

**Illinois Association of School Nurses
Agenda for Annual Membership Meeting
Springfield, IL
October 22, 2016**

CALL TO ORDER

ROLL CALL OF THE DIVISION PRESIDENTS:

Blackhawk – Cheri Hayes
DuPage Valley – Nadine Roskens
Lakeshore/Calumet – Kathy Knawa
Marquette/Kaskaskia – Lisa Kleeman
Mid-State – Lynn Rochkes
Northeastern – Juanita Gryfinski
Northlakes – Wendy Kaplan-Smith
Northwestern, Vicki Naretta
South Central – Nila Hawkins
Southern – vacant

READING OF ANNUAL MEETING RULES OF ORDER – MaryAnn Tolzien, recording secretary

REPORT OF CREDENTIALING COMMITTEE

DECLARATION OF OPEN AGENDA - requests for additions to the agenda

APPROVAL OF MINUTES OF OCTOBER 2015 BUSINESS MEETING

RECOGNITION OF MEMBER ACCOMPLISHMENTS- Awards, Recognitions

REPORTS OF ELECTED OFFICERS

1. President	Mary Anne Wesoloski
2. President-elect	Linda Vollinger
3. Recording Secretary	Mary Ann Tolzien
4. Treasurer	Joan Kittler
5. Director to NASN	Cam Traut

REPORT OF ELECTED REPRESENTATIVE

6. Representative to IEA	Donna Kunz
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REPORTS OF APPOINTED OFFICERS

7. Executive Secretary (membership)	Linda Gibbons
8. Historian (archiving historical documents)	Susan Gregory

REPORTS OF STANDING COMMITTEES

9. Bylaws, Operating Guidelines	Janet Ritter
10. Crisis Intervention	Suspended
11. Education/Certification	Mary Girardi
12. Finance (audit report)	Kathie McCroary
13. Legislative Affairs	Sandy Lawinger
1. ISELA	
2. Speaking4Children	
14. Public Relations (website, News Blast editor)	Barb Wicks

REPORTS OF ELECTED COMMITTEE

15. Nominating Committee

Susan Gerardot

REPORTS OF SPECIAL COMMITTEES

16. IASN Foundation (mentorship, scholarship, research)

Linda Kimel

REPORTS OF REPRESENTATIVES TO OTHER GROUPS

17. DHS

Vyki Jackson

18. ISBE

Jessica Gerdes

19. Healthy Schools Campaign

Vacant

20. IL Caucus for Adolescent Health

Donna Kunz

21. Midwest Dairy

Linda Gibbons

22. Illinois Association of Hispanic Nurses

Gloria Barrera

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 Bioterrorism/Pandemic Flu

Vacant

28. School Nurse Emergency Care Course (SNEC)

Vacant

29. IDPH Immunization Advisory Committee

Anne Marie Mullins

30. NBCSN

Ginger Barnes

31. IFT

Donna Rehm

32. CTU

Denise Rackey

33. IASN List Serve

Cathy Yonkaitis

34. IL Children's Mental Health Partnership

Donna Kunz

REPORTS OF DIVISION PRESIDENTS

35. Blackhawk

Cheri Hayes

36. DuPage Valley

Nadine Roskens

37. Lakeshore/Calumet Valley

Kathy Knawa

38. Marquette-Kaskaskia

Lisa Kleeman

39. Midstate

Lynn Rochkes

40. Northeast

Juanita Gryfinski

41. Northlake

Wendy Kaplan-Smith

42. Northwest

Vicki Naretta

43. South Central

Nila Hawkins

44. Southern

(vacant)

UNFINISHED BUSINESS

46. IASN 2016 Conference Report

Lynn Rochkes

47. Strategic Plan and Goals- IASN now and in the Future

Mary Anne Wesoloski

NEW BUSINESS

49. Appointment of Audit Committee: 2016 Annual Meeting Minutes Mary Anne Wesoloski

50. New motions

INVITATION TO THE 2017 CONFERENCE

NorthEast Division

INSTALLATION OF OFFICERS

Linda Gibbons/Board

ADJOURNMENT