



TAANA Annual Business Meeting  
Saturday, August 5, 7am – 8am

1. Call to Order
2. President's Welcome
3. Approval of the Agenda
4. Approval of Prior Meeting Minutes
5. Membership and Finance Report
6. New Business
  - a. Supreme Court Admission - Rosemary McCarthy
  - b. SOL and Retained Jurisdiction Position Statement - Liz Stokes
  - c. Discussion of potential resolutions - Diane Warlick
7. Reports - Committees/Sections
8. TAANA Foundation - Randi Kopf
9. Nominations and Elections
10. Adjourn

**Proposed Resolutions (Diane Warlick)**

1. Reduce registration fees for annual educational conference for members over retirement age who have been TAANA members for no less than 10 consecutive years.
2. Direct Board and journal committee to consider a mechanism for members to publish /post articles, briefs, and other professional writings on TAANA web site on an ad hoc basis - I.e. No requirement that article be part of a formal Journal publication. Call it something like TAANA / or Nurse Attorney "comments, notes, briefs" or articles.

**Membership & Finance Report**

Membership History (as of 27-July)

Total Members by Type								
As of:	Total	Affiliate	Distinguished	Emeritus	Fellow	Honorary	Post Grad	Student
Jan-2011	188	16	26	0	138		1	7
Jan-2012	333	30	32	0	212		11	48
Jan-2013	343	28	29	0	220		15	51
Jan-2014	331	44	14	0	207	16	12	38
Jan-2015	329	52	10	1	192	22	8	44
Jan-2016	346	63	9	1	208	22	4	39
Jan-2017	351	70	8	1	193	24	6	49
<b>(as of July 27)</b>								
Jul-2017	298	56	8	1	170	23	2	38

Membership of 351 decreased to 298 (currently) due to lapsed members, expiring 12/31/2016 who did not renew.

## Membership by state

State/Province	Total	Affiliate	Distinguished	Emeritus	Fellow	Honorary	Post Grad	Student	State/Province	Total	Affiliate	Distinguished	Emeritus	Fellow	Honorary	Post Grad	Student	State/Province	Total	Affiliate	Distinguished	Emeritus	Fellow	Honorary	Post Grad	Student
	7	1						6	Kentucky	2				1	1			North Carolina	4					3	1	
Alabama	3				3				Louisiana	7	2			4	1			Ohio	10	2	1			6		1
Arizona	9	3			5			1	Maine	2				2				Oklahoma	4	1				3		
California	38	13	4		11	4		6	Maryland	7				5		1	1	Oregon	10	4				6		
Colorado	5				5				Massachusetts	11	3			6	1		1	Pennsylvania	10	4				5	1	
Connecticut	8	1			5	2			Michigan	4				2			2	Rhode Island	1	1						
Delaware	2							2	Minnesota	12	4			6	2			South Carolina	4					3	1	
DC	5				3	1		1	Mississippi	2							2	South Dakota	1					1		
Florida	17	9	1		4		1	2	Missouri	3	1			2				Tennessee	2					2		
Georgia	6	1			3	2			Nebraska	2	1			1				Texas	23	1	1			15		6
Illinois	5				3			2	Nevada	3	1	1		1				Utah	2					1	1	
Indiana	6				5	1			New Hampshire	1					1			Vermont	1					1		
Iowa	2				2				New Jersey	8				7			1	Virginia	7			1		6		
Kansas	3	2			1				New Mexico	2				2				Washington	9					9		
									New York	25	1			18	2		4	West Virginia	3					2	1	

## Financial Report for the year ended 31-December-2016 (with 2015 comparison)

### Income Statement

	Jan - Dec 16	Jan - Dec 15
<b>Income</b>		
Attorney Referral Program	15,000.00	15,000.00
Conference Income	38,618.27	39,818.75
Investment Income	3.04	3.05
Marketing	7,530.00	9,755.00
Membership Dues	57,975.00	59,855.00
Other Income	0.00	6.50
<b>Total Income</b>	<b>119,126.31</b>	<b>124,438.30</b>
<b>Expense</b>		
Bank Fees	0.00	245.00
Board of Directors	5,611.84	3,272.95
Conference Expenses	40,445.95	37,442.82
Credit Card Transactions	2,752.65	2,760.01
Journal Publication	3,387.60	0.00
Legal/Professional Fees	3,901.00	4,430.00
Management Fee	45,840.00	43,656.00
Office Expenses	2,593.89	4,479.29
Other Expenses	0.00	20.77
Sales Expense	0.00	11.30
<b>Total Expense</b>	<b>104,532.93</b>	<b>96,318.14</b>
<b>Net Income</b>	<b>14,593.38</b>	<b>28,120.16</b>

Net surplus decrease from 28,000 to 14,000 due to consulting fees for Journal revival, increased conference expenses, and slight decreases in marketing (website advertising) revenue, dues and conference registration revenue

### Balance Sheet

	Dec 31, 16	Dec 31, 15
<b>ASSETS</b>		
Checking/Savings	111,527.47	71,764.10
Accounts Receivable	0.00	21,393.92
Prepaid Expenses	443.93	4,265.00
<b>TOTAL ASSETS</b>	<b>111,971.40</b>	<b>97,423.02</b>
<b>LIABILITIES &amp; EQUITY</b>		
Deferred Revenue	18,855.00	19,550.00
Due to Taana Foundation	920.00	270.00
Equity	92,196.40	77,603.02
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>111,971.40</b>	<b>97,423.02</b>

### Conference Registration Report

Registration Type	2015	2016	2017
Exhibitor	3	3	3
Guest	0	0	0
Gratis	0	0	0
Fellow/affiliate	62	57	54
Student/Post Grad	8	10	5
Non-member	4	8	8
Day	9	5	7
Speakers	(see Fellow/Affiliate)	(see Fellow/Affiliate)	11
<b>Total</b>	<b>86</b>	<b>83</b>	<b>88</b>