

LDNA Board Meeting Minutes
October 19, 2004

Attendance: Stephanie Genz, Ruth Berns, Joan Callahan, Judy Talbott,
Rose Presser, Wendy Noble, Sue Kramer, Sue Fraunkron.

Presiding: Stephanie Genz, President

1. Agenda approved
2. Minutes of meeting of 9/21/2004 approved.
3. Treasurer's report approved.
4. Old Business

-Heritage Night: Cindy Tracey and Chester Hilton were commended and thanked for their outstanding job organizing the event. Volume of shells was reduced by almost 1/2 this year due to lower demand in general at Heritage Night; profit 192.42. The event is still considered valuable for LDNA due to exposure.

-Fall dinner and program: Low attendance and costs were discussed. LDNA paid out \$657.04 for the large mailing, food costs, and hall. Approx. 32 attendees with 2-3 non-board members from Honor a Colleague receiving free meals; 16 individuals made reservations and did not show. Board discussed need for more cost effective programming events. Suggestions included partnering with a drug company or Sigma Theta Tau; target mailing to previous attendees only. A planning committee is forming and will be meeting on 11/8/04 to develop additional programming ideas.

-WNA Convention is 10/28-10/31, Board members Kathryn Lammers and Rose Presser are attending. Members at large Rose Kreutz And Cheryl Jacobson also attending and will present the Honor A Colleague event at the president's dinner scheduled for 10/28/04.

Web page policy: Stephanie will be sending a copy for final discussion/action.

5. Committee Reports

-President's Report: WNA convention is next presidents meeting. No new action at this time.

-Program Committee: See above. This committee will likely become the planning committee.

-PR/Membership committee: Ruth. This may also combine w/ planning committee. 2 new members added for total of 131. Ruth extends personal notes to new members and those needing renewals. Questions raised as to variance in monthly amounts received from WNA. Note: At WNA convention this was explained as the influence of full and partial electronic payment variation during the month.

- Legislative Committee: Julie Fargen. No new action.

-Nursing Practice Committee: Peg Myhre. No new action.

-WINPAC: Stephanie. Amish baskets and money have been donated from LDNA for the silent auction at state convention.

-LDNA Website: Ramona. No new action.

-Newsletter: Stephanie. Any info should be submitted by 11/22 for next edition; mailing expected to go out by 12/20.

-Subcommittees: Scholarship. Kathryn Lammers. No new action.
Yahoo mailing list: Kathryn Lammers has proposed gathering members e-mails and using as a list serve for events to decrease mailing costs. The board is interested in this idea and would like further clarification, i.e. permission from members to use their e-mail addresses.

Planning committee: Heidi Hackbarth. Meeting set for 11/8/04.

6. New Business

No new action.

7. Next Meeting: Monday, 11/8/2004 the board will meet at Doc Powell's at 5:30 for a social gathering and brief meeting.

Respectfully submitted: Rose Presser