

PNWSGNA BOARD MEETING NOVEMBER 13, 2010

A regular board meeting of PNWSGNA was held on November 13, 2010 in Renton, Washington. Board members attending:

Donna Seaberg, President
Sheryl Tack, President Elect
Heather Blyth Foss, Past President
Darlene Buckley, Past Secretary
Bill Smiley, Web Page Manager
Allison McClane, Membership Chair
Jeanne Ronk, Past President

An Executive board quorum was not present. No motions presented. No motions passed.

No date set for January 2011 meeting.

The minutes from the previous meeting was not read.

Fall Conference 2010 Report: Donna Seaberg, Delayed until January 2011

Fall Conference 2011 Report: Sheryl Tack, Will be held at the Red Lion Hotel in Bellevue, WA October 15, 2011. Speakers have been found. Sheryl would like to find a speaker that would motivate the nurses to be involved.

Membership Report. Allison McClane, Two new memberships to SGNA were given out at our Fall Conference. One for nurses to Wendy Delzer and one for Tech to Heather Wiecks.

Old Business: Sheryl gave quick review of the SGNA Leadership conference she attended with Louise Kato. The average age for GI nurses is 50 years old. We discussed the need to bring in younger nurses. Our Bylaws need to be updated. Women's Show in March, and possible bus advertisement for Colon Cancer Awareness Month

New Business: Discussion on changing the conference brochure next year to a simpler format in order to get it out to the membership earlier. SGNA did not ask for a sample this year. Do we need to mail out a very simple newsletter quarterly to the membership to remind them about our upcoming events? Many members do not make use of the web page and this would help remind them of our presence in this area. Vendor support was discussed. We may put food in the vendor areas next year to increase traffic in their area. We talked about having a PNWSGNA funded raffle based on the passport card model used at nationals to increase time attendees spend with the vendors. Discussion on paying for travel expenses for Board Members to travel to our conference each year. Right now we only cover one-half room cost and registration fee. Nothing for gas, food etc.