**AORN Chapter 1902 Board Meeting Minutes**

Ochsner Caldwell Room

July 20, 2024

**Attendance** – Camille Perniciaro, Nathalie Walker, Shaunna Leger, Mary Anne Toledano, Sharon Guardina, Melissa Guidry, Nora Lambert, Karen Bonilla, Sandi Wiemann, Tracy Narcisse, Lacy Brown, Brittney Folse, Susan Overman, Greer Wilson

**Call to Order** and **Welcome** @ 910a by Camille Perniciaro

**Quorum** – established by Recording Secretary

**Recognition of a past chapter member** – Mary Morvant O’Neill passed away on July 16th after a valiant fight with mesothelioma. Mary was a long-term RN and active in our local chapter, New Orleans Medical Mission and inaugural member of the Community Advisory Board of the Mesothelioma Applied Research foundation. Thank you, Mary, for fighting the good fight and representing nursing in such a bright light. God Bless you and we pray you rest in eternal peace.

**Installation of Officers for 2024-2025 year**

Three board members were not able to attend the installation in June**.** Camille installed

Melissa Guidry, Secretary

Lacy Brown, Board Member

Tracy Narcisse, Board Memer

**Treasurer Report** – Shaunna Leger

 \*Total deposits – 4 deposits

 \*Total debits - 0 debits

 \*Total balance - $15,024.90

\*Form 990N has been filed to IRS for our Tax-Exempt status for year July 2023- June 2024.

**Minutes** – Melissa Guidry

 Motion to approve minutes from June – Nathalie Walker

 Motion 2nd – Shaunna Leger

 Minutes approved as read.

**Pearl’s of Wisdom** – Nora Lambert

“My superpower is I picked the slowest line in the supermarket” – Nora Lambert

We are all volunteers – we all have superpowers and should use those powers to lead, and it will serve you well.

**President’s report – Camille Perniciaro**

\*Meeting schedule for year will be posted on website.

\*Chapter leadership calls and Town Hall meetings with National are recorded and posted online.

**\***LA Council **–** upcoming meetings are scheduled for October and during January winter seminar. All members are affiliate members of LSNA and are encouraged to get involved with the council because will make us stronger.

\*National Ballot for 2025-2026 – published and biographies will be available in October for review.

**Committees –** only committee membership discussed. Any discussion and ideas should take place in the committee and brought to the members. Expected for planning and meetings to occur with Chair/co-chairs responsible and communicate if assistance is needed.

**Nominating Committee**

Chair – Shaunna Leger

**Membership**

 Chair – Sharon Guardina

 Members – Shaunna Leger, Brittany Folse

**Social**

CO-Chairs – Sandi Wiemann, Karen Bonilla-Zeledon

Members – Lacy Brown, Diana Gomez, Tracy Narcisse

**Community Service**

 Chair – Lacy Brown

Member – Melissa Guidry, Diana Gomez, Tracy Narcisse

NOTE: current projects are New Orleans Rebuild Center, 2nd Harvest Food Bank, New Orleans Medical Mission, St. Michael’s Special School. These projects will be discussed by Committee and ideas brought to membership

**Education/Research - Camille is requesting to combine the Education and Research Committees. The research committee must have a Masters prepared member as chair.**

 Chair – Michelle Delima

 Members – Sharon Guardina, MaryAnne Toledano

**Winter Seminar/Program – planned for January 11, 2025**

 Co-Chairs – Nathalie Walker, Lacy Brown

 Members – Nathalie Walker, Sharon Guardina, MaryAnne Toledano

**Ways/Means Fundraising**

 Chair – Shaunna Leger

**Newsletter**

 Chair – MaryAnne Toledano

 Member – Sandi Wiemann, Shannon Hayes, Shaunna Leger

**By-Laws**

Co-chairs - Sharon Guardina, Nathalie Walker

Members – Mary Anne Toledano, Nora Lambert

 **Media Committee – proposed by Camille to include chapter website and newsletter.**

 August Newsletter – send updates to Mary Anne - she is developing templates for monthly

 newsletter.

Chair – Camille Perniciaro

 Members – Shaunna Leger, Brittney Folse, Mary Anne Toledano

**2023-2034 Meetings Schedule**

July 20, 2024 – BOD meeting at Ochsner

August 28, 2024 – place TBD sponsored by Xodus Medical

September 25, 2024 – CE Credit – place TBD - sponsored by DB

October 23, 2024 – CE Credit - place TBD - sponsored by Irrisept

November 20, 2024 – Networking/Social

December 11, 2004 – Networking/Social

January 11, 2025 – Winter Seminar/Vendor fair

February 19, 2025 – Board Meeting – Winter Seminar report

March 26, 2025 – TBD – Expo preparation

April 5-8, 2025 – Expo in Boston

May 21, 2025 – Networking/Social – Expo Report

**National Engagement Task Force – Brittney Folse**

Brittney has been appointed to this National Task Force. The purpose is to get members/nonmembers engaged. Some suggestions are restructuring chapters; for example, instead of chapters move towards more regional structure. Brittney is requesting for any ideas and/or suggestions be filters to her so she can report to the Task Force.

No other order of business – the meeting adjourned by Camille Perniciaro at 1045a.

Respectfully submitted,

Melissa G. Guidry, Recording Secretary