjournment
   a. Eric Kern motioned to adjourn the meeting
   b. Amanda Miller seconded the motion
   c. There were no objections and the meeting was adjourned at 5:12
End Meeting Minutes

Approved by board of directors March 5, 2011

Heather Savage-Maierle, President

Eric Kern, Secretary

Submitted for approval to NSNA