

PNWSGNA Board Meeting Minutes

March 13, 2010

Virginia Mason Medical Center

**Members present:** Donna Seaberg, Louise Kato, Bill Smiley, Darlene Buckley, Rick Bittler, Katie Raybuck, Allison McClane, Sheryl Tack, Heather Blyth-Foss, Shanna Mosher, and Beth Fritz.

**Meeting called to order at 1145**

**Secretary's Report (Darlene):**

Minutes from February 6th Board Meeting approved by the board, and Bill Smiley to post on the website.

**President's Report (Donna):**

Two more speakers are needed for the PNWSGNA Fall Conference; members encouraged to generate potential speakers to present at the Fall Conference meeting in Coeur d' Alene, Idaho in October.

**President Elect Report (Sheryl):**

Reminder to the board to encourage any and all GI Nurses and Associates to attend the upcoming Fall Conference.

**Treasurer's Report (Shanna):**

Funds from the PNWSGNA account are available to award all of the applicants who have applied for the Bette Schulenberger Scholarship Award.

**Scholarship (Katie):**

A motion was made and approved to award the applicants for the Bette Schulenberger and Andy Gilmore Scholarship Funds. The awardees are as follows:

Betty Schlulenberger Scholarship (\$ 500.00)

Kathleen Foote  
Debbie DiPietro  
Mary Mayo

Andy Gilmore Scholarship (\$1,000)

Tamara Keough  
Jeanne Ronk

**The next Board Meeting is scheduled for April 17, 2010 at 0930 at the Virginia Mason Medical Center, 3rd floor Buck Pavilion Library.**

**Meeting adjourned at 1210**

Respectfully submitted,

Beth S. Fritz RN CGRN