

**La Crosse District Nurses' Association  
Board Minutes 10/18/2006**

**Date:** October 18, 2006

**Time:** 5:30 p.m.

**Place:** People's Food Coop, second floor meeting room

**Present:** Ramona Yehle, Barb Nickelotti, Sandy Schlichenmeyer, Karla McClintock, Nancy Danou, Kathryn Lammers, Rose Presser and Janet Bahr

**Facilitator:** Rose Pressor

- September minutes read by Rose approved by all after motion (by Kathryn Lammers) and 2<sup>nd</sup> (by Rose Presser)
- Treasurer's report. (Barb Nickelotti)
  - Current balance= \$5769.98. Scudder Investment qtr 3,2006 balance=\$6272.44
  - Proposed budget revised and then approved by all after motion (Janet Bahr) and 2<sup>nd</sup> (Kathryn Lammers). Some items that were discussed and agreed upon are: 1) the president should be reimbursed @ 40 cents/mile for required WNA activities, 2) \$100 will be budgeted for annual meeting, 3) \$50 will be allocated for Vice President, 4) Activities Director budget for HAC type event would increase to \$1200, 5) Membership Director uses mostly Email communication so will decrease that amount to \$50, and 6) \$400 will be allocated for Newsletter Director,
  - All agreed that \$500 should be made available in 5- \$100 amounts to be used for WNA related activities. Funds would be available for up to 5 requests, which will be submitted to the board and approved on a 1<sup>st</sup>-come-1<sup>st</sup>-serve basis. The only request is that the individual share information with LDNA after attendance. Rose Presser presented motion and it was 2<sup>nd</sup> by Kathryn Lammers presented this motion.
- Web Page Director Report (Ramona Yehle)
  - Ramona demonstrated the process for board members to get access to our LDNA Email account. Members Email addresses will need to be added manually
    - The steps are:
      - #1-log on to LDNA.org/Webmail
      - #2-USER NAME= [info@LDNA.org](mailto:info@LDNA.org)
      - Password= uk5P
      - #3-click on horde to log in and add Email address so the board and members can communicate with each
    - Info about the WNA Web (Website Management Agreement) was presented and all agreed our current LDNA web better meets our needs. The WNA site already has a link to LDNA. Our site appears more developed than other chapters in WI
    - Web use trends were also shared and seem to be generally decreasing but as newsletters and other resources are posted this may change
- Activities Director Report (Sandy Schlichenmeyer) and Public Relations Director (Janet Bahr)

- Will obtain date for 2007 nurse's week and set date for Honor A Colleague
- Will investigate possible community event--?Joint activity with community program, i.e. Health Fair at UWL, St. Clare, Cancer Run/Walk. Karla McClintock says she might have resource to help get shirts, etc for events
- Education Director Report (Kathryn Lammers)
  - Discussion tonight from 7-8 p.m with Doyle and Green representatives' r/t the WI gubernatorial races; appetizers and wine were served.
  - There will be a discussion related to current affairs after the board meeting in November—Kathryn will provide more details as they are available
  - ?Winter/Spring activity
- Membership Director (Nancy Danou)
  - Nancy has not received any new membership lists since June –is there a problem? Rose will investigate this at the WNA convention next week
- Newsletter Editor (Wendy Noble)
  - Wendy was not present but a motion was made that the first newsletter this year should be mailed out as well as posted on the LDNA site. Subsequent newsletters could go electronic or with postcard reminder at the discretion of the newsletter editor. This motion was made by Janet Bahr, 2<sup>nd</sup> by Nancy Danou and agreed on by all.
- Nominations Director (Karla McClintock)
  - Karla shared an article “Reflections of a New Nurse” which she wrote about the feelings and plight of new nurses—this article will be published in the next newsletter but really reminded everyone of the burnout issues and the need to mentor and support new nurses on an individual basis as well as through nurses organizations.

Reminder: WNA Convention- Begins Friday 10/20/06 in Appleton

Janet Bahr will be receiving the 2006 Nursing Practice Award at a luncheon at 11:30 on Saturday October 21st. Rose Presser, Judy Talbot, Kathryn Lammers, Rose Kreutz, Barb Nickelotti and Janet will be attending conference/luncheon. Rose Kreutz and Joan Callahan are on the ballot of officers for the WNA.

**Next Meeting:** The next board meeting will be held **Wednesday, November 15, 2006** at 5:30 p.m. at the People's Food Coop, an educational discussion is being planned to follow the board meeting.

**Adjournment:** 7:00 p.m.

Respectfully submitted,

Barb Nickelotti,  
Treasurer