

**LaCrosse District Nurses Association  
Board of Directors Meetings  
Tuesday April 19, 2005**

Present: Rose Presser, Diane Harding, Joan Callahan, Heidi Hackbarth, Wendy Noble, Ruth Berns, Susan Frauenkron, and Judy Talbott

Meeting was called to order at 5:45 p.m.

✚ March 2005 meeting minutes were approved as written.

**Secretaries Report:** Board members were reminded to give their written reports for the annual meeting to Diane as soon as possible.

**Treasurers Report:** Joan handed out copies of the Scudder Investment final report for 2004 and January 2005 to March 2005. The register report from April 2004 through April 19, 2005 and a proposed budget for 2005-2006 for LDNA. Items still needed to be paid out are the additional \$250 scholarship monies to Viterbo and WWTC from the Honor Colleague money from 2004.

A motion was made and seconded to delay acting on a proposed budget for 2005-2006 until the new board is voted in and possible changes in the LDNA by-laws are addressed at the annual meeting. A minimum proposed budget of \$5300 was addressed. Vote: all were in favor – none opposed. Motion carried.

**Scholarship report:** discussion was conducted on the guidelines for the LDNA scholarship money for the returning RN. Other recommendations included but are not limited to consider GPA, application working in nursing currently, courses to advance nursing degree, guideline letter for application, on year of membership in LDNA before eligible to apply. Kathryn Lammers will put this together before the Honor a Colleague event this year so we have information to share about this scholarship at this event. Motion made that the scholarship money be used for academic degree, need to be LDNA member and have completed their first semester. Motion seconded. All in favor except for one abstaining vote.

**Honor a Colleague:** reviewed the progress of this subcommittee and schedule for this event.

**Nominating committee report:** Names of those interested in running for office on the LDNA board were shared. Motion made and seconded to accept the names on the ballot of people wanting to run for board positions. All were in favor.

**By-law Committee report:** proposed changes to the LDNA by-laws were reviewed at length. These changes will be presented at the 2005 Annual meeting in May. If changes recommended are voted on by the membership and pass the current ballot will need to be revised. If the changes do not pass we will use the ballot as written. All board members were instructed to review the by-laws and possible changes and give any feedback to Heidi and or Rose as soon as possible.

Current roles that will be filled by existing board members are as follows: Heidi Hackbarth education director, Judy Talbott public relations, Wendy Noble newsletter and \_\_\_\_\_ for nominations committee.

Motion made and seconded that LDNA consider partnering in some way with Gundersen Lutheran Medical Center on a career camp for high school students in the area. This has been given to Rose Presser to follow up on. The contact person at GLMC is Edie Kubicek.

**Healthy Summit** – LDNA is going to provide hospitality for this event and LDNA is paying \$200 as agreed upon at an earlier meeting.

Meeting adjourned 7:20 p.m. Respectfully submitted: Diane M. Harding, BSN Secretary LDNA