

CACN

California Association of Colleges of Nursing
The Voice of California Baccalaureate and Graduate Nursing Education



Business Meeting

October 24, 2018

4-5:30 PM

International Ballroom

San Diego, CA

- | | | |
|-------|--|---------------------------|
| I. | Welcome | S. Ziehm |
| II. | Approval of Agenda | S. Ziehm |
| III. | Approval of Minutes – Spring 2018 | S. Ziehm |
| IV. | Introducing Kim Tomasi, ACNL CEO | K. Tomasi |
| V. | Officers Reports | |
| | a. President | S. Ziehm |
| | i. BRN Regional Summit Meetings | |
| | ii. Legislative update | |
| | iii. CACN Position Statements | |
| | b. President – Elect | R. Nelson for L. Kendrick |
| | i. Spring 2019 conference | |
| | c. Secretary | L. Fitzgerald |
| | d. Member-at-Large I | D. Tavernier |
| | i. CACN Scholarships (Fall and new option) | |
| | e. Member-at-Large II | R. Nelson |
| VI. | Other Reports | |
| | a. CACN Financial Report | K. Tomasi |
| | i. 2018 Financials | |
| | ii. Year to Date Financials | |
| | b. ACNL CEO | K. Tomasi |
| | c. Quad Council | S. Ziehm |
| VII. | New Business | |
| | Clarifications (rumors) – School Updates | S. Ziehm |
| VIII. | Member Forum | |
| IX. | Adjournment | |