Meeting Minutes

08/23/2018

Members present: Janet Williams, Anita Eggleston, Kevin Stansbury,
Members absent: 
Guests:  See attached sign in sheet

1. Call to Order
   a. Establish Quorum
      Discussion/Summary:
      Motion: Motion made to establish Quorum
      Action: Motion carried; motion passed unanimously.
   b. Welcome/Introductions
      Discussion/Summary: Janet Williams chapter president introduced herself and Anita Eggleston as chapter treasurer. She also introduced Kevin Stansbury as Chapter Rep.
      Motion:
      Action: Motion carried; motion passed unanimously.
   c. Adoption of Consent Agenda
      Discussion/Summary: Guest Speaker, and information gathering for future of chapter
      Motion:
      Action: Motion carried; motion passed unanimously.
   d. Adoption of Meeting Agenda
      Discussion/Summary: Future meeting dates and times set as well
      Motion:
      Action: Motion carried; motion passed unanimously.
   e. Conflict of Interest Disclosure
      Discussion/Summary:
      Motion:
      Action: Motion carried; motion passed unanimously.

2. President’s Report
   Discussion/Summary:
   Motion:
   Action: Motion carried; motion passed unanimously.

3. Treasurer’s Report
Discussion/Summary: Anita Eggleston reported that the chapter currently has approximately $10,000 in the chapter’s accounts.

Motion:
Action: Motion carried; motion passed unanimously.

4. Chapter or SIG Reports
   Discussion/Summary: No reports provided
   Motion: None taken
   Action: None taken.

5. Committee Reports
   Discussion/Summary: No committees active at this time
   Motion: None taken
   Action: None taken.

6. Unfinished Business
   Discussion/Summary:
   Motion:
   Action: Motion carried; motion passed unanimously.

7. New Business
   Discussion/Summary:
   We had a guest speaker: Maj. Veronica Repp, RN USAF:

   She discussed Veronica spoke about training and teaching young nurses and mentoring them. She stated that we should speak to patients like they matter; show them they matter. She asked the follow questions:

   How do you manage chaos?

   How do you want to respond to patients and emergencies?

   What are your goals?

   How to engage younger nurses?

   Do you use or pay attention to your HCAPS?
Chapter members discussed the future of the chapter and what types of events and projects they would like to see occur. Chapter members had a discussion on the future of chapter board member elections and nominations and elections will be held within the next 90 days under the guidance of Janet Williams.

The chapter members decided that they would like to develop and/or sponsor the following:

- Nurses Mentor Network
- Every month disaster team meeting.
- Organophosphate Training
- Disaster Training
- Stop the Bleed
- Shelter Support
- Fresno Coalition Needle Exchange
- EMS blankets and goodie bags for homeless
- Serve Meals at the Poverello House—we have a member
- Serve at the local Food Bank

Members also stated that we would hold Quarterly Meetings to begin with and then increase as membership and desire increased.

**Motion:**

**Action:** Motion carried; motion passed unanimously.

8. Meeting Adjourned
21:30 PST