

AORN Chapter 1402 Meeting Minutes

September 25th, 2003

MEMBERS PRESENT: Melodie Anderson, Pam Appleton, Diane Essary, Laura Fields, Janet Gaston, Kathleen Heltsley, Dee Anne Higgins, James Jeffers, Doris Meadows, Melinda Melton, Amanda Moore, Linda Murphy, Edie Rivers, Janet Venters, Debra Withrow, Annette Wolske

GUEST PRESENT: Natalie Finnie RN, Mary Jane Sursa CST, Abby Thomas CST, Janet May RN,BSN, CNOR, Donna Bartolo RN, Jan Jeffers RN, Becky Webb- student Nurse, Speaker- Vicki Seeburger.

Our meeting started @ 6:30 by Doris welcoming all of our members and guest (24 total) and each introducing themselves. A delicious dinner was provided, compliments of the Board Members and Officers. Doris then introduced our guest speaker, Vicki Seeburger who provided us with a very informative lecture and presentation on Osteoporosis.

BUSINESS MEETING:

Presidents notes A sign-up sheet for 2003-2004 committees was circulated. Delegates for Congress 2004 were announced: (Pam Appleton & Dianne Essary). Alternates are Kathleen Heltsley, Dee Anne Higgins & Edie Rivers.

Sec. Report: Minutes of the Sept. 4th Board Meeting were approved.

Treas. Report: Dee Ann reported a balance of \$5828.23

Comm. Reports

LEGISLATIVE/NEWSLETTER: Kathleen submitted the proposed list of Bylaws and point system changes that were introduced to all members in June, amended & accepted by the board at the Sept. Board meeting. Final approval OF the changes were approved by members present.

MEMBERSHIP/ RESEARCH: Melodie will be starting a research project in Jan.2004 on the topic of " AORN's influence on Professionalism". Chapter member's input will be needed. This is also a potential project to submit for national recognition in 2005. Melodie also asked that we each invite a potential member to our meetings.

EDUCATION/SEMINAR: May 8th, 2004 is the date for Belleville's Seminar. We will be assisting with it, as well as the Central II Central Service Tech Association. The first organizational meeting is Oct.28th in Oakville. Pam, Kathleen, Melodie & Edie will try to attend. If anyone else is interested, please let one of us know. Also, the Board approved \$90.00 to be sent to AORN for CEU's approval costs. This will allow for cost of 6 CEU Programs and expedite the process of getting them approved by allowing us to use the computer instead of mail service. Our chapter was selected to receive a National Board Member visit this. Pam will check to see if we could save them for our Fall Workshop or have them attend a Fall ICORN Meeting that we would like to host.

WAYS AND MEANS: A 50/50 drawing was introduced for meetings. Dee Ann reported that we still have "lots of pins to sell". A Krispy Kream Donut sale at Wal-Mart in Benton on Sat. before Easter was suggested and planned. Any other ideas for fundraisers are welcome.

ICORN MEETING : Anyone that can go to the ICORN meeting this Sat. is welcome to ride with Kathleen on Friday(spend the night) or with Doris on Sat. (leave early AM).

ANNOUNCEMENTS:

NEXT MEETING; OCT. 23 @ SICCM OFFICE. Thailand Nurses will speak on " Nursing From a Different View". 1.8 contact hours will be offered. Meal will be provided.

Doris has updated our Web site.

It was great having such a wonderful attendance tonight and we appreciated our Surgical Techs coming. You all come back!!!!

Respectfully submitted

Edie Rivers, Secretary