

NIARN Board Meeting Minutes

Date: April 14, 2015

Time: 5:30pm

Location: Independence Plus

Members Present: Irene Tranowski, Diane LaPorta, Carolyn Walton, Sally Strong, Patricia Mucia, Nancy Tofoya, Karen Berhinig

Topic	Discussion	Resolution	Responsible Parties
Minutes of the February 26, 2015 Meeting.	Approved		Patti Mucia
Treasurer Report	Balance: \$11,482.85	Expenses: Barb Bancroft deposit: \$1425.00 Advocate donation: \$1000.00	Diane LaPorta
-OLD BUSINESS Education Program:	<u>Date:</u> 5-14-15, Thursday <u>Location:</u> Christ Hospital <u>Topic:</u> Neuro through the ages <u>Catering:</u> Pottillos and board members will purchase snacks and drinks as was done last year. <u>Raffle Prizes:</u> donated by board members	Due to Barb Bancroft availability Room is reserved (200 capacity) Contact speaker for ask for objectives and more details about this topic. Registration fee: NIARN members & Advocate employees-\$50.00 Non-members-\$60.00 Nancy will get pens from Independence Plus. Carolyn will get folders	Diane LaPorta Irene and Diane All board members

<p>Future Education Offering</p> <p>Annual Elections</p> <p>NEW BUSINESS</p> <hr/> <p>Thank You from TKEN</p> <p>Next Meeting