



The American Association of Nurse Attorneys

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TAANA Annual Business Meeting Agenda and Minutes



TAANA Annual Business Meeting
Friday, August 9, 2019, 12:15pm - 1:30pm

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Prior Meeting Minutes
4. President's Welcome
5. NSO Report
6. Treasurer's Report
7. Website Redesign and Launch
8. TAANA Foundation and Scholarship Update
9. Nurses on Boards
10. Membership Report
11. Upcoming Conferences
12. Nominations and Elections
13. Presentation of Awards
14. New Business – SCOTUS March 2020.
15. Adjourn

TAANA Annual Business Meeting Minutes, Friday, August 17, 2018

Minutes

1. Call to Order – Carolyn Dolan
 - a. Meeting was called to order at 1:06pm.
2. Approval of the Agenda
 - a. Motion to approve Paula Henry second Kim Cleveland.
3. Approval of Prior Meeting Minutes
 - a. Remove telephonic from business meeting minutes. Motion to approve Diane Knoblauch, second Keith Hovey.
4. President's Welcome – See #5
5. NSO Report – Carolyn Dolan
 - a. Sponsor of the business meeting luncheon and provides a royalty for NSO Referrals.
 - b. NSO Survey Results can be seen at <https://www.surveymonkey.com/results/SM-P2FBG22CL>.



6. Treasurers Report and Audit Update – Marc Meyer
 - a. See the 2017 audit/review report at <https://www.taana.org/wp-content/uploads/board/august2018/2017audit.pdf>
 - b. Roughly a \$250 deficit for the 2017 fiscal year.
7. Website Redesign and Launch – Carolyn Dolan
 - a. New website design has been launched; some glitches still need to be updated; send any concerns to the TAANA Executive Office, info@taana.org.
8. TAANA Foundation and Scholarship Update – Kathleen Kearney
 - a. The Disability Law Denver received a \$1,000 award.
 - b. TAANA F sponsored 7 students to attend the 2018 Annual Conference.
9. Nurses on Boards – Kim Cleveland
 - a. This is TAANA’s first year of membership, the coalition has 29 member organizations. Goal was to have 10,000 RNs serving on boards in leadership rolls to enhance the strength of healthcare, nearly 7,000 have begun serving.
 - b. Meeting in October to discuss educational and collaborative efforts.
 - c. There are opportunities for more outreach that can benefit membership in TAANA.
 - d. Organization wants to become involved in TAANA’s conference.
10. Enewsletter – Lori Brown
 - a. Sent quarterly with info such as upcoming events, member spotlight, articles of interest to Nurses/Attorneys and member achievement recognition. Members are encouraged to submit articles as well.
 - b. NP Journal article was submitted by Kim Cleveland and Diane Knoblauch regarding contracts. It is a 2 part article and the first part will be published in the October edition. The hope is for TAANA to have a recurring column in the journal. As such, members are encouraged to submit articles, contact Diane, djk@djkllegal.com or Kim, kimberly.ann.thomas@me.com.
11. Membership Report
 - a. See <https://www.taana.org/wp-content/uploads/board/august2018/2018August.pdf>. Currently there are 285 member.
12. Upcoming Conferences
 - a. 2019 – Minneapolis, Crowne Plaza Downtown, Northstar Minneapolis, Minnesota, August 8-10.
 - b. 2020 – Doubletree by Hilton San Diego Mission Valley, San Diego, California, August 20-22.
13. Nominations and Elections – Paula Henry
 - a. Return the ballot before 10am on Saturday, August 18. There are 4 candidates: Marc Meyer, Paula Henry, Katherine Anselmi, Sara Frey
14. New Business
 - a. Edie Brous requested TAANA consider creating a Solo Practice Section
 - b. Ade Ata inquired about the mentoring program. There are mentoring opportunities available, contact Paula Henry, paulah@hhlawgroup.com.
15. Adjourn
 - a. Motion to adjourn, Paula Henry, second Susan Matt.