AORN Meeting Minutes

Delmonica’s – October 25, 2023

Called to order at 1710 by Rhonda Nabora

Congratulation To Katrina Bankston winner of LA council Endowed Scholarship

1. **Officer and Board Member Reports (**Treasurer report, etc.)

Treasure - Shaunna: no invoices to pay

 starting balance: $13,394.19

deposits of $222.00 from AORN

 ending balance of $13,616.19

1. **Old Business:**
	1. Newsletter moving to website- Please check website for meeting details. Newsletter will host the President’s message and Flyer for next meeting – EVERYTHING ELSE will be posted on our website. Any Board member can give you the web address. It can also be reached via Nurse Link at bottom of your AORN Member site.
	2. Seats $50 or sit out **if RSVP with no cancellation notice (72hrs prior) to** Rhonda and Sharon or sit out the next meeting – look at flyers, we alternate who takes RSVP’s. This is the last reminder for this.
2. **New Business:**

New Business – Nathalie attended the Monthly President’s meeting and reported.

National Ballot Candidate speaker will be on Sat Jan 27th 11am. Please look for your email invitation if you want to attend. There will be breakout rooms to meet and hear the speakers speeches. January issue of National newsletter will have election information.

Expo grants application is now open. You must fill out your application before November 30th. The national website has the information under the Expo. Site tab.

Chapter Leadership Workshop on Chapter issues Friday evening. It is tentatively going to be held from 4-8pm with more emphasis on leadership this year.

 They will be celebrating 75 years of AORN with a party Saturday night.

Chapter awards have to be completed for submission before Nov 30, 2023, information can be found on the Expo site. Chapter reg before February gets freebies.

OR nurse link is changing to a new platform. Must get everything off before the transfer. No pictures, or historical data will be saved. It is up to the individual chapters to save historical data. It is up to each member to ensure that their personal information is correct before the site goes down on December 1st.

Expo 2024 Delegate number is set on the OR Nurse page and available for each chapter to assign their participants before the page shuts down.

1. **Committee Reports:**

Mary Ann Toledo has reserved the Cardiology Room for our Winter Seminar. Rhonda Nabors is still working on securing the Brent house but the winter seminar will be at Ochsner Main Campus. The seminar will be January 13, 2024. Flyers coming soon.

November 13th will be meeting, planning session regarding winter seminar. Rhonda had to cancel the previous meeting due to JACHO at her facility. Invites for the November planning meeting have been sent out.

Bylaws: Sharon: Nothing to report

Social Committee: November will be A-Tavola Restaurant and Wine Bar hosted by Todd Riddle. A flyer is coming soon.

* 1. **Bylaws -** nothing to report.
	2. **Socials -** **Nov. Social:** A-Tavola Restaurant and Wine Bar. Flyer coming soon.
	3. **Nursing Research-** nothing to report.
	4. **Ways and Means**- nothing to report.
	5. **Community Service** – St Michael volunteer opportunity for their book fair. Will send info. Send to Rhonda and Sharon to forward.
	6. **Membership-** Sharon will be sending out emails to those expiring.
	7. **Newsletter-** nothing to report.
	8. **Board Member 2024 -** Roxanne will think about being a board member for 2024. More to come after the new year.

Next meeting November 15th. Nothing planned for December. Winter Seminar in January, resume meetings in February. Business meeting adjourned for educational presentation.

17:33: Presentation by Irrespept.

Minutes submitted,

Melissa Guidry