

**NIARN Board Meeting Minutes**

**Date: June 22, 2016**

**Time: 5:30pm**

**Location: Advocate Christ Medical Center**

**Members Present: Nancy Tafoya, Sally Strong, Naomi Seef , Carolyn Walton, Mary Goillinger, Patti Mucia, Karen Berhing, Diane LaPorta**

**Participated by phone:**

Topic	Discussion	Resolution	Responsible Parties
<p><b>NIARN Annual Meeting</b></p> <p><b>Sepsis Identification : An Interdisciplinary Approach</b></p> <p><b>Introducing Newly Elected Board Positions for 2016</b></p> <p><b>Treasurer Report</b></p>	<p>Presented by Sally Strong</p> <p><b>Nancy Tafoya</b> - President Elect.</p> <p>Board members-</p> <p><b>Irene Tranowski</b></p> <p><b>Karen Berhing</b></p> <p><b>Crystal Frantilla</b></p> <p><b>Diane LaPorta</b> -Treasurer</p> <p>Current balance: \$13,328.88</p>	<p>Great presentation</p> <p>Congratulations and Thank You!</p>	<p>Thank you, Sally</p> <p>Thank you Naomi Seef- for a terrific year as our President. Sally Strong- our incoming President.</p> <p>Diane</p>

<p><b>Conference Planning</b> Co-sponsored by NIARN and RIC</p>	<p>Save the Date August 18, 2016 9:30am to 3:30pm</p> <p>Brain Injury -Pathophysiology ( Traumatic vs non etc.) 60 minutes</p> <p>-Behavior/ Aggression</p> <p>-Ethical Dilemmas</p> <p>-Self-care for Caregiver</p> <p>-BI Patient to share experience</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>Crystal will check on any catering restrictions, she does not think there are any, as they have ordered outside in past.</p>	<p>Crystal will reserve the Hayworth room ( larger room with dbl screens)</p> <p>Sally Strong</p> <p>Ann Bines, speaker from RIC</p> <p>DeJani Mukherjee, speaker from RIC( needs an afternoon time)</p> <p>Beth Reece, speaker from RIC</p> <p>( all speakers will receive \$100 honorarium)</p> <p>Sally spoke with past BI pt that has spoken for NIARN in past, Julie. She agreed, Sally is discussing her honorarium.</p>	<p>Entire Board</p>
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