

La Crosse District Nurses Association Annual Meeting 2005

Date: May 18, 2005

Place: Hackberry's Restaurant – La Crosse

Present: There were approximately 28 people in attendance

Call to order: Meeting was called to order by
Stephanie Genz, President at 7:35 p.m.

- Introduction of officers, board of directors and committee chairs was done. Thank you all for your hard work this past year.
- Outgoing officers were recognized and given a framed certificate of years of the board, corsage and card. These officers were Joan Callahan – treasurer, Ruth Berns – membership, Sue Frauenkron – board of directors and Stephanie Genz – president.
- Introduction and passing of the role of president was completed. Rose Presser president elect took over this evening as president of LDNA.
- Meeting minutes from the annual meeting April 20, 2004 were reviewed and accepted as written.
- Treasurer's report was presented by Joan Callahan. Motion made by Stephanie Genz and 2nd by Joyce Heil – all were in favor to accept these minutes as written.
- Committee reports were in the 2005 Annual Report that was distributed at this meeting (and will be placed on the LDNA web site).
- By-laws – the redesign committee that was formed to help with by-law changes in the effort to re-energize the board and the LDNA membership included Heidi Hackbarth, Kathryn Lammers, Ruth Berns, Rose Presser, Stephanie Genz, Rose Kruetz and Sue Frauenkron.

The following articles in the by-laws had changes made to them. Discussion was held on each of the proposed changes, and motions made and carried.

Article Number	Motion made to accept changes	Motion seconded by	Vote all in favor
Article IV-officers	Diane Harding	Peg Haggerty	Yes
Article V – board of directors	Joyce Heil	Stephanie Genz	Yes
Article VI – committee structure	Ramona Yehle	Joan Callahan	Yes
Article X – official publication	Sue Kramer	Rose Presser	Yes

A revised edition of the by-laws is available on the LDNA web site.

Election of Officers: Sheryl Jacobson presented the list of candidates for positions on the LDNA board of directors. Nominations from the floor were called for and there were none. Motion was made by Stephanie Genz and 2nd by Joyce Heil to close nominations and all were in favor.

Ballots were handed out and the following were voted in as members of the LDNA board of directors:

Barb Nickelotti – treasurer
Nancy Danou – membership director
Sandra Schlichenmeyer – activities directors
Janet Bahr – webpage director

Thank you to all that agreed to be candidates for the LDNA board. Those not elected and all members of LDNA are asked to consider helping on a committee and can sign up on the sheets at the front of the room tonight or contact any LDNA board member to express an interest. Your help is appreciated and needed.

Old Business: Honor a Colleague 2005 had 251 nominations and raised \$1860 this year. The idea for this event was given to LDNA by Sylvana Richardson, dean of Viterbo Nursing participated in an honor colleague event at a university in Utah. Scholarships awarded to students from last year's event went to Emily Kob, Natelie B both from Viterbo and to Andrea Christianson of WWTC – WWTC has one additional scholarship to award.

New Business: Healthy Summit – Ruth Berns shared that LDNA will be sponsoring a lecture at this event in June and doing some hospitality.

Motion to adjourn by Stephanie Genz and 2nd by Joyce Heil. All were in favor.

Respectfully submitted: Diane M. Harding, BSN Secretary LDNA

Addendum:

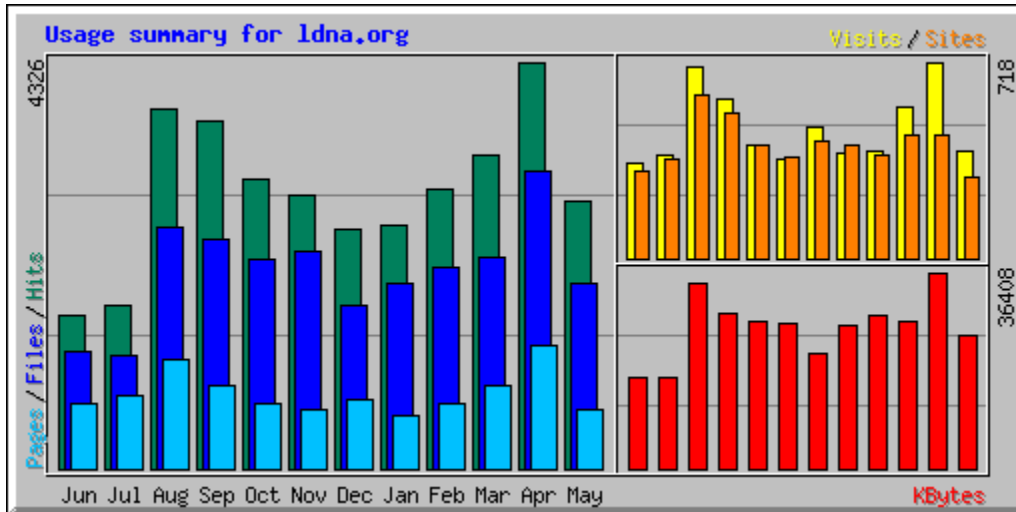
Ramona Rasmussen-Yehle has been the key person behind LDNA Web-site and the director of the web site since it began. Her hard work, commitment and knowledge have been key in the progressive growth and continuation of our web site. Ramona deserves a huge thank you for all her work for not just the web site but LDNA as a whole. The outgoing board and membership of LDNA do thank Ramona and acknowledge her valuable contribution.

Below are graphics related to the LDNA web site where you can easily see the steady growth of the site. Thanks again Ramona.

Usage Statistics for ldna.org

Summary Period: Last 12 Months

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Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
May 2005	149	104	32	20	298	24597	392	623	1978	2836
Apr 2005	144	105	43	23	451	36408	718	1313	3159	4326
Mar 2005	107	72	28	17	448	27307	552	882	2249	3326
Feb 2005	106	76	24	14	380	28471	392	690	2138	2976
Jan 2005	83	63	18	12	413	26659	383	563	1968	2594
Dec 2004	82	55	24	15	431	21440	478	744	1727	2542
Nov 2004	96	77	21	12	368	26788	364	637	2321	2906
Oct 2004	99	72	22	13	415	27476	412	686	2232	3086
Sep 2004	123	81	29	19	530	28964	580	890	2430	3700
Aug 2004	123	83	37	22	596	34238	703	1154	2575	3820
Jul 2004	56	38	24	12	360	17069	377	773	1206	1738
Jun 2004	54	41	23	11	319	17058	348	699	1254	1631
Totals						316475	5699	9654	25237	35481

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