

Meeting: ILN Annual Meeting

Date, Time, Place: Thursday, November 16, 2012 6:00 PM

Present: C. Booth, C. Black, B. Gano, C. Smalley, N. Thilges, V. Schaeffer, G. Wangerin, M. Bethards, K. Eberle, & D. Higgins

Absent: K. Seibert, C. Stende, J. Hasek, J. Mc Cleish, L. Carroll, M. Cooper, & M. Gengerke

Topic	Discussion	Decisions/Actions	Target Date	Outcomes
Welcome Annual Meeting 6:00 PM and remarks	<p>President Connie Booth welcomed everybody. Six board meetings and more interest. 12 new members for this year.</p> <p>ICON met- meetings IBON. Connie discussed that direct care workers was mentioned and will keep updates. Convention- Council of Constituent Leagues continued discussion on simulation, veteran care. ACES programs are free and set up for Sim on NLN. Connie gave a summary of budget for next year. Income for membership –hope for 80 members for next year.</p>	Will send out survey monkey to assess member needs..	March, 2013	Member input will be included in ongoing plans
Secretary -	Denise Higgins - June 2011 – last annual meeting Oct. 25, 2012 – last board meeting	Minutes of 6/2011 and 10/25/12 approved		
Treasurer Report /2013 proposed budget	<p>Katherine Seibert - Income and expense form for 2012 posted on website. Budget proposal for 2013 posted – note expenditures for programming and deficit spending.</p>	Will discuss final budget at Dec. meeting, then it will come out for approval with the ballot..	Jan. 1, 2013	Budget will be approved.
Strategic Planning report and 2013 proposal	<p>Ginny Wangerin – See 2012 report posted on website. Group discussed 2013 proposed Strategic Plan to maintain membership of 75. Joan edited and wanted some clarity on lifetime membership. Mel suggested having life-time membership in 2013 be \$350.00 instead of \$400.00. Ginny moved to lower lifetime membership to \$350.00 Ginny suggested having one meeting a year face-to-face. Karen suggested April 12 &amp; 13<sup>th</sup> 2013 meeting could possibly be a time at the Teaching and Learning Conference in Des Moines. Joan &amp; Connie went to Iowa Council of Nurses meeting last year. Maybe next year other members could go to the</p>	<p>Ginny moved to lower lifetime membership to \$350.00 and motion carried.</p> <p>Connie will get the information for ICON to the members.</p>	Ongoing	<p>More members will choose lifetime membership.</p> <p>ILN will have an active voice in ICON meetings.</p>

	meetings.			
Slate of officers 2013	<p>Nominating Committee report– Joan McCleish and Karen Eberle – The following have agreed to have their names on the ballot for <b>Member Director</b>: Laura Hackfort, Mercy College of Health Sciences Denise Higgins, DMACC Carroll Campus Nancy Wagner, Southeast Community College</p> <p>Connie discussed the needs for next year’s (2013) nominations. We still need someone to run for <b>Secretary</b> and will entertain nominations from the floor. Next year (for 2014) we will need to nominate a President-elect and a Treasurer, plus more member-directors.</p>	Ballot was approved by membership and will go out on ballot in December.	Jan. 1, 2013	Offices and member director positions will be filled.
Scholarship and Grant Committee report	<p>Melody Bethards suggested flexibility to distribute \$1500.00 for grants. Professional development had 6-7 grant applicants last year that were awarded in May 2013.</p> <p>\$2,000 for scholarships had (5 applicants) last year.</p>	It was agreed to list \$1500.00 for grants in the scholarships budget and allow the committee to distribute as they see fit.	2013	Worthy recipients will be found for all scholarships and grants
Membership report	Connie discussed the total membership of 2012 is 70 total with 12 of those being new; 10 students, 1 lifetime membership.		ongoing	Membership will stay at or above 70.
Committee Members	Still need members for Nominating, Finance, Strategic Planning and Membership Committees.	Please email any officers if you would be willing to serve on a committee.	2013	All committees will have adequate members to complete work
Next Meeting	December 5 <sup>th</sup> at 4 pm phone conference	Connie will set up.		
Adjournment	Ginny motioned for adjournment and Vicki seconded. Motion carried.			

Recorded by,

Denise Higgins, Secretary of ILN