National Coalition of Hospital Associated Schools and Colleges of Nursing

General Membership Meeting

March 16, 2012

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| Call to Order | The meeting was called to order by President, H. Price @ 1520. |
| Attendance | Seven (7) states were represented. Louise DeBois, the outgoing president, was honored by an applause. |
| Minutes | The Minutes of March 11, 2011 were accepted as written. See attachment #1. |
| Treasurer’s Report | The Treasurer’s Report of March 11, 2011 was presented and accepted.  |
| Committee Reports |  |
| * Program
 | Please be sure to complete the evaluation form for the March 16, 2012 “ Neuro for the Not So Neuro Minded” speaker, Barb Bancroft. Possible future topics: DM and it’s impact on the total body or the geriatric patient. |
| * Membership
 | There are only 23 paid member schools and colleges of nursing. Several schools of nursing have closed. It has been identified that 12 schools of nursing have not received information on NCHASCN, they will be sent information. |
| * Scholarship / Awards
 | The scholarship winners for the academic year 2011-2012 are: Anne Edourd (Northeastern Hospital School of Nursing; Philadelphia, PA); Catherine Hinkle (Springfield Regional SON; Springfield, OH) and Mary Rodgers.  |
| * Web Site
 | Once the Web Site is created, it will be maintained and updated by the NCHASCN secretary. |
| * Nominations
 | The election results for 2012 are as follows:President: Holly PricePresident-Elect: Bonny RossSecretary: Barbara BrunowDirector Scholarship/Awards: Debby HinesDirector Programs: Carol Hernandez |
| * Bylaws / Resolutions
 | The Bylaws were revised by the Board of Directors. Revisions were made in: Articles VII, VIII, and X.  |
| Goals | The 2012 Goals were read by H. Price. |
| State Reports |  |
| * Ohio
 | OLN, ONA, and ONE Yellow Team wrote a paper recommending a “BSN in 10.” The Ohio Action Coalition group recommended implementing the IOM recommendations. |
| * West Virginia
 | West Virginia have established IOM teams. |
| Announcements | 2013 NCHASCN Conference will be March 15, 2013 |
| Adjournment | The meeting was adjourned @ 1150. |
|  | Respectfully submitted,Barbara A. BrunowBarbara A. BrunowSecretary |