

**La Crosse District Nurses Association
Annual Meeting Minutes**

Date: May 20, 2009

Time: 7:40 PM

Place: People's Food Co-op Community Room

Present: Rosanne Schulz, Cheryl Casperson, Rose Presser, Carol Oldenburg, Wendy Noble, Pat Formanek, Heidi Hackbarth, Tiffany Barnes, Silvana Richardson, Pat Zander, Sandy Schlichenmeyer

Call to Order: Heidi Hackbarth, President Elect called the meeting to order at 7:40 PM.

Secretary's Report: The minutes of the May 20, 2008, Annual Meeting were approved as written (motion made to approve by Sandy S.; seconded by Silvana R.). Rosanne also distributed the Annual Report to all present.

Treasurer's Report: - Sandy Schlichenmeyer
Checking (as of 5/2/09) – \$4864.75
Savings (as of 5/1/09) - \$5
Scudder Investment (as of 3/31/09) – \$5464.57

Reports of Officers:

The Annual Report 2008 – 2009 was reviewed by all. The board members that were present highlighted the activities of their board position.

Old Business – No old business.

New Business:

Budget Approval: Sandy presented the proposed budget (2009-2010) to the group. Since there was not a quorum, the budget could not be approved.

Recommendations given related to the budget are as follows:

- It was suggested to give Lisa Radtke, HAC speaker, an honorarium for her talk that evening. Pat Formanek made a motion to give her \$50; this was seconded by Rose Presser. Heidi will give this recommendation to Pam Johnson, Activities Director, since the funds will be used from her budget.
- Keep the Public Relations budget at the higher level (comparable to 2008-2009) in order to do more mailings. Our best response seems to come from mailings.

- Review the budget for the Webpage Director since LDNA is going to revisit the web page expenses.
- It was recommended to keep the WNA activities (scholarships) for the board. Will need to inform the board members of the availability of monies.
- Move the \$50 from the Vice-President to the Secretary for the copying of the Annual Report.
- The Viterbo and Western scholarships should be listed under the Membership Director.

The above recommendations will be discussed at the board meeting in September 2009.

Elections were held. The result of the elections is as follows:

Vice President	Rose Presser
Treasurer	Sandy Schlichenmeyer
Membership Director	Nancy Danou
Activities Director	Pam Johnson
Web Page Director	Tiffany Barnes

Kerry Mach has been appointed the Education Director to fulfill the second year of the two year term that was held by Cheryl Casperson.

Acknowledgments

Heidi Hackbarth shared acknowledgements by Judy Talbott, President, for the board members who have vacated their position or renewed their term. The members vacating their position are Cheryl Casperson, Education Director; Janet Bahr, Vice President; and Michelle La Roche, Web page Director. The board members who agreed to re-election are Sandy Schlichenmeyer, Treasurer; Pam Johnson, Activities Director; and Nancy Danou, Membership Director. A certificate of recognition was given to each of them for the immense appreciation of their work on the board.

LDNA Events

Heidi gave a synopsis of the LDNA 2008 – 2009 achievements.

- Two educational events
- Two membership social events
- Two newsletters distributed to the membership
- Establishment of a working annual budget
- Continued membership recruitment

All of these items were goals that were set in September 2008. All goals were met.

Future Agenda Items:

- Discussion of Quorum
- Proposed budget 2009 – 2010

Calendar

The Board of Directors Meeting will continue to be the **third Tuesday of each month, September through May at 5:30 – 7 PM**. This meeting is open to the general membership.

WNA Convention – WNA's 100th Anniversary Celebration

October 22-24, 2009 at the Pfister Hotel, Milwaukee (location of the first WNA convention in 1909). Let Heidi know if you are interested in going for rooms and carpooling.

Adjournment

A motion was made to adjourn the meeting by Pat Formanek and seconded by Rose Presser. The meeting adjourned at 8:25 PM

Respectfully Submitted,

Rosanne Schulz
Secretary