

WARN Board Meeting Agenda

July 2, 2019

Phone number: 563-999-1049 access code 140673

Meeting Commenced at: 5:45pm

Topic	Responsible Person	Discussion	Follow Up
Attendance	Michael	Present: Anne Leclair, Gladys Hansen, Sarah Hopkins, Nickie Gerboth, Michael Braden Not Present: Excused:	
Approve Minutes	Michael	 WARN Board Meeting 6.12.19.doc  Membership Meeting 6_12_19.do	Approved as of 7/2/19
STANDING BUSINESS			
President's Report	Michael		

Treasurer Report	Sarah	<p>Checking: still creating new account with US Banks</p> <p>Savings: \$24,273.68</p> <ul style="list-style-type: none"> - Have access to money <p>Outstanding Debts</p> <ul style="list-style-type: none"> - Gundersen Health Systems, Lynn Douangdy \$278.14 + still working on the account, so Sarah will send a personal check to Lynn and be paid back by WARN when new checking is created • Approved by board to have Sarah pay Lynn <ol style="list-style-type: none"> 1. Melissa Bellows contacted regarding chapters being Business or Non-profit Awaiting response 2. Motion made to move towards getting non-profit status with the State of Wisconsin 3. Look into how to make the account to see if it has to be an individual or can it be more generalized 4. Do we need to look into a different bank eventually? 	<p>Sarah</p> <p>Sarah</p> <p>Sarah</p> <p>Sarah</p>
Secretary Report	Sarah	Current Membership at 71	
Web site/ Facebook Updates	Nikki	<p>Status of current website/yearly website payment plan</p> <ul style="list-style-type: none"> - Website is up and running - Vickie bought a new one instead of renewing she contacted GoDaddy and it has been worked out (Vickie is okay with waiting to be paid back) - Nickie has full access to website and good for 2 years - Nickie is looking into having others have more than one administrative access to website <p>Potential options for other website formats</p>	
Program Chair Report	Anne	<p>Annual conference Sept. 17th</p> <p>Vendors – sent invites to 13</p> <ul style="list-style-type: none"> • 6 yes (Arjo, Alliance medical, JAMAR medical, Posey, Sryker/Sage and Guldmann) • 1 payment received (Alliance) and 1 sent in mail <p>Silent auction</p> <ul style="list-style-type: none"> • Nickie touched based with Lynn and she is already gathering baskets and getting things collected <p>Speakers - need 5-6 for 1-1.5 hrs</p> <ul style="list-style-type: none"> • VA ATP – Katie Schultz the Assistive Technology Professional (Sarah) – Confirmed for Sept. 17th • Nickie looking into LBGTQ+ possible speaker • Doctor from Sacred Heart Speaker on best evidence on care of persons in Comas (Nickie) • Safe Patient Handling from Argel Huntly willing to come to speak (Anne) 	

		<ul style="list-style-type: none"> • Sarah can present Benevolent Touch possibly if need a speaker (Sarah) • More nursing speakers 											
WARN Vision for 2019-2020	Michael	<p>What do we want to accomplish?</p> <ul style="list-style-type: none"> - Discussion postponed <p>How to increase membership/attendance at meetings?</p> <ul style="list-style-type: none"> - Discussion postponed 											
½ day education sessions	Michael	<p>Future Meeting Dates</p> <table border="1"> <thead> <tr> <th>Sept 17</th> <th>WARN All Day Education @ Ingleside Conference Ctr</th> </tr> </thead> <tbody> <tr> <td>Nov 6-9</td> <td>ARN REACH conference @ Columbus, OH</td> </tr> <tr> <td>End of Oct/Nov/Begin Dec.</td> <td>Froedtert Health</td> </tr> <tr> <td>January</td> <td></td> </tr> <tr> <td>April</td> <td></td> </tr> </tbody> </table>	Sept 17	WARN All Day Education @ Ingleside Conference Ctr	Nov 6-9	ARN REACH conference @ Columbus, OH	End of Oct/Nov/Begin Dec.	Froedtert Health	January		April		
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Nominations/ Elections	Nikki	<p>Elections due in July:</p> <ul style="list-style-type: none"> • WARN Vacancies: <ul style="list-style-type: none"> ○ President-elect ○ Program Chair ○ Membership/Nomination Chair <p>Anne made a motion to have all current members who hold position put forth their names to stay on for another year in their current positions to be voted on in September.</p> <ul style="list-style-type: none"> - Motion passed <p>Motion made to bring the option of possibly changing date of all day conference to spring (April) to entertain the elections or continue with all day conference continue to correspond with Rehab week</p>											
Awards	Nikki	<ul style="list-style-type: none"> • WARN Awards: <ul style="list-style-type: none"> ○ Rising Star Nurse have been a nurse for less than 2 years in rehab <ul style="list-style-type: none"> ▪ Get 1-year membership to ARN ○ Excellence in Nursing is a seasoned rehab nurse <ul style="list-style-type: none"> ▪ Get 1-year membership to ARN ○ Community Award – business or entity doing good for rehab community <ul style="list-style-type: none"> ▪ Will get a money amount for their organization decided upon by board 											
Other Business/Next Board Meeting		<p>Set up August and September Board Meetings prior to 9/17 Annual Conference Day</p> <p>Winners of the Free Full Day Conference Entrance (from ½ day drawings):</p> <ul style="list-style-type: none"> - Tracey (St. Luke's host) - Chrisy (UW Health host) 	Michael										

		<ul style="list-style-type: none">- Lynn Morgenson (membership winner at April Meeting)- Kristin Shank (membership winner at June Meeting)- Kristin Brown (membership winner at Feb. Meeting) <p>ARN conference Attendance:</p> <ul style="list-style-type: none">• Anne – presenting a poster• Nickie would like to attend• Michael will attend• Sarah would like to attend• Gladys will not be attended <ul style="list-style-type: none">- Try to get a group rate with the registration prior to Early Bird (due Sept. 27th) – save \$150- Sarah to book a room with government rate if available <p>Gladys motioned to have WARN paying registration for Early Bird registration</p> <ul style="list-style-type: none">• Motion passed	
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Adjourned 6:50pm

WARN Secretary/Treasurer

Sarah Hopkins