



IASN 2023 Annual Business Meeting and Awards Ceremony

Friday, October 20, 2023, 6pm

Meeting Summary

IASN 2023 Annual Business Meeting

A. Call to Order

- a. Meeting called to order by IASN President B. Heroff at 6:02pm.

B. Opening Ceremonies

- a. Pledge of Allegiance led by President-elect, E. Moss

C. Welcome and Introduction of Board Members led by President, B. Heroff

- a. Parliamentarian, Azelle Collins, RN, presiding

D. 2023 Annual Business Meeting Approval Committee appointed by B. Heroff

- a. Brandy Kirby, Chair
b. Lucy Vazquez
c. Heather Kypta

E. Roll Call led by President-elect, E. Moss

IASN Board of Directors		Present
*President	Bridget Heroff	YES
*President-elect	Eileen Moss	YES
*Treasurer/Secretary	Amanda Sperry	YES
*Advocacy/Legislative Coordinator	Analia Elizalde	YES
*Education Coordinator	Andi Clark	YES
*Governance Coordinator	Ann Marie Ricchio	YES
*Marketing/Communications Coord.	Jenna Palmisano	NO
IASN Foundation Liaison/President	Gloria Barrera	YES
Director to NASN	Cathy Yonkaitis	YES
<i>A quorum for the Annual Meeting shall be two (2) IASN Board members and one-tenth (1/10) of the voting membership.</i>		

F. Adoption of Credential Report presented by C. Yonkaitis, Director to NASN

- a. 61 members registered to attend the annual meeting
b. 5 board members present
c. 42 voting members are present
- i. C. Yonkaitis moves roll of voting members hereby submitted and the official roll of voting members of this meeting.
 - ii. **Vote:** No objections noted; motion carried, and Credential's Committee report is adopted.

G. Adoption of the Annual Meeting Standing Rules of Order presented by President-elect, E. Moss

- a. Proposed rules are available electronically and were sent via email. There are no changes to the rules.
b. E. Moss makes motion to adopt the annual meeting standing rules of order. G. Barrera seconds the motion.
- i. **Vote:** There were 2/3 in the affirmative and the motion is adopted.

H. Adoption of the Agenda presented by President-elect, E. Moss

- a. Copy of agenda sent to each registrant.
b. E. Moss moves the adoption of the agenda as printed.
c. No objections; proposed meeting agenda adopted as presented.

I. Approval of the 2022 Minutes by President, B. Heroff



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- a. The 2022 Minutes Approval Committee has approved the minutes. No corrections noted. Minutes are approved.

J. Report of the President, B. Heroff

- a. B. Heroff shared updates on School Nurse Capacity Study with the Illinois State Board of Education; notes little progress though funding has been secured through ESSR III. Continued discussions with Dr. Mayumi Willgerodt from Washington State who has previously completed school nursing workforce studies.
- b. B. Heroff and E. Moss continue working with 'Speaking 4 Children' and legislators to advocate for additional funding to increase student support personnel in schools. Capitol Edge consulting has been a positive asset to IASN in highlighting school nurse role and needs to legislators.

K. Report of the President-elect, E. Moss

- a. E. Moss shared updates on current vision/hearing training and certification issues and barriers: IDPH staffing issues, vision rules last amended in 2006 with addition of kindergarten vision exam in 2008, and hearing rules last amended in 2000. Two school nurse master's students completed a literature review for their capstone project that showed vision and hearing screening methods are not in alignment with the most current evidence-based recommendations. The latest recommendations for vision and hearing screening include new technologies. With assistance from Capitol Edge lobbyist, concerns were presented to IDPH legislative liaisons in August; IDPH acknowledged that concerns were justified. IDPH plans to review literature and regulations and are looking at staffing issues related to training and certification.

L. Presentation of IASN Budget by A. Sperry, Treasurer

- a. Financial documents provided to meeting registrants in the Annual Meeting packet.
- b. Provided overview of FY23 budget, highlighting deficit of \$9,028.00 due to increased costs with inflation, 2022 annual conference costs, facilitation of School Nurse Capacity Study, and new endeavor to update vision and hearing screening statutes for the state.
- c. Presented FY24 budget
 - i. Budgeted income is \$50,355, budgeted expense is \$52,775 with slight deficit proposed of \$2,535
- d. A. Sperry moves the adoption of the FY24 budget
 - i. **Vote:** The motion to adopt the FY24 budget was carried.

