

Meeting: ILN Meeting

Date, Time, Place: Thursday, June 17, 2010 6:00 PM Conference Rm. C FFA Building in Ankeny, Iowa

Present: M. Saxton, D. Shaffer, M. Cooper, Y. Downs, C. Smalley, K. Eberle, C. Booth, T. Doolittle, A. Citarella, K. Seibert, M. Gengerke, M. Bethards, B. Krieg, J. McCleish, D. Higgins, C. Peterson, J. McCleish, and T. Bristol.

Topic	Discussion	Decisions/Actions	Target Date	Outcomes
Welcome Annual Meeting 6:00 PM June 17 Conf. Rm C FFA Bldg	President Barb Krieg introduced herself to group and welcomed everyone. Tim Bristol of NurseTim.Inc., was at ILN meeting.			
Introduction of membership	Website to online membership www.iowaleaguefornursing.org/membership.htm	Mel Bethards discussed how to use online membership, members, officers and board, grants & scholarships, Iowa member schools, and Links. Discussion of minutes put on line. Officers and committees are listed. Strategic planning in October-where do we want to be?	Next meeting October 5, 2010	Website will be a valuable source of information for ILN members.
Treasurer Report	\$10,000 balance from treasurer.	Katherine Siebert gave treasurer report. Discussed and explored putting money in CD. One percent for our money. Money spent \$700.- for NLN Summit attendance. Money committed (\$3,000).	October 5, 2010	
Strategic	Connie discussed lifetime memberships	Pam Garvis makes a motion to	October 5,	Ongoing

Planning	Four reasons for scholarships Mary Saxton and Pam Garvis discussed ten years times current annual fee as a lifetime amount.	have a lifetime membership based on ten years times' current registration (\$400). Mary Saxton seconded. Motion carried.	2010	membership will be enthused
Scholarship and Grant Committee	Mel Bethards discussed guidelines for scholarship and presented to group. Scholarship and Grant Committee- A chair, who shall be appointed by the Board, at least 3 additional committee members and Treasurer should be on the committee. Cory Peterson suggested increasing the master's scholarship from \$500. Tim Bristol suggested exploring Blue Cross and Blue Shield because Wisconsin got \$20,000.	Mel moved the proposal for guidelines for the scholarship committee and Connie Booth seconded.	October 5, 2010	Membership will be enthused about the organization and website will show increased traffic.
Membership	One year free membership will be awarded to 4 scholarships recipients and encouraged to continue membership in ILN. Donna Ortman resigned as member director in Nov/Dec and this needs to be filled. Any one interested in filling in for Donna's position, please let Barb Krieg know.	Discussed resignation and asked for volunteers.	October 5, 2010	Ongoing to look for new director to replace Donna Ortman.
Committee Members	Pam Garvis will be strategic planning new member.	Committee members to date: Scholarship: M. Bethards, C. Smalley, K. Siebert Membership: C. Booth Strategic Planning: C. Booth, J. McCleish, and Pam Garvis Program: Nominating: M. Gengerke Finance: K. Seibert, K. Eberle, C. Booth ICON reps: Barb Krieg and Joan McCleish	October 5, 2010	Committee members ongoing.

Next Meeting	October 5, 2010 and is a phone conference	Challenge to bring back and new members. Connie Booth will initiate phone conference.	October 5, 2010	Ongoing

Recorded by,

Denise Higgins

Secretary