

NIARN Board Meeting Minutes

Date: July 5, 2016

Time: 5:30pm

Location: Conference Call

Members Participated by phone: Nancy Tafoya, Sally Strong, Naomi Seef, Mary Goillinger, Patti Mucia, Irene Tranowski

Topic	Discussion	Resolution	Responsible Parties
<p>Treasurer Report</p>	<p>previous balance: \$13,328.88</p>		<p>Diane</p>
<p>Conference Planning Co-sponsored by NIARN and RIC</p>	<p>Save the Date August 18, 2016 9:30am to 3:30pm</p> <p>“Brain Injury: From Injury to Rehab and more” 0930-100-Registration 1000-1100-Pathophysiology 1100-1200-Ethical Dilemmas 1200-1300-Lunch 1:00-2:00-Behavior/Aggression 2:00-3:00-Self-care for the Caregiver 3:00-3:30-Patient perspective 3:30-4:00-evaluations</p>	<p>Sally Strong</p>	<p>Entire Board</p>

	<p>Parking is available and we can include it in the registration fee.</p> <p>Registration will be \$60 Non members \$50 for RIC caregivers and NIARN members</p> <p>FOOD:RIC can cater We will need # of registrants</p> <p>Flier</p> <p>Vendors secured</p> <p><u>CE request</u></p> <p>Raffle prizes</p> <p>Folders</p>	<p>\$11.00-valet</p> <p>form</p> <p>Food from RIC</p> <p>Irene offered to make the flier</p> <p>Bard Posey</p> <p>Hill Rom</p> <p>Check with Allergan Contact Medtronics</p> <p>Every board member to bring a gift/basket. Approx.. \$20.00 2-free conference registrations will be raffled for future events.</p>	<p>Crystal</p> <p>Crystal to email menu to Board as date approaches.</p> <p>Sally</p> <p>Naomi</p> <p>Nancy Irene</p> <p>Crystal</p> <p>All</p> <p>Carolyn ?</p>
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<p>Next Meeting</p> <p>Next Meeting: Annual Meeting August 10, 2016 Time: 5:30pm Location: Independence Plus</p>	<p>Pens</p>	<p>To put folders together and assure readiness for the conference.</p>	<p>Nancy</p> <p>All</p>
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