

La Crosse District Nurses Association  
**Wednesday 3/18/08 Board Minutes**  
People's Food Co-Op Community Room  
315 5<sup>th</sup> Ave.  
La Crosse, WI 54601  
5:30-7:00 p.m.

Present: Judy Talbott, Brenda Owen, Nancy Danou, Heidi Hackbarth (& sons), Pam Johnson, Kathryn Lammers & Rose Presser

1. Agenda approval.
2. Secretary's report and approval of February minutes. Minutes approved as written.
3. Treasurer's report. (Sandy Schlichenmeyer was excused and a spread sheet with recent activity was sent and reviewed) Balance in checking: 5528.38. Balance in Scudder: 6952.88

**1. Vice President (Heidi Hackbarth).** A number of by-law changes are proposed including:

A. Move the election of the vice president to the odd year to balance elections on the board. There will be 6 to elect this year (even) and 5 to elect next year (odd).

B. All by-law proposals shall be presented and approved by the board prior to presentation to the membership at the annual meeting.

C. The vice-president duties shall include organization of the annual meeting in collaboration with the president.

D. The web page director shall update and monitor the membership e-mail list.

E. The membership director shall coordinate all scholarship activity.

F. The budget will be presented for approval to the board 1 month prior to the annual meeting.

**2. Activities Director Report (Pam Johnson)**

Recap: Honor A Colleague: Tuesday, May 6, 2008

A postcard will be sent to members for reminder re HAC and the annual meeting 5/20/08. Pam will be meeting with her committee to coordinate details. Thank you Pam for your work.

**3. Nominations Director (Brenda Owen)**

A. Review slate of candidates and further work needed---2 positions are open including the education director and secretary. The following board members have agreed to enter their name for new positions: Heidi Hackbarth for president-elect and Kathryn Lammers for public relations director. Please send any suggestions to Brenda. Thanks to Brenda for her work.

**4. Education Director Report (Kathryn Lammers)**

The 2<sup>nd</sup> presentation occurred after the board meeting titled: Hospital Practices and Environmental Toxicities. Both presentations have provided excellent material and interesting speakers.

Kathryn also informed the board that she was asked and will be speaking on ecological health topics at the next WNA Convention.

**5. Public Relations Director (Janet Bahr)**

No updates.

**6. Membership Director (Nancy Danou)**

Packets for new members will be sent to the SNAs (student nurse associations). Nancy has also been coordinating scholarship activity and reported on a note from the WTC recipient. The Viterbo recipient has not been announced.

**7. Newsletter Editor (Pat Formanek)**

Pat has prepared the 1<sup>st</sup> newsletter and will soon be sending the 2<sup>nd</sup>. Please send any articles to her.

**8. Web Page Director Report (Michelle La Roche)**

a. No updates.

**9. President's Student Nurse Dinner**

a. Thank you to Judy Talbott for hosting 16 students and 5 LDNA members for dinner at her home on 2/20/08. This was well received by the students and a first-ever event for LDNA

**10. Annual Meeting:** Judy Talbott, Heidi Hackbarth and Rose Presser will meet Thurs., 5/24/08 at AJ Coffee Shop for planning.

All board members should submit their annual report to Lois Sanwick by the next meeting: 4/15/08.

Next Meeting:

Tuesday, April 15, 2008

Taken by Rose Presser