**AORN Meeting Minutes**

“Voting Zoom Meeting”

March 22, 2023

**Call to Order – Roxanne McNally at 5p**

\*Quorum established

**Treasurer – Shaunna Leger**

Deposits - $ 548.00

Ending Balance $13,435.69

**Minutes – Melissa Guidry**

 Feb Minutes can be found in the April Newsletter

**President’s Report – Roxanne McNally**

**Legislative Committee – Nathalie Walker**

\*Senate Bill for a Smoke Free Plume was authored by Senator Gerald Boudreaux from District 024, Lafayette. The Bill has been reviewed by attorney’s and will be presented this session. The basis of the proposed law is any facility using energy based devices; ie, electrocautery, lasers, etc. must adopt and implement policies for the use of a surgical smoke plume evacuation system. All are encouraged to write to their legislative representatives and voice your support of this Bill.

\*April 19th is Nurses Day at the Capital with a full day of activities planned. Registration is free. T-shirts are available for $25.00 Additional information is available at lsna@lsna.org.

**Delegate Information – Rhonda Nabors, Delegate Chair**

\*All delegates should download the GroupMe app. Rhonda will communicate through GroupMe and email. There are four (4) meetings Delegates should attend -April 1, 1130 am – First Forum

-April 3, 900 am - First House of Delegates

-April 3, 400 pm – Second Forum

-April 4, 200 pm – Second House of Delegates

Delegates will receive a packet from AORN that will include name badge, lunch vouchers, ribbons if applicable and an overview of the week activities (subject to change). All information will be located on the AORN app that will go live Friday, March 24th.

**Nominating Committee – Mary Ann Toledano**

Mary Ann is currently looking for candidates for the ballot. Positions needing to be filled are President-Elect (1), Treasurer (1), Board of Directors (2) and Nominating Committee (2). Rhonda Nabors nominated Camille Perniciaro as President-Elect. Camille is currently a Board Member with one year left on her term. There are procedures to follow if this happens. More information to follow.

**Donation to AORN Foundation – Nathalie Walker**

Nathalie asked if the Chapter was going to donate to the foundation at Expo – Discussion concerning the amount of the donation from the members in attendance. After discussion, Nathalie made a motion to donate $200 to the foundation and designate the donation to LA Council Scholarship Fund. Rhonda Nabors seconded and all in attendance approved.

**National Ballot – Roxanne McNally**

Review of complete ballot – candidates background. All in attendance discussed what they knew about each candidate. All members are encouraged to vote – Our chapter will receive monetary support if we have the largest percentage of members participate in the voting process. A reminder will be sent to all chapter members to vote. To vote click www.aorn.org and go to VOTE or <https://www.mcisemi.com/aorn2023/registration/confirm-eligibility>.

No other business, meeting adjourned at 710 pm

Respectively Submitted,

Melissa Guidry