

Georgia SGNA Board of Directors Meeting

May 13, 2017

Meeting called to order at AHEC Three Rivers at 10:29.

Roll Call: Voting-Felecia Binns, Nathan Long, Cathy Ford, Barbara Suwak, Mildred Barber, Jodi Mouton

Non-Voting- Yvette Payton

Per President Binns there is a quorum present to conduct business.

Minutes of previous meeting read per Cathy. Corrections to minutes noted. Motion to receive minutes with necessary corrections per Nathan and seconded per Binns.

No treasurer report Available. Will table until next meeting.

Old Business:

- Payton requested information regarding lodging for the speakers and which speakers would want morning or afternoon speaker times for Saturday of Sunday. Everyone will obtain requested information
- Yvette will send bio/abstract forms to members to send to speakers. Info needed ASAP to get topics on brochures.
- Discussion on Speakers for State Seminar - Mildred will ask dietician Nicole Moore for her topic. We need to remove one of the anesthesiologist and will take off Dr. Taylor. Will keep Henderson and see if he can speak on Friday at 8pm on something other than reprocessing. Will keep Don Wright and keep the GI lab.
- Bylaws Update – Due to limited time at nationals, there was not enough time for the Georgia members to discuss the state bylaws.
- Discussion on associate members – per nationals associate members are non-voting members . Would like to follow National guidelines then they should be a voting members. Will draft bylaws to send out to board members to add associates so that they can have voting rights. However to be on the Board, officers need to be an RN so the associate cannot hold an officer position. Discussion on if the associate should be certified. It was noted that not all RN's are certified but also noted all RN's are licensed .Finally noted that as long as the associate is a member that certification was not required and will be addressed in the bylaws
- Update on hotel – Felecia noted that the rooms are large enough for the event. She also stated stat lunch was expensive costing @ 1000.00? Vendor to provide with 50 @ boot camp? Hotel has still not gotten reservation link to put on brochure or website but we can still call in to register. Yvette will send out link to board member so we can register. Hotel will do what they can to make things right. Boot camp flyer will go out this week and will be ready by Friday. Also send to Paul Suwak to get on GSGNA website. Will also send Columbus division seminar flyer to Barbara to add to website
- Discussion on dissolving divisions per Nathan. Stated a lot of concerns had been expressed to not dissolve divisions but is imperative that division turn their treasurer report in. Not doing so could possibly cause an IRS audit because all the divisions use the same Tax ID number. Three potential outcomes:
 1. Leave the divisions as they are but all groups must report their individual treasurer amounts.
 2. Take all the treasurer accounts and centralize with the state treasurer account.
 3. Dissolve all the divisions and just have the Georgia state region.

Georgia bylaws read by Barbara which stated both the secretary and treasurer should be sending in reports to the state. We will increase our efforts to get in contact with each and try this for one year. Jodi will make contact with each chairperson/treasurer for instructions regarding sending in the needed reports/information.

- Update on National Convention – Stated there was a good contingency from Georgia with approximately 15-20 members in attendance. Mildred won the polyp bingo and was awarded a National Conference Registration.
- Please submit abstracts for National ASAP per Nathan. Nathan will present at National next year. Jodi will continue on National program committee next year,
- Discussion on Barbara Levins for general session speaker. Also discussed Timothy Porter of Grady who was one of the designers of Shared Governance.

New Business:

- 2 Resolutions passed at National. It was noted that all Regional Presidents should have the adjacent regions contact membership so that any information can be sent to president who will filter the info to members.

Announcements:

- Western Division One Day Seminar will be July 29th
- Next BOD meeting will be July 8th at AHEC

Motion to Adjourn