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Agenda

Opening Agenda

Roll Call:

Present

Mary Tulinnye

LD Oakley

Absent:

Rich Kreitz Jr.

Sue Brown a

Carol Herzberg

Jamie Surfus-Lewiston

Report of the President: Mary Tulinnye

Call for Additional Agenda Items:

Financial

No new business

Chapter

- I. Feedback from the WI APNA Newsletter
 - A. LD will write a bio for September's letter
 - B. Pease encourage peers to submit short articles and eventually bio's from all board members.

- II. Facebook site created. Assist with developing posting. AT THIS TIME WE ARE GOING TO DELAY CREATING A SEPARATE SITE APART FROM THE APNA FACEBOOK AND SUGGEST THEY CREATE A WAY TO LINK TO CHAPTERS.
- III. Possible creation of committees
 - A. Media
 - 1. Bilaw update q 2 years
 - 2. News letter
 - B. Event Planning
 - 1. Future meetings
 - 2. Educational Opportunities
 - Recovery to Practice
 - Who can help me get contacts for drug reps to sponsor CEU activity
 - 3. Holiday party and Awards banquet
 - 4. Future Conference
 - Vendors have been contacting me.
- IV. Recruitment of new members
 - A. Phone calls to new members and members who did not reinstate. LD SUGGESTED THAT AT THIS TIME WE CONCENTRATE ON CONTACTING NEW MEMBERS TO WELCOME THEM.
 - B. Recruitment Contest
 - C. Speaking engagement at schools to recruit nursing students
 - LD can you help me access a list of WI NSG schools?
- V. Fund Raising
 - A. Grant writing
 - B. 5K walk /run
 - C. Stigma Busting tshirt sales