



October 5, 2006
FCN Board Meeting Summary

BOD Members: Pegge Bell, Chair; Jean Wortock, Treasurer; Kathryn Whitson, Secretary; Barbara Alford, Jane Cebelak, Martha DeCastro, Andrea Gregg, Leah Kinnaird, Dora Krauss, Roxanne Maldunas, Nancy McGovern

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Research Consultant; Cathy Lewis, Executive Secretary

- Minutes and Summary of September 20, 2006 approved.
- Dora Krauss and Martha DeCastro welcomed as new board members.
- Report of the Executive Director: Associate Director: Research hired. Dr. Jennifer Nooney will begin October 20, 2006. New Retention/Recruitment position has been submitted to Human Resources for approval. Search committee established.
- Treasurer's Report: Distributed for review. Dora joined Finance Committee.
- Fall 2006 Summit: Topics of discussion included: Summit went very well, good discussion, great attendance, well organized. Keynote speaker Beth Ulrich presentation was excellent. Board members to provide Mary Lou with 1 page synopsis of discussion from each of the breakout sessions for inclusion in the summary of proceedings. Next steps / activities for the Center: Data collection and data availability, hosting forums, promoting partnerships, seek reports for Succeed Grants, ability to distinguish the shortage geographically and by specialty, send donation envelopes, send participants evaluation form for their opinions and suggestions for future summits.
- Other Business: Mary Lou will present a poster on the Fall 2006 Summit at the Florida Organization of Nurse Executives annual meeting in Daytona Beach, FL.

Next Meeting: February 22 - 23, 2007.

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