M. Presentation of Bylaws Committee by A. Ricchio, Chairperson of the Governance Committee

- a. First Amendment to the Operating Guidelines
 - i. Annuals Conference Planning Committee: committee members will receive a waiver or reimbursement for their annual conference fees and additional travel and lodging expenses shall be reimbursed if desired up to (1) night. Rationale provided.
- b. Second Amendment to the Operating Guidelines
 - i. NASN Director: updating the language of position description to more clearly articulate position. Rationale provided.
- c. Discussion:
 - i. Member L. Kimel suggested staggered 2 terms of conference planning committee to provide consistency. Director to NASN C. Yonkaitis notes that it is difficult to recruit persons for 2 years. L. Kimel suggested an ad hoc committee. C. Yonkaitis states this falls under special committee under the Operating Guidelines. President B. Heroff notes that board will take both under advisement.



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N. Adjournment

- a. Motion to Adjourn by B. Heroff; Meeting Adjourned @ 6:23pm

Meeting Summary submitted by: Amanda Sperry, 11/20/23

Approved by all 3 members of the Minutes Review Committee 11/27/23

IASN 2023 Awards Ceremony

I. Installation of New Officers/Board Members by C. Yonkaitis, Director to NASN

- A. Recognizes and thanks to current IASN officers.
B. Introduction of newly elected committee members:
1. Leadership Identification Committee who serve IASN for one year:
1. Danyelle Olsen (chair)
2. Amy Pelnarsh
3. Debra Welch
C. Introduction of newly elected officers of the IASN Board; term will begin at the conclusion of the conference on 10/21/23
1. Advocacy/Legislative Affairs Coordinator: Analia Elizalde
2. Treasurer: Amanda Sperry
3. Education Coordinator: Michelle Wheeler
4. NASN Director: Dena Hinkle
5. NASN State Data Coordinator: Jinsun Baek
6. New officers sworn in.
D. Recognition of past IASN leaders; A. Clark and C. Yonkaitis ending terms of service.

II. School Nurse Administrator of the Year Award

- A. Lisell Zuniga, Health Services Administrator for Valley View School District in Romeoville

III. School Nurse of the Year Award

- A. Ellen Buchanan, West Aurora School District

IV. IASN Foundation Awards by G. Barrera, IASN Foundation President

- A. North-Western IASN Conference Attendance Scholarship (\$150): Kelsey Beuth, Winnebago Community Unit School District 323
B. DuPage and Will Counties PEL Grant Recipient (\$1000):
1. Lori Murphy, West Chicago School District 33
2. Jennifer Cassidy
C. IASN Foundation Statewide PEL Grant (\$800): Danielle Winkle, Peoria Public Schools District 150
D. IASN Foundation Achievement Award (\$150): Karen Madura and co-applicant Jinsun Baek for NASN presentation on 'Improving School Nursing Skills Competency'
E. Margaret I. Winters Graduate Scholarship (\$1500+ \$150 for IASN Conference); Analia Elizalde, Health Services Department Coordinator for New Trier High School

V. IASN Foundation Mentoring Program by Membership Co-chairs, A. Shoener and A. Orozco

- A. Overview provided and invitation extended to new members to sign up as a mentee and experienced members to sign up as a mentor; QR codes available at conference to register as a mentee or mentor

VI. Additional Conference Recognitions

- A. S. Kruckman for spearheading the 17 raffle baskets and 50/50 drawing
B. R. Leathers for securing School Nurse Supply to donate NASN registration, \$1200 scholarship offer

VII. IASN Foundation Inquiry and Innovation (research) by M. Rabbitte

- A. Extended invitation to view conference poster session and dessert at conclusion of awards ceremony

Awards Summary submitted by: Amanda Sperry, 11/20/23

Approved by all 3 members of the Minutes Review Committee 11/27/23



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