

AORN

fox valley chapter

#1412

March Chapter Meeting March 15, 2005

The March meeting of Fox Valley Chapter #1412 was called to order by President Linda Walter@ 7:30pm. Meeting location was in the boardroom of the Educational Center at Edward Hospital, Naperville.

Due to the pre-Congress nature of this meeting there was no separate educational session. However each attending member was eligible for 3.4 CEU's from the discussion of AORN proposed Position Statements.

Attendees:

For a listing of attendees please see the sign up sheet on record with President Walter.

The Business Meeting proceeded as follows:

Minutes: February's minutes have been posted to the internet. Minutes were approved as read.

Committee Reports

- **Budget and Finance:** Nancy Bizup presented current budget and financial statements. Current account balance is \$2500. Statement approved as submitted. To be filed for audit.
- **Bylaws and Policy:** No report at this date.
- **Education and Research:** Dr. Steven Sigalove will be speaking at the April meeting on Breast Reconstruction surgery.
- **Nominating:** We are still looking for a nominee for treasurer. Otherwise all election slots have been filled. Please contact Dawn Kladis if interested.
- **Legislative:** Senate Resolution #40 concerning a National Time Out Day has been proposed. Please show your support by contacting your senator.
- **Membership:** No report
- **Program and Hospitality:** The last meeting of this 2004-2005 year will be held 6/21/05 at Sweet Water Restaurant in Naperville on Ogden Ave. This will also be the installation dinner for the new President and Governing Board. The cost will be approximately \$20pp for food. Bar drinks will be an additional cost. Money to be collected by Dawn Kladis at the May meeting.

President's Report: Please see New business. President's report deferred due to discussion of candidates.

Old Business: No old business this meeting.

New Business: All AORN national candidates discussed as well as proposed legislative changes. Delegates received member suggestions and voting preferences.

Business meeting adjourned at 7:55pm. Members met for networking after meeting end. Next meeting is scheduled for 6pm April 19, 2005. We are scheduled to meet in the Boardroom of the Education Center.

Respectfully submitted,

Cynthia Becker
Secretary, Fox Valley Chapter 1412