

NIARN Board Meeting Minutes

Date: February 10, 2016

Time: 5:30pm

Location: RIC

Members Present: Irene Tranowski, Diane LaPorta, Nancy Tafoya, Karen Berhinig, Naomi Seef

Visitor: Crystal Frantilla, Laura _____ (RIC RN)

Topic	Discussion	Resolution	Responsible Parties
<p>Thank you RIC for hosting</p> <p>Conference Co-sponsored by NIARN and RIC</p>	<p>Crystal Frantilla a nurse manager from RIC hosted our meeting</p> <p>There are several questions to investigate</p> <ul style="list-style-type: none"> • Co-sponsor details We have full approval to co-sponsor and will share the budget. • All day or an evening program Current plan is 9:30am-3:30pm • Dates Early June 8th or 9th?? • Topic/ Speakers Brain Injury -Pathophysiology (Traumatic vs non etc) -Behavior -Fall Prevention -Ethical Dilmenas -Self care for Caregiver (Guided Imagery, medication, 	<p>Crystal is checking availability of the the 3 conference areas we toured for June dates.</p> <p><u>Potential Speakers</u> Diane will speak with a physician at Christ.</p> <p>Crystal will speak with her Neuro psych staff _____?</p> <p>RIC has a robust Ethical staff, she will discuss options</p>	<p>Entire Board</p>

<p>Treasurer Report</p> <p>Website</p> <p>Charitable donations 2016</p> <p>Nominations for 2016</p> <p>Next Meeting: March 9, 2016 Time: 5:30pm Location: Independence plus</p>	<p>Yoga)</p> <p>Parking is available and we can include it in the registration fee.</p> <p>Start thinking about vendors...</p> <p>Current balance is \$17, 628.49</p> <p>Mary Gollinger researched 2 Website vendors. Reviewed options, and agreed the Team ITS option was a better fit, but costly to do the initial conversion approx. \$1000- might be worth it.</p> <p>Asked Crystal if she is interested , she said it is is not a strong skill but will think about it.</p> <p>Group agreed by email this week to donate \$100 each to SCI assoc fund raiser.</p> <p>See attached list of open positions, need a candidate for President Elect</p>	<p>Crystal and Laura will speak to staff at RIC that do this in house.</p> <p>Great start to planning, more work at our next meeting!</p> <p>However we still need someone to oversee the process, will try to find a Board member in future who agrees to take responsibility to keep website updated and current (has a passion for this)</p> <p>Irene Tranowski is responsible for the nominations and ballot</p>	<p>Diane Laporta</p>
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Respectfully submitted: Naomi Seef