



**Spring Business Meeting  
April 27, 2018**

Present: **P. Greiner, S. Ziehm, A. Berman, A. Martanegara, P. McFarland, D. Tavernier** (absent), Lorna Hendricks,  
Recorded by **L. FitzGerald, Secretary**

**Welcome**

**Approval of Agenda**

**Approval of Minutes**

**Officer Reports**

**Other Reports**

<b>Topic</b>	<b>Time</b>	<b>Discussion/Conclusion</b>	<b>Action Needed</b>
<b>Call to Order</b>	09:09	<ul style="list-style-type: none"> <li>i. Agenda to review</li> <li>ii. Minutes to review Fall 2017</li> </ul>	<ul style="list-style-type: none"> <li>i. Agenda approved</li> <li>ii. Fall 2017 minutes approved</li> </ul>
<b>Officer Reports</b>			
<b>President Report – P. Greiner</b>		<ul style="list-style-type: none"> <li>i. Strategic priorities – including fiduciary, strategy; generative thinking (who are we; what do we accomplish; how to spend time/energy/resources; how are our members)</li> <li>ii. Creative ways around membership and income generation to address limitation – school fee with additional</li> </ul>	<ul style="list-style-type: none"> <li>i. Discussion only - Financially healthy with support from outside management</li> <li>ii. Discussion – limitation – our membership is finite and there is potential for a decrease based on potential closures;</li> <li>iii. Not many members voted – encouraged voting</li> </ul>

		<p>member costs to attend in network; webinars or zoom meeting; what should CACN look like?</p> <ul style="list-style-type: none"> <li>iii. Adopted new logo/mission statement – satisfied as is</li> <li>iv. More vocal in legislative side and BRN energy focus</li> <li>v. Wrote about licensing fees to BRN</li> <li>vi. Changes in by-laws – some were proposed and voted in – no longer have a treasurer because management team does financial management and created a 2<sup>nd</sup> member at large position; leadership numbers constant</li> <li>vii. Gifts presented to Alice Martanegara and Audrey Berman</li> <li>viii. Pat McFarland recognized for her contribution to CACN</li> <li>ix. AACN update – will redo all the essential documents; will be asking for input; will be doing all at one time for consistency; task force 2 years ago to consolidate BSN as entry and BSN at CC level – presented to board and membership 3 times – hope for final approval to board in summer and board in October – hope to promote a collaborative model and BSN as entry to practice and not a BSN at the CC</li> <li>x. Recognized retiring Chair SON – Kathleen Chai CSUDH – retire in October</li> </ul>	
--	--	---	--

<b>President-Elect Scott Ziehm</b>		<ul style="list-style-type: none"> <li>i. COADN will sponsor Joint meeting; Oct 24-26<sup>th</sup> in Hilton SD Resort and Spa – Jean Higgins guest speaker “Transformation of nursing education in CA”</li> <li>ii. Opportunities to connect with COADN and CACN members across the state and need to be on the same page to support growth across the state</li> </ul>	<ul style="list-style-type: none"> <li>i. Conflict with AACN meeting in DC</li> <li>ii. Recommend - support growth across the state</li> </ul>
<b>Past President Report- Audrey Berman</b>		<ul style="list-style-type: none"> <li>i. Explained logo – green of CA; shades of apricot reflect diversity; fan - reflects F. Nightingales fan-fold map</li> <li>ii. Election results - Lorna Kendrick – president elect</li> <li>iii. New Member at large 2 – Robyn Nelson</li> </ul>	<ul style="list-style-type: none"> <li>i. Change in bylaws results in President will put together nominating committee</li> <li>ii. Next year – secretary and member at large one</li> </ul>
Secretary Report –		<ul style="list-style-type: none"> <li>i. N/A</li> </ul>	<ul style="list-style-type: none"> <li>i. N/A</li> </ul>
Executive Officer Pat McFarland and Alice Martanegara		<ul style="list-style-type: none"> <li>i. Reviewed history and budget for FY 2016-2017</li> <li>ii. Net revenue: \$6,997</li> <li>iii. Sept – March financials :</li> <li>iv. \$105,534 revenue (expense 93,675) 11,675 *net income without today’s conference</li> <li>v. Pat review Financial history from 2009- present Reserve ~ \$75K ~ half of operating expenses</li> <li>vi. Pat reviewed what ACNL’s contribution over FY</li> </ul>	<ul style="list-style-type: none"> <li>i. Career Center not a consistent source of revenue</li> <li>ii. Becoming harder to engage and recruit exhibitors</li> <li>iii. Spring meeting attendance lower than projected</li> <li>iv. Strategic partnerships</li> <li>v. Consider Post faculty positions on CACN website</li> <li>vi. Kim Tomasi moving into Pat McFarland’s position</li> </ul>

		vii. ACNL's strategic plan	vii. Work toward increasing to operating expenses
Member at Large – Debbie Tavernier (presented by P. Greiner)		i. N/A	i. N/A
<b>Treasurer Report – A. Martanegara</b>		i. Reviewed 2016-2017 year to date financials and fiscal realities	i. Fall 2017 conference will be reflected in next FY
New Business		i. None	i. N/A
Member Forum		<p>Description about <b>Western Governors University</b> and who it serves – <b>Alice Martanegara</b>; private but not for profit; workforce initiative that started as STEM education – to educate working adults; advanced to industry partners across the US via non-traditional education; Nursing was eventually formulated based on RWJ and IOM report and support from Cedars; charge is NOT to grow but to serve the students that cannot attend traditional and at a cost that does not financially impact student; increase is based on clinical request of clinical partners; CCNE approved;</p> <p><b>Robyn Nelson – West Coast University</b> – 1909; not publically traded; nursing – 2006 started as LVN – then RN then became BSN in 2009; 3 campuses LA/Ontario/OC; 94% NCLEX; clarification of rumors about shareholders donation; DO NOT pay for</p>	

		preceptors and clinical sites; support nursing research	
Adjournment	10:10		