



May 7, 2003 Board Meeting Summary

BOD Members: Cathleen A. Allman, Chair; Edward Goodemote, Vice Chair; Carolann Gegeneheimer, Secretary; Deborah Afasano, Barbara Alford, Roxanne Harke, Nancy McGovern, Susan White

Staff: Mary Lou Brunell – Executive Director, Cathy Lewis, Executive Secretary, Jo Ann Miller, Staff Support, Nancy Mather, GTA

- ◆ The minutes and summary of the March 14, 2003 meeting were approved.
- ◆ Nancy Mather welcomed as FCN Graduate Teaching Assistant.
- ◆ Report of the Executive Director included review of activities of since 3/14/03 meeting, sharing that FCN is on target with Deliverables, attended 1st Annual Nursing Workforce Center Conference in North Carolina (4/24-26), and proclamation for Nurses' Week (May 6 –12, 2003) received from Governor Bush.
- ◆ Treasurers Report – Ed Goodemote reported for Leah Kinnaird, Finance Committee Chair. List of contributors to the FCN Trust Fund was received. There were 777 contributors. Thank you letters sent. BOD approved 2003/2004 budget.
- ◆ Research Committee – Susie White reported for Andrea Gregg, Chair. Nursing Faculty in Florida Study in progress. Applications to write White Papers received and reviewed. Work completed for strategic planning process discussed.
- ◆ Public Relations Committee – Barbara Alford, Chair. The committee approved the Multidisciplinary Advisory Council Policy and member applicant letters. FCN brochure sent to publisher. April Stakeholder Meeting held at the FADONA Annual Meeting 4/28-29/03. Approximately 90 surveys have been received. Jo Ann Miller to compile results for submission to AHCA by May 12 and presentation to the BOD.
- ◆ Strategic Plan Development – Framework for Plan Development to address the nursing shortage in Florida distributed to BOD for review and comments. Research Committee presented draft assumptions and goals for BOD input. Public Relations Committee work will follow completion of this phase.

Next Meeting: July 11, 2003 from 10 a.m. to 3 p.m. at the COHPA Center for Community Partnerships, 12354 Research Parkway, Orlando, FL 32816-3224.