



## **Board Meeting Summary July 11, 2003**

BOD Members: Cathleen Allman, Chair, Edward Goodemote, Vice Chair, Carolann Gegenheimer, Secretary, Barbara Alford, Andrea Gregg, Roxanne Harke, Leah Kinnaird, Nancy McGovern, Wanda Thomas, Susan White, Kathryn Whitson  
Staff: Mary Lou Brunell – Executive Director, Jo Ann Miller-Recording Minutes  
Guests: Linda Shively RN

- The minutes and summary of the May 7, 2003 meeting were approved.
- Report of the Executive Director included review of activities since May 7, 2003 meeting. All FY 2002/03 deliverables have been met; FCN/WFI Joint Summit was planned and held May 29, 2003; Annual Report June 2003 written and included in an informational packet which was sent to all legislators, Governor's Office, House & Senate Health Care Committee Staff, DOH, AHCA, DOE, BON, WFI, AWI, Nursing Leadership, and FHA. A part-time staff position for a project coordinator has been created. Presented FY 2003/04 deliverables. Reviewed web site use.
- Treasurers Report- Leah Kinnaird, Chair reported on Finance Committee activities. A Treasurers Report was distributed. Discussed Budget for FY 2003-2004 including changes from 2002-2003. There were 540 LPNs and 182 RNs who voluntarily contributed to the Center's Trust Fund during the current licensure renewal period.
- Research Committee-Andrea Gregg, Chair discussed results of the Nursing Faculty Study and preliminary plans for a Licensure Renewal Survey of all RNs and ARNPs.
- Public Relations Committee-Barbara Alford, Chair talked briefly about recommendations the committee received from PR consultant, Gerri Evans. The PR committee will meet to review and prioritize these suggestions.
- Strategic Plan Development-A draft of a preliminary strategic plan was distributed. A timeline and process for strategic plan development was established. Integral to this process will be gaining input from various constituents.

Next Meeting: September Board meeting will serve as a retreat to be held September 4 – 5, 2003.