

**La Crosse District Nurses Association  
Board of Directors Meeting  
Tuesday October 18, 2005**

**Present:** Rose Presser, Judy Talbot, Nancy Danou, Kathryn Lammers  
Sandy Schlichenmeyer, Heidi Hackbarth

**Absent:** Diane Harding, Sue Kraemer, Wendy Noble,

Agenda approved.

**Volunteer Education Committee:** Judy Talbot clarified she is on the publicity committee. Minutes were accepted with the above change.

**Heritage Night:** Expenses were \$75.00 (\$25 for the booth and \$50 for cash box). A profit of \$86.00 was noted from Heritage Night. A number of people did stop by for blood pressure screening. There was an automatic cuff, but this did not always work. No pasta shells were made for this year. Thoughts about doing chili at the event next year was discuss3ed. Conclusion was that this event is more service oriented than money making. In the future we will look at other ways to be more of service in the community. Sandy S will check into the UW Health Fair and report back to the board.

**Treasurer's report was approved.**

**Budget:** Heidi and Rose. Bond insurance for the treasurer was discussed. This will be budgeted for 2006 – 2007. There is no bond due for the year 2004-2005. Next year we will need to budget \$100 for bond insurance.

Meeting room, post office box, annual meeting and scholarships were discussed. Currently there are two scholarships. There is a \$1000 budget for education, Heritage night profit of \$86. The current program on MRSA cost was \$370 to this date. Budget for education was approved.

**Honor a colleague:** Total cost for this event in 2005 was \$1169.62 . We had an income of \$1470 and this money will all be dispersed to scholarships.

Beginning in 2006 proceeds (that means minus expenses) from the Honor a Colleague (HOC) event will be given to scholarships. This information will be shared in our publicity of this event.

The \$1470 from this year 2005 will be divided in four – 25% to WWTC, 25% to Viterbo and 50% divided into two 25% scholarships LDNA member returning to school.

There was lengthy discussion on scholarships, how awarded, criteria, should there be an application fee etc. It was decided that Heidi would draft an application form and bring it to the November meeting for more discussion.

**Nominating Committee:** Currently information is being obtained. The by-laws cannot be located and therefore Heidi will re-type the master copy.

**Education Evening:** Sixty people signed up for dinner. There was a cost of \$10 per person. Discussion about decorations for door prizes. Sandy voted to award a free education session to an LDNA member or student nurse association member for our next event. Kathy suggested a writing contest. Further discussion will be at the November board meeting.

**Newsletter:** Wendy did a great job with the newsletter. Thank you Wendy. Wendy is looking for any feedback about the newsletter that people might have.

**Education:** A flyer about the MRSA education was e-mailed to staff at Gundersen Lutheran, Franciscan Skemp, La Crosse County Health Department and surrounding areas including 16 to public health clinics, 20 to nursing homes and to eight other hospitals in the area. Judy Talbot donated the printing costs. Total expense was \$20. Nothing further to add: Kathryn Lammers

**Membership:** Nancy Danou states we have eight new members, unless these are people who have recently renewed their membership. She will check with WNA to find out this information for sure.

**Activities:** Sandy Schlichenmeyer nothing more to add.

Board members should be looking at an article to review and send in a biography for themselves for the next newsletter.

**Respectfully submitted:** Sandy Schlichenmeyer