



 AORN *Fox valley chapter*
#1112

The October 21, 2003 meeting of the Fox Valley Chapter of AORN was called to order at 1835 by Kelly Hofmann, president. Kelly welcomed all members and guests and everyone introduced themselves.

The board of directors met prior to the regular meeting on October 21, 2003. The revised by-laws and policies were reviewed at the board meeting and presented to the membership. They will be posted on the web site and voted upon at the next meeting. After they are approved they will be submitted to national offices. Also from the board of directors meeting is a change in our officers for this year. The change at this time consists of Linda Walter moving to president-elect and the other changes are pending approval by the members concerned. So at this time the list of officers is:

President: Kelly Hofmann

President-elect: Linda Walter

Secretary:

Treasurer: Nancy Bizup

Nominating Committee: Cynthia Becker, Dawn Kladis and Janet Logan

Board of Directors: Dawn Dormitorio, Linda Fisher and Jody Lane

Kelly reported on the ICORN meeting in Springfield which was held the beginning of October.

Our fund raiser for the fall is a raffle with monetary prizes. The drawing will be at the November meeting. Other fund raising ideas were discussed such as selling candy, cookbooks, restaurants coupon books and Carson's coupon books. We will bring back more information to the next meeting.

Congress will be held March 21-25 in San Diego. The list of members that are eligible to be delegates are Dorothy Niziolek, Vicky Kuzel, Janet Logan, Claire Erickson, Suzette Selig, and



Dawn Dormitorio. We need to know by the next meeting who will be able to attend and then have a vote if necessary.

OR nurses week is November 9-15. Help make everyone aware of all of the good that we do.

The list for the educational part of meetings for the rest of the year:

November: Provena Mercy

January: Chapter Bill Duffy will be speaking.

February: Central DuPage Hospital

March: Alexian Brothers

April: Delnor

May: Rush Copley

The minutes were approved as read.

The suggestion was made to increase our local chapter dues as we have not had an increase in a number of years. A motion was made by Vicky Kuzel to raise our chapter dues by \$5. It was seconded by Janet Logan. After some further discussion the motion passed.

The meeting was adjourned at 2025.

Respectively submitted;

Linda Walter, Secretary