



The April 16, 2002 meeting of the Fox Valley chapter of AORN was called to order at 2145 by President Nancy Knapp.

The minutes of the last meeting were approved as presented.

The treasurer reported a balance of 3,101.61 and her report was filed for audit.

The president reported that we have received a schedule for selling the pins at congress and the guidelines for selling them were included and distributed to the delegates and alternates. She also reminded the delegates and alternates to turn in their congress reports.

Committee reports:

Budget & Finance	None
Bylaws & Policy	None
Education & Research	None
Program & Hospitality	The speaker for the May meeting will be from 3M
Nominating	The slate of officers are still not complete – need candidates for president-elect, nominating committee and board of directors. Details for the installation dinner will be announced next month
Legislative	None
Membership	None

The meeting was adjourned at 2155.

Respectively submitted;
Linda Walter, secretary