

**LaCrosse District Nurses Association  
Board Meeting Minutes  
February 21, 2006**

**Present:** Rose Presser President, Kathryn Lammers, Judy Talbott, Barb Nicklotti, Diane Harding, Sandy Schlichenmeyer, Heidi Hackbarth, Wendy Nobel and Ramona Yehle.

**Absent:** Nancy Danou and Sue Krammer.

Meeting was called to order by Rose at 5:30 p.m. The agenda for the meeting was approved.

Minutes from the 1/17/06 meeting will be brought to the March 06 meeting for review and approval.

**Treasurers report by Barb.** Balance is \$4,281 and this amount includes scholarship money that Barb will be sending out this next week. The \$735 scholarship to an LDNA member will be awarded at the Honor a Colleague event this coming May. Report was approved and all were in favor.

Some members have expressed an interest in a legislative breakfast like had been done in the past. This will be looked into by Rose.

**Old Business:**

- policy regarding the LDNA Web site – this will be addressed at the March 06 meeting
  - o there has been inquiries about placing advertisement on our web page i.e. job openings
- scholarship application needs to be posted on the WEB site and include Rose's address on the form as the location where to send the application
  - o Rose Presser 1601 Overson Lane, Chaseburg, WI 54621
    - Ramona will take care of this.

A card was sent to Joyce Heil congratulating her on becoming the District 4 representative to WNA.

**Honor A Colleague – May 06 Event:** Chair for this is Sandy

- Sandy reviewed the details for this event that have been worked out thus far.
- It will be on May 8<sup>th</sup> starting at 5:30 p.m. at the Knights of Columbus Hall in La Crosse.
- There are board members and other LDNA members working on this project.
- Sandy shared a letter to the editor that she had compiled and board approved sending this letter to the newspaper. Great job.
- Ramona will also write a letter to the editor about nursing and that the profession is more than just a caring, honest and integrity one.
- A deposit will be made to the hall.

Budget for this event is \$1000/

- board members will review the ANA web site for suggestions for door prizes
- Geraniums will be on the tables
- Rose will contact Q about possibly donation of some of the food for this event in that we have used them for most our catering needs and nurses week.

Judy Talbott will work on publicity for the event.

Next meeting for HOC committee is Tue 2/28/06 5:30 p.m. at Country Kitchen in La Crosse.

Reminder to board members that have not sent in bio information on themselves to get that to Wendy for the upcoming LDNA newsletters.

Members are asked to submit articles, information etc to Wendy for possible publication. The next newsletter will come out before the HOC event. We will have information in this about HOC, the upcoming annual meeting and election of officers, Research on the Green, scholarships, and a few more bio's on board members.

Discussion about board members wearing t-shirts alike to the HOC event. Rose is going to make name tags for all board members to wear at any and all public events and board meetings.

**Web site** – Ramona states that it is up to date. Visitors are still checking out our site.

**Nominations director** – Heidi. Heidi will be contacting all current board members to see if they are interested in running again for offices even if their term is not due to expire.

**Public relations** – Judy. Actively involved in helping with HOC event.

**New Business:**

- next meeting agenda will include: annual meeting discussion, HOC, and legislative breakfast.
- members need to start working on updates for the annual report. Send them as a word document to Diane as soon as you have them done.

Motion made by Diane and 2<sup>nd</sup> by Sandy to adjourn the meeting. All were in favor.

Respectfully submitted: Diane Harding, BSN Secretary LDNA