

January 2006 Chapter Meeting January 17, 2006

President Dawn Dormitorio called the January meeting of Fox Valley Chapter #1412 to order at 6:33pm.

Dr. Juan Bonilla MD was the scheduled evening's speaker. His presentation "Endovascular Stent Grafts for Repair of Abdominal Aortic Aneurysms" was well received and enjoyed by all. This program was approved for 1 CEU for each AORN member.

Attendees for January 17, 2006

Dawn Dormitorio

Cyndi Becker

Nancy Bizup

Suzette Selig

Dawn Kladis

Kelly Hofmann

Mary Khatri

Pauline Cornish

Linda Fisher

Jeff Khatri

Linda Walter

Barb Ryan

Melissa Prestidge

Beth Parker

New Business:

- The scheduled March chapter meeting is scheduled for the same week as AORN. Meeting is now rescheduled for March 14th.
- Delegates for Congress are as follows:
 - Dawn Dormitorio
 - Linda Fisher
 - Pauline Cornish
 - Dawn Kladis
 - Cynthia Becker
 - Alternate: Nancy Bizup

- Motion made to provide \$650.00 for each Congress delegate only. Alternates will not be receiving any funding for Congress this year due to lack of funds.
- Dawn has suggested that we do another fundraiser of candle sales for this spring. All orders must be submitted to Dawn by 4-21-06. Brochures were distributed to all meeting attendees.

Old Business:

- No old business.

Committee Reports

- ❖ Minutes: Many thanks to Kelly and Melissa for filling in for Cynthia as she was unable to attend the last meeting. Minutes were posted to the website in November. Minutes approved as submitted.
- ❖ Finance: Nancy Bizup presented current budget and financial statements. The balance total for both checking and savings accounts is \$4616.04 Statement filed for audit. The candle fundraiser netted the chapter \$367.11.
- ❖ Education and Research: March's meeting speaker is the responsibility for Central DuPage Hospital.
- ❖ Program and Hospitality: Beth will check to make certain the meeting room is available for 3/14/06, as the March chapter meeting has been rescheduled.
- ❖ Nominating Committee: Dawn Kladis presented open slots for next year's ballot. They are treasurer, secretary, president-elect, and 1 position for nominating committee. Candidate slate as follows:
 President elect: Suzette Selig
 Treasurer: Nancy Bizup
 Secretary: Cynthia Becker
 Board Members: Jeff Khatri, Shelia Pavich
 Nominating Comm.: Mary Khatri
 Kelly Hofmann has resigned her position as president elect due to personal problems. Dawn has volunteered to fill her position as president elect for this current year.
- ❖ Legislative committee: Suzette Selig present. No new reports at this time.
- ❖ Policy Committee: Clare Erickson was not present. No report filed.
- ❖ Fundraising: See above in new business. Kelly will be sending the letter approved in the previous meeting. This will be sent out prior to our next meeting. This letter will be asking for a donation from the area hospitals associated with this chapter.

Meeting was adjourned at 8:05pm.

Respectfully submitted,

Cynthia Becker
 Secretary