

**Illinois Association of School Nurses  
Annual Business Meeting  
DoubleTree Hotel, OakBrook, IL  
Friday, October 23, 2015**

**CALL TO ORDER**

**INTRODUCTION OF BOARD MEMBERS AND GUESTS**

**ROLL CALL OF THE DIVISION PRESIDENTS:**

Blackhawk – Cheri Hayes  
DuPage Valley – Patricia Pratapas  
Lakeshore/Calumet – Kathy Knawa  
Marquette/Kaskaskia – Lisa Kleeman  
Mid-State – Jeannie Martin  
Northeastern – Carol Virtue  
Northlakes – Wendy Kaplan-Smith  
Northwestern – Vicky Naretta  
South Central – Nila Hawkins  
Southern – vacant

**ANNUAL MEETING RULES OF ORDER** read by Karen Pfaff, Sec.

**REPORT OF THE CREDENTIALING COMMITTEE – Patricia Nelson (LSCV)**

**DECLARATION OF OPEN AGENDA**

**APPROVAL OF CONSENT AGENDA**

**APPROVAL OF MINUTES OF OCTOBER 2014 BUSINESS MEETING**

**REPORTS OF ELECTED OFFICERS**

- |                        |                    |
|------------------------|--------------------|
| 1. President           | Mary Ann Wesoloski |
| 2. President-elect     | Linda Vollinger    |
| 3. Recording Secretary | Karen Pfaff        |
| 4. Treasurer           | Joan Kittler       |
| 5. Director to NASN    | Lynn Rochkes       |

**REPORT OF ELECTED REPRESENTATIVE**

- |                          |            |
|--------------------------|------------|
| 6. Representative to IEA | Donna Kunz |
|--------------------------|------------|

**REPORTS OF APPOINTED OFFICERS**

- |  |               |
|--|---------------|
| 7. Executive Secretary (membership, webmaster) | Linda Gibbons |
| 8. Historian                                   | Susan Gregory |

**REPORTS OF STANDING COMMITTEES**

- |  |               |
|--|---------------|
| 9. Bylaws, Operating Guidelines<br>Motion to approve By-Laws changes | Jan Ritter    |
| 10. Crisis Intervention/Matchmaker                                   | Sheila Grogan |
| 11. Education/Certification  | Mary Girardi  |
| 12. Finance  | Debra Terry   |
- Books were audited by Linda Kimel and Janet Ritter. Audit report will be filed.

- |  |                 |
|--|-----------------|
| 13. Legislative Affairs                                      | Sandra Lawinger |
| 14. Public Relations (website, News Blast editor, job board) | Barb Wicks      |

#### **REPORTS OF ELECTED COMMITTEE**

- |                |            |
|----------------|------------|
| 15. Nominating | Donna Kunz |
|----------------|------------|

#### **REPORTS OF SPECIAL COMMITTEES**

- |   |             |
|---|-------------|
| 16. IASN Foundation (mentorship, scholarship, research) | Linda Kimel |
|---|-------------|

#### **REPORTS OF REPRESENTATIVES TO PARTNERS IN SCHOOL HEALTH**

- |   |                     |
|---|---------------------|
| 17. IDPH                                      | Vyki Jackson        |
| 18. ISBE                                      | Jessica Gerdes      |
| 19. Healthy Schools Campaign                  | Eva Detloff         |
| 20. IL Caucus for Adolescent Health           | Donna Kunz          |
| 21. Midwest Dairy Council                     | Linda Gibbons       |
| 22. ISELA                                     | Lynn Rochkes        |
| 23. ANA-IL (formerly INA)                     | Cameron Traut       |
| 24. IMERT                                     | Mary Ann Tolzien    |
| 25. ICAAP                                     | Linda Gibbons       |
| 26. IL Alliance to Prevent Obesity            | Mary Ann Wolfenson  |
| 27. Pediatric Preparedness                    | Patricia O'Connor   |
| 28. School Nurse Emergency Care Course (SNEC) | Patricia O'Connor   |
| 29. IDPH Immunization Advisory Committee      | Karen Pfaff         |
| 30. NBCSN                                     | Ginger Barnes       |
| 31. IFT                                       | Donna Rehm          |
| 32. CTU                                       | Helen Ramirez-Odell |
| 33. IASN List Serve                           | Cathy Yonkaitis     |
| 34. IL Children's Mental Health Partnership   | Donna Kunz          |
| 35. Citizen Action IL                         | Linda Gibbons       |

#### **REPORTS OF DIVISION PRESIDENTS**

- |                              |                    |
|------------------------------|--------------------|
| 36. Blackhawk                | Cheri Hayes        |
| 37. DuPage Valley            | Patricia Pratapas  |
| 38. Lakeshore/Calumet Valley | Kathy Knawa        |
| 39. Marquette-Kaskaskia      | Lisa Kleeman       |
| 40. Midstate                 | Jeannie Martin     |
| 41. Northeast                | Carol Virtue       |
| 42. Northlake                | Wendy Kaplan-Smith |
| 43. Northwest                | Vicky Naretta      |
| 44. South Central            | Nila Hawkins       |
| 45. Southern                 | Vacant             |

#### **SPECIAL REPORTS**

- |                          |                                     |
|--------------------------|-------------------------------------|
| 46. 2015 IASN Conference | Joan Kittler and<br>Kathie McCroary |
| 47. 2016 IASN conference | Lynn Rochkes                        |

**UNFINISHED BUSINESS**

48.

**NEW BUSINESS**

49. Appointment of Audit committee for minutes of annual meeting

**ADJOURNMENT**

**INSTALLATION OF OFFICERS**