

## **La Crosse District Nurses' Association Board Minutes**

**Date:** November 15, 2006

**Time:** 5:35 p.m.

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

**Present:** Wendy Noble, Sandy Schlichenmeyer, Judy Talbott, Lois Sanwick, Rose Presser and Janet Bahr

**Call to Order:** Judy called the meeting to order, per Rose's instructions, because she would be arriving a few minutes late.

**Approval of Agenda:** The agenda was approved, as written, by all who were in attendance.

**Approval of October 18, 2006 Minutes:** There was a clarification of the treasurer's report relative to the last paragraph outlining a decision about the \$500.00 to be used for WNA activities. The motion for the use of this \$500.00 was made by Kathryn Lammers. There was a second to the motion and the motion passed. Also, this motion was effective immediately. The October 18, 2006 minutes were approved with this clarification.

**Treasurer's Report:** Janet gave the treasurer's report for Barb Nickelotti, treasurer, who was excused from this meeting. A copy of the budget was handed out to all who were present. (It was noted that the handout stated "Proposed Budget for 2006-2007," and that the word 'Proposed' should be removed, since the budget was approved at the last meeting.) The current check book balance is \$5,668.86. The treasurer's report was accepted as given.

### **Old Business**

**Web Page Director Report:** Ramona was not present at this meeting, but informed Rose that so far no one has gone onto the web site.

**Activities Director Report:** Sandy noted that the nurse's week celebration at GLMC will be May 10, 2007. The board set Monday, May 7, 2007 for the "Honor a Colleague" event. Sandy has already started the planning for this event. Janet will arrange for food for this event and will publicize it. A possible joint activity with a community program such as the Health Fair at UWL, St. Clare, or the Cancer Run/Walk will be discussed at a future meeting.

**Education Director Report:** Rose and Judy discussed the three state proposals for health care in Wisconsin. There are representatives for each proposal, respectively, who are speaking throughout the state. Rose will ask Kathryn Lammers to consider asking the representatives to speak for a LDNA event in February.

**Public Relations Director:** Janet reported there are no activities to report at the present time.

**Membership Director Report:** No report.

**Newsletter Editor Report:** Wendy has the newsletter prepared and she handed out a few copies for preview. Wendy will contact Nancy Danou for the new members list to make sure they get the newsletter. Wendy requested articles for the newsletter.

**Nominations Director Report:** No report.

**WNA Convention Report:** Rose and Judy reported on activities of the WNA convention. Both found the convention to be very stimulating. They noted that Janet Bahr received the 2006 Nurse Practitioner award at the convention.

### **New Business**

**WNA Convention (La Crosse, 2007):** Initial discussion was started on the state WNA convention which will be held in La Crosse in 2007. Rose stated that a state committee provides most of the organization for the event and that the LDNA will be requested to assist. Rose stated she would like a focus on wellness and suggested presentations on such topics as smoking cessation or weight loss. Judy suggested involving the local convention center and conducting a “walk” in the city to showcase La Crosse.

**New LDNA Members:** Rose suggested that new members be invited to the January meeting.

**Leadership Day:** Leadership Day will be held in Madison on Friday, December 1, 2006 from 8:00 a.m. – 3:30 p.m. Reservations are required by November 22, 2006.

**Madison Nurse Felony Charge:** Rose reported that the WNA is encouraging district nurse’s associations to write letters to the editor of their local newspapers. Rose will draft a letter for LDNA.

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**Next Meeting:** The next meeting will be held Wednesday, January 17, 2007 at 5:30 p.m. at the People’s Food Coop.

**Adjournment:** 6:25 p.m.

Respectfully submitted,

Lois Sanwick,  
Secretary