

NPANA Board of Directors Meeting Minutes
December 17, 2012
Teleconference

Present: Judy Evans, *President*; Maria Bell, *Past President*; Virginia Longo, *Treasurer*; Marjorie Gingras, *Secretary*; Absent: Holly Hunt, *Education Coordinator*; Ann Visscher, *Vice President*.

10:04, Pacific Time, Meeting called to order by Judy Evans, President.

Board of Directors Reports

Treasurer (Virginia "Ginny" Longo

The budget for 2012 was reviewed.

Current Balances:

Checking \$56,902.76

Savings \$5,693.29

CD A \$8,641.99

CD B \$11,771.94

Add to the budget \$1,540.00 for dues re-imburement just rec'd from ASN for November. Ann still has a few re-imburements that will be paid before December 30. Budget discussion included a discussion about the plans and needs for ASPAN Nat'l Conference in Florida, April 15-19, 2012. We will need to cover travel, the R.A. reps for 5 nights, other Board members for 4 nights and Component Night activity. Ginny will make the room reservations soon after Jan 1, 2012. We will donate \$500.00 to the conference. Ginny will look into the cost for handing out small nail files with the NPANA logo. Each officer will bring a costume for Component Night. The theme is Alice in Wonderland Birthday Party.

The Board discussed the request from the September Meeting regarding a change to the by laws concerning a NPANA Officer not currently practicing in a perianesthesia position. Discussion included the duties of the officers, the members they represent, being current in practice and the difficulty recruiting volunteers for the position. Judy will develop a statement and present it at the next Board meeting.

11:15 Pacific Time: Meeting adjourned by Judy Evans

Respectfully submitted,

Marjorie Gingras
NPANA Secretary