

Eastern North Carolina SGNA Regional Business Meeting Minutes

Oct 22, 2011

The ENCSGNA fall conference was held Oct 22, 2011 at R. David Conference Center Duke University, Durham, North Carolina and hosted by Kelly Osborne and the Duke Staff. A total of 91 attendees with 27 vendors were present. Catherine Bauer was honored with a plaque for her dedication and inspiration to our region as President 2010-2011. She was also recognized as receiving the National Regional Member of the Year award for 2011 at the National Conference.

The business meeting was called to order at 1246 by Catherine Bauer, ENCSGNA President. Kelly Osborne and staff were thanked for excellent preparations for our fall educational meeting. Minutes from the spring business meeting were distributed to members present.

Treasurer report:

Joyce Epps presented the following:

Current community checking balance \$48,485.76, petty cash \$19.14, and a CD worth \$10,942.63.

Without expenses and additional income from today's conference our current balance is \$56,447.53.

Old Business:

Pay pal has been received well. Thirty-six registered on line with pay-pal as well as six vendors. A Friday night educational program was offered by Olympus with vendor showing prior to the educational event. A total of six vendors participated in the Friday night event. Four presentations are currently on the website with the remainder available on the website next week. Ten membership drawings will be awarded prior to end of today's educational session.

New Business:

Scholarships are available for returning to school, regional meetings, certification and the National Conference to be held in Phoenix, Arizona in May. Scholarship Applications are available on the ENCSGNA website. Applications must be postmarked no later than December 31, 2011.

Election ballots were distributed with the availability to add write ins if desired. Members voted with results as follows for 2 year terms---2012-2113 :

Secretary Treasurer: Linda Kelly

Board of Directors: Elaine Simmons and Kelly Osborne

Spring meeting will be held in Rocky Mount on March 17, 2012. Host will be Nash Healthcare Systems.

With no other business the meeting adjourned at 1300. Motion to adjourn the meeting was made by Alice Gibbs and second by Bonnie Streeter.