

PNWSGNA BOARD MEETING MINUTES
MARCH 5, 2011
VIRGINIA MASON MEDICAL CENTER

Members present: Sheryl Tack, Shanna Mosher, Katie Raybuck, Allison McClane, Beth Fritz, Louise Kato and Heather Blyth-Foss

Meeting called to order at 1130

Presidents Report: (Sheryl)

Sheryl went over some items for fall conference October 15th Bellevue, Wa

- Speaker Nancy Eismen to come and give a lecture, she will waive her honorarium and asking instead for a flat \$1,000.00 reimbursement fee, to include travel and hotel expenses.
- Pat our director at large has also agreed to speak at the fall conference.

Vendors: Louise

Olympus has volunteered to host the Friday night event prior to the conference. Speakers are to be present, with the ability for members to earn CEUs for this event.

New Business:

Next board meeting to include review of the PNWSGNA bylaws by the board

Meeting adjourned: 1145

Beth S Fritz

Secretary