

## **AORN Chapter 1902 Monthly Meeting**

A-TAVOLA\_ sponsored by Stryker

March 27, 2024

**Call to Order** – SG at 5:45pm

**Quorum** established by SG (secretary out of town) (3 Board members, 2 of whom are officers; and 4 members were present)

**Treasurer Report** – Shaunna Leger

\$14,026.20 BALANCE                      1 credit                      6 debits

**Old Business:** EXPO was in Nashville – March 9-12. We seated ALL of our 10 allotted Delegates for our Chapter Accountability Standards. **STREAMING is now open for all registered EXPO attendees from 3/26/24 until 7/15/24**

**New Business:** EXPO Virtual Pass: for **non-registered member....** will be available on 4/15/24 for 90 days with 100 possible CH for all non-registered. \$250 for members and \$425 for non-members. Register through AORN web site. (you may need to update your user name and password if this is the first time you have logged in since December 2023).

**Bylaws** – Will be discussed at 1<sup>st</sup> Board meeting with the new officers in July. Bylaws review and update to be in 2024.

### **EXPO- Future sites**

Future sites are Boston April 5-8, 2025. Housing in NOW open. Gov't rates are available and they are a significant decrease from the regular posted rates on the MCI web site. (For example, Renaissance Boston Waterford is \$281 as opposed to the listed \$332, BUT, it may only be on selected dates).

New Orleans 2026, and Philadelphia 2027.

**Chapter Town Hall** – Date and times sent by Kerilyn Johnson each month to your email address on file with AORN.

**Nat'I Town Hall** - Date and times sent by Kerilyn Johnson each month to your email address on file with AORN.

**Monthly meetings** – generally held on the 4<sup>th</sup> Wednesday of the month unless otherwise noted. The meetings start at 5pm. REMINDER: NOTE: 5 seats at each dinner meeting will be set aside for non-member (\$20 non-member fee applies). ONLY RNs will be allowed to attend any sponsored Rep dinner meeting, as per federal medical rep regulations.

The next month meeting: April 24, 2024: sponsored by Molnlycke and will be at Impastato Italian Restaurant. Details will be in the April Newsletter. REMEMBER: you **MUST** RSVP for all our meetings (unless meeting is at a hospital conference room) to be assured entry and a seat, as there are seating limits, imposed by the medical company and the Fire Marshal. Non-members will be assessed a \$20 fee to attend and is payable prior to the meeting to our Treasurer, Shaunna. If you are a “NO show”, member or non-member, you will be assessed a \$20 cancellation fee.

May meeting will be on **May 15, 2024 (this is the third Wednesday.)** New officers will be announced at this meeting. This is our traditional meeting where we invite non-members to attend w/o a fee. RSVP may still be needed depending on the venue.

June 26, 2024 will be our Installation of new officers. More details to follow in June newsletters.

**Guidelines Presentation** at monthly meeting. Will be postponed to another meeting due the presentations tonight. Just note, there have been some significant Guideline updates, ie, AORN Standards of Practice included in 2024 Guideline book: not sure if it is just mentioned or if it is in print in the front of the book.

#### **AORN National News –**

\*There are monthly deals on Infection Prevention and other courses.

\*Guideline updates can be viewed and commented on through AORN.org.

**Newsletter vs Website** – REMINDER: (from July Board meeting) The Board decided the Newsletter committee would be responsible for content and location\_ to contain a one page newsletter with president message.

Treasurer report, meeting minutes, meeting flyer, etc. will be posted on our web site.

**Membership Attendance Drawing** again at end of year. (January – December) Drawn at the December Chapter event if we have one or drawn at November Social. Last year attendance award went to Lisa Hoffman.

#### **Nominating Committee:**

Nominations are being accepted at this time for the **2024-2025 Chapter term**. An Official Ballot will be sent in the May Newsletter with Voting instructions and the winners will be announced at the May Chapter meeting. The newly elected officers will be installed in June at our Installation ceremony. **“Willingness to Serve” form. SEE Roxanne. Please consider serving your chapter and being active in your professional organization.**

The officers of this Association are President, President-Elect, Vice President, Secretary, and Treasurer and 5 Board of Directors with responsibilities outlined in the Chapter Policy Manual.

**The Vice-President, Secretary and three (3) members of the Board of Directors are to be elected this year. President-Elect is elected every year.**

Officer and Committee reports will be postponed due to our presentations tonight. SEE chapter web site for any important Officer or Committee reports.

Legislative

Social

Webmaster/Newsletter

Membership

Education

Research

Ways and Means/Fundraisers

Community Services

NOTE; current projects are New Orleans Rebuild Center and 2<sup>nd</sup> Harvest Food Bank.

New Orleans Medical Mission (Melissa will keep us informed on this); and St Michael's

Special School (Shaunna will keep us informed of their events)

**Sharon brought eyeglasses to LIONS CLUB and ST VINCENT de PAUL\**

**NEW Business:** May 1, 2024 is Louisiana Nurses Day at the Capital

**DELEGATE / EXPO presentation tonight by:** Camille Perniciaro

**Announcements:** VOTE in May.

**Meeting adjointed at:** 6:15pm

**Minutes submitted by:** (Secretary out of town)

**Sharon Guardina Vice President Chapter 1902 New Orleans**

