

NPANA General Membership Meeting Minutes
 September 26, 2009
 Doubletree Edgewater Hotel Conference Room
 Missoula, Montana

Present March 14, 2008: Jim Lehn, *Past-President*; Cheryl Gettelfinger, *President*; Patrice Moffett, *Vice-president*; Virginia Longo, *Treasurer*; Rebecca Ettien, *Secretary*; Holly Hunt, *Education Coordinator* and registered conference attendees.

1245: Meeting called to order by Cheryl Gettelfinger.

Board of Directors Reports

Secretary (Rebecca Ettien)

- NPANA membership is 650. A decrease of 50 members since last reported at the March 2009 BOD meeting. NPANA generally maintains a membership between 650 and 700. Our component has the second largest membership in Region I after California.

Treasurer (Virginia Longo)

March 21, 2009		September 26, 2009	
Checking	28,075.44	Checking	31,331.22
Savings	5,674.98	Savings	5,680.80
CD A	8,453.97	CD A	8,295.39
CD D	11,386.01	CD D	11,606.35
Total	53,590.40	Total	56,916.76

Education Coordinator (Holly Hunt)

- Fall Conference 2010 is tentatively being planned to be held in Idaho, possibly Boise. Brochure to be available on NPANA web site.
- 2011 ASPAN National Conference is being held in Seattle, Washington.
- Alaska is planning a two day ASPAN seminar. Information to be posted on the NPANA web site.
- Informed conference attendees anyone can host an ASPAN seminar in their area.
- Reminded members there are scholarship monies available to assist with education and certification.

Vice President (Patrice Moffett)

- Application forms can be downloaded and requirements for NPANA scholarship money can be reviewed on the NPANA web site.

Past-President (Jim Lehn)

- Regarding certification, there is a link to ABPANC from the ASPAN web site.
- A written survey was taken at last year's fall conference in Bend, Oregon, and an overwhelming majority of members present would be open to online voting for Board of Director's positions. A room survey of member's present at this year's conference showed the majority of members present would be open to online voting as well. Information as to the Board's progress in planning and implementation of online voting will be posted on NPANA's web site. A vote to change the bylaws governing the procedure for voting on Board positions will be put to the members present at the fall conference 2010.

ASPAN National Conference Coordinator for 2011 (Sheri Bowell)

- ASPAN National Conference for 2011 is to be held in Seattle, Washington, at the Seattle Convention Center.
- ASPAN and NPANA Conference scholarship money is available for those wanting to attend. Applications can be downloaded from their respective web sites.
- Members willing to volunteer at National conference should contact Ms. Bowell at sheri.rn.capa@comcast.net.

ABPANC President (Phoebe Conklin)

- ABPANC's testing and renewal for certification is now online. There is contact information on the ABPANC web page if having problems renewing.

President (Cheryl Gettelfinger)

- Congratulations to Gloria Weston- Smart for being drawn for the Ruth Foster Award. The Ruth Foster award is a random drawing from the NPANA members who have maintained a consecutive membership for five years or greater. She receives a certificate for reimbursement of a year's dues paid to ASPAN and NPANA.
- A random drawing from all CAPA and CPAN certified members present at this year's fall conference resulted in a \$500.00 education scholarship being awarded to Rene Fredette of Bozeman, Montana.
- Swearing in of Officers.
 - Rebecca Ettien RN, CAPA, as Secretary for two year term.
 - Maria Bell RN, CAPA, as Vice-president, President elect.
 - Patrice Moffett RN, CAPA, CPAN, as President, Past-president elect. Presentation of gavel from Ms. Gettelfinger to Ms. Moffett.
- Presentation of gift to outgoing Past-President, James Lehn, RN, CAPA. Mr. Lehn received two wine glasses engraved with the component logo for his exemplary service to NPANA.

1304: Meeting adjourned by Cheryl Gettelfinger.

Respectfully submitted,
Rebecca Ettien, BSN, CAPA
NPANA Secretary