



The American Association of Nurse Attorneys

3416 Primm Lane ❖ Birmingham, AL 35216 ❖ 205/824-7615 ❖ taana@primemanagement.net

TAANA Annual Business Meeting ~ <https://youtu.be/WVhUfevDo8w>

Oct 21, 2021

Minutes

1. Call to order; a quorum was confirmed
2. Motion to approve minutes d. knoblauch, with a second, passed by unanimous consent
3. Awards, 2 minutes 38 seconds
 - a. Outstanding section member: Randi Kopf is the well deserved recipient.
 - b. Outstanding section: The solo practice section see the video recording for list of member participants
 - c. Outstanding advocate: Kathleen Russell is the recipient
 - d. Cynthia Northrop Distinguished Service Award: Melanie Balestra
4. Presidents Report, 12 minute mark
 - a. Achievements this year include: bylaws updated, Diversity statement added to website, Solo practice guidebook soon to be available for sale.
5. Treasurers report, 17 minute mark
 - a. Reporting for the year ended 31-Dec-2020. 2020 total income: \$96,100 vs \$110,000 previous year (2019); Expenses \$69,700 vs \$19,400 previous year, net income \$26,380 vs \$19,400 previous year
6. TAANA Foundation 22 minute; 50 second mark
 - a. Cynthia Northrop scholarships were awarded for students to attend the 2021 conference.
 - b. Proceeds from the guidebook have been sent to the Foundation.
 - c. Submit donations at <http://taana.org/foundation/donation>.
7. Nomination/Election 25 minute 15 second mark
 - a. Special thanks to Paula Henry and Katherine Anselmi who's terms are expiring.
 - b. Board nominees: Adam Brown, Marc Meyer, Kimberly Murray, Sara Frey. Submit your votes online.
 - c. Special recognition for Diane Knoblauch.
8. Bylaws update 29 minute 12 second mark
 - a. Bylaws were reviewed and appropriate amendments were made, the voting commenced and passed. The new bylaws can be seen at <https://taana.org/resources/Documents/bylaws.pdf>.
9. New business 1hour 52minute mark
 - a. Outstanding associate advocate award has been approved and established
 - b. Motion to adjourn 1hour 53minutes



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