

AORN

fox valley chapter

#1412

February Chapter Meeting February 15, 2005

The February meeting of Fox Valley Chapter #1412 was called to order by President Linda Walter@ 7:00pm. Meeting location was in the boardroom of the Educational Center at Edward Hospital, Naperville.

Dr. Robert Maganini MD, a General Surgeon who practices at CDH, Edward, Good Samaritan and Delnor Hospital presented the evening's CEU program. The program was entitled "Breast Disease—Diagnosis and Management." CDH generously provided baked goods and appetizers for our enjoyment. This course provided **1** contact hour. This lecture occurred prior to the business meeting.

Attendees for February 15, 2005:

Linda Walter

Dawn Dormitorio

Cyndi Becker

Nancy Bizup

Suzette Selig

Dawn Kladis

Sue LaSalle

Barb Ryan

Kelly Hoffman

Jeff Khatri

Barbara Dybas

Claire Erickson

Melissa Prestidge

Jody Lane

Janet Logan

The Business Meeting proceeded as follows:

Minutes: January's minutes have been posted on the website. Minutes approved as submitted.

Committee Reports

- ❖ Budget and Finance: Nancy Bizup presented current budget and financial statements. Statement approved as submitted. To be filed for audit.
- ❖ Bylaws and Policy: No report at this date.
- ❖ Education and Research: Delnor is responsible for March's program. Linda Walker suggested different AORN learning CD as an alternative. We will do this alternative in March. Dawn Dormitorio volunteered to provide a speaker for April's meeting.
- ❖ Nominating: Please think about running for one of the open offices this spring. A list for nominations was passed during the meeting for suggestions. A volunteer for the office of Treasurer was discussed. Discussion concerning installation of officer's dinner. Lynwood Winery in Roselle was one suggestion. However it is thought to be quite pricey. Clara's Restaurant was an alternative. Dawn will check into the menu pricing of all suggestions.
- ❖ Legislative: No report.
- ❖ Membership: No report
- ❖ Program and Hospitality: No report as Beth Parker was absent.

President's Report

Bill Duffy will be speaking at the N. Regional Chapter on 3/16. The topic is "Members Equal AORN". If questions please contact that chapter's president.

ICORN pins for Congress were discussed. Pricing will vary on quantity ordered. Each chapter will sell the pins and be responsible for all sales activities. This will not be a fundraiser for State Council. The ICORN meeting will be 4/5 at Congress. Time is 11:30-1pm in room 240.

Old Business:

Fundraising raffle money was collected. The sales were not adequate to support the prizes. People did not like our self-made tickets. However, that was due to our lack of funds. Drawing for prizes followed.

1st prize=Beth Parker

2nd prize=Beth Parker

3rd prize=Beth Parker

Incidentally, Beth had purchased \$100 worth of tickets. A suggestion was made to ask her to donate part of her winnings back to the chapter.

Delegate funding from the chapter was discussed. Motion made to give the delegates \$700 each, no funding for alternates. Motion passed.

New Business:

Kelly Hoffman is continuing to work on our website through AORN. There is a new webmaster in Denver. She will continue to investigate as there would be no cost for this option. There would be a \$40/month savings to the chapter.

Business meeting adjourned at 7:30pm. Next meeting is scheduled for 6pm March 15, 2005. We are scheduled to meet in the Boardroom of the Education Center.

Respectfully submitted,

Cynthia Becker
Secretary, Fox Valley Chapter 1412