

Meeting Minutes

Northern Illinois Association of Rehabilitation Nurses
Leader: Naomi Seef
Board Members Naomi Seef, Diane LaPorta, Linda McGovern,
Tess Arban, Jo Bestmann, Valerie Gonzalez

Date: July 8, 2011
Time: 2PM
Location: Cheesecake Factory, Oak Brook

| Topic | Discussion | Resolution | Responsible Parties |
|--------------------------|---|--|---|
| Treasurer Report | Chase balance \$5963.29 | | Jo Bestmann Treasurer |
| June conf summary | Great Success!! 46 attendees! Great Evaluations! Profit from Conference Approximately \$2000 | | |
| Charitable contributions | Diane asked if we should consider giving some money away. | Group thought a Scholarship was a good idea. | None identified at this time |
| Board Members | Discussion of what the board does, and composition of the board, have each Board member have a designated role. | | |
| | Tess- Website | Tess is doing a great job and will continue. Naomi asked what the “ Nurse Survey” on website was, everyone said that must be new maybe from ARN. Board members need to be updated. | Tess, will f/u |
| | Email list – keeping the email list up as we are now using email for | Valerie Gonzalez volunteered to keep email list updated!! | Jo will email her the latest and anyone who has email lists pls |

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| <p>Future Conferences Program Planning</p> | <p>all communication to chapter.</p> <p>CEU applications- this is a big one and may have to be shared.....</p> <p>October – evening program on FIM Hoping Marionjoy will host????? Presenters Linda McGovern (Dianne is seeing if she can get someone from Christ PPS) Valerie Gonzalez</p> <p>March _ all day program with vendors at Good Sam Wellness Center???? Topic- Skin/ Wound care</p> | <p>Linda McGovern agreed to help, but since she is presenting at the Oct program asked that she not work on that one.</p> <p>Merri, can you see if we can get a room in Oct on a wed or Thur (not the 19 and not the last week of Oct??</p> <p>Carolyn- the June program was such a success, we are hoping to go back, can you see if there is a Wed or Thus in March available</p> | <p>send to Valerie- Thanks you!</p> <p>Irene can you do that one?? Please? Thanks Laura!!</p> |
| <p>Future Board meeting</p> | <p>August 26, 2011 1:30pm Cheesecake factory Oak Brook, Ill 1:30pm</p> | | |