******

General Membership Meeting

March 27, 2015

|  |  |
| --- | --- |
| **Call to Order** | The meeting was called to order by President H. Price @ 1235. |
| **Attendance** | Six (6) states were represented. DE, KY, NJ, OH, PA and WV.  |
| **Minutes** | The Minutes of March 14, 2014 were accepted as written.  |
| **Treasurer’s Report** | The Treasurer’s report was read by S. Kyle, Treasurer. The March 26, 2015 balance for the Business Select Checking is **$15,908.33**. The March 26, 2015 balance for the CD is **$10,080.05**. The March 26, 2015 balance for the Savings Account is **$10,024.26**.  |
| **Committee Reports** |  |
| * **Program**
 | C. Hernandez commented, there are **115** registered participants (an increase of 27 participants or 23%) from **20** schools of nursing (an increase of 5 schools of nursing and **6** states (an increase of 1 state).  |
| * **Membership**
 | Marketing is “slow.” The application to join is on the NCHASCN website. |
| * **Scholarship / Awards**
 | D. Hines announced the $500 scholarship winners for the academic year 2014-2015:* Christie-Ann Carr; St. Joseph School of Nursing (Providence, RI)
* Chelsea Miller; Western Pennsylvania School of Nursing (Pittsburgh, PA)
* Betsy Sherry; Conemaughl School of Nursing (Johnstown, PA)

 The Faculty Excellence Award winner for 2014 – 2015:* No faculty members were nominated. Please consider nominating one of your faculty members for this award.
 |
| * **Web Site**
 | The website will be managed by a webmaster. |
| * **Nominations**
 | A. Pasco announced the election results:* President-Elect: H. Price
* Secretary: B. Brunow
* Director Scholarship/Awards: D. Hines
* Director Programs: C. Hernandez

Only 15 ballots were received. |
| * **Bylaws / Resolutions**
 | The Bylaws stand as written. |
| **Goals** | The 2014 NCHASCN Goals were read by B. Ross with no suggestions for change.One major goal to work on is increasing membership. |
| **State Reports** |  |
| * **OH**
 | A $150,000 Robert Wood Johnson Grant was received by the Ohio Action Coalition to address the nation’s most pressing health care challenges – access quality, and cost. |
| * **NJ**
 | Some NJ healthcare systems are requiring their nurses to begin a BSN in 5 Years. |
| * **PA**
 | Duke University LifePoint acquired Conemaugh Health System.The Conemaugh School of Nursing will be “the last diploma school standing in PA.” |
| * **DE**
 | Beebe School of Nursing is now Margaret H. Rollins School of Nursing at Beebe Medical Center. |
| **NLN** | NLN is establishing an accreditation program. |
| **Announcements** | 2015 NCHASCN Conference will be March 13, 2015 |
| **Adjournment** | The meeting was adjourned @ 1225. |
|  | Respectfully submitted,**Barbara A. Brunow**Barbara A. BrunowSecretary |