



**Fall Business Meeting
October 18, 2017**

Board Members Present: **P. Greiner, S. Ziehm, A. Martanegara, L. FitzGerald, P. McFarland**

Board Members Absent: **A. Berman, D. Tavernier**

Recorded by **L. FitzGerald, Secretary**

Welcome

Approval of Agenda

Approval of Minutes

Officer Reports

Other Reports

Topic	Time	Discussion/Conclusion	Action Needed
Call to Order	1715	<ul style="list-style-type: none"> i. Agenda to review ii. Minutes to review Spring 2017 	<ul style="list-style-type: none"> i. Agenda approved ii. Spring 2017 minutes approved
Officer Reports			
President Report – P. Greiner		Scholarship Update <ul style="list-style-type: none"> i. Two awards presented; One recipient present and recognized Strategic Plan discussion Statewide data – didn't reflect our programs; Phil requested data from AACN to examine CA specific findings – summary provided in packet and encouraged members to review; recognized diversity numbers in CA; recognized need for increased graduates in PhD and Masters programs	<ul style="list-style-type: none"> i. Will discuss strategic plan at Spring meeting ii. challenged the group to think about their programs and how we educate our legislators in CA specific to nursing

President-Elect Scott Ziehm		<p>Welcomed new members Members at Fall conference 214; few members cancelled due to fires/illness Spring meeting – April 26/27th – Sacramento Will go to State Capitol Meeting location: Kimpton Sawyer Hotel 500 J St, Sacramento 95814</p>	<p>i. more information to follow re: April meeting</p>
Past President Report- Audrey Berman (presented by P. Greiner)		<p>i. Call for members on nominating committee for (2) positions - President Elect (5 year commitment) and ii. Treasurer would be on ballot for vote, however less for treasurer to perform, as judiciary responsibility is shared among board members. Questioned members if they find joint meeting valuable – resounding “yes” Challenge is that it rotates every year leading to challenges in coordinating the joint meeting iii. Reviewed roles and responsibilities of board members including newly proposed functions of the 2nd member-at-large iv. Invoices distributed</p>	<p>i. Interested members should contact P. Greiner and/or S.Ziehm ii. Will send proposed changes by email of by-laws Recommendation by mail will be to redo bylaws and remove Treasurer and add a member-at-large to support President/President elect to support program planning process and take focal point on education development beyond bi-annual meetings iii. Will work with CoADN to work with CACN management company to plan meetings iv. encouraged to update any institutional changes</p>
Secretary Report –		<p>i. N/A</p>	<p>i. N/A</p>
Executive Officer Pat McFarland		<p>i. Reviewed history and budget for FY 2017 and where additional revenue could be raised ii. Fiscal opportunities iii. Update on ACNL contributions to CACN</p>	<p>i. Possible revenue opportunities: voice of academic leaders; strategic partnerships; market the career center to CACN schools; engage assistant or associate deans in conferences to increase attendance for succession planning</p>

		<ul style="list-style-type: none"> iv. Reviewed ACNL’s strategies for CACN including 501c3 safeguards; policy and procedures; updated database; onboarding new CEO’s v. ACNL succession plan for CEO update; A. Berman will represent CACN 	
Member at Large – Debbie Tavernier (presented by P. Greiner)		<ul style="list-style-type: none"> i. Proposed bylaw changes – discussion only 	<ul style="list-style-type: none"> i. No action – discussion only
Treasurer Report – A. Martanegara		<ul style="list-style-type: none"> i. Reviewed 2015-2016 year end financials ii. Reviewed 2016-2017 year to date financials and fiscal realities 	<ul style="list-style-type: none"> i. Fall 2017 conference will be reflected in next FY
Other Reports		<p>Legislative Update – handout provided to members; S.</p> <ul style="list-style-type: none"> i. SB 799 – extension of sunset bill; issue around auditing of CEU’s signed in ii. AB1560 – cap on number of NP’s a MD can supervise iii. SB554 approved by governor in Sept. iv. AB1613 – related to nurse midwifery; trying to move to independent practice; want all advanced practice considered together. v. AB387 – inactive vi. AB422 – passed by both houses and by the governor allowing cal states to have DNP vii. SB54 – not having to share with law enforcement, approved iii. SB320 – held in committee and never made out of first house 	<ul style="list-style-type: none"> i. AB1560 –currently inactive, could come back next year i. AB1613 – did not make it out of the first house; could come back next year ii. Stay abreast and spend time to be more educating members to feel/become more comfortable for April meeting

		Quad Council – CoADN split into North/South (5 vs. 4 represented); encouraged members to think about the Quad council and what they may play	
New Business		i. None	i. N/A
Member Forum		<p>Are CoADN considering one represented at Quad council although split into North/South; currently no</p> <p>If CACN is short of funding, and if CoADN collects twice and should three groups share equally; supported CoADN collaboration, the question is how to negotiate and voice nursing with one voice;</p> <p>CoADN North and South are separate organizations and they are structurally independent; desire reinforced to work together</p> <p>Invite executives of nursing services to establish partnerships; was attempted for this meeting but there was a conflict</p> <p>Is there a way to represent? Community Colleges?</p>	
Adjournment	1815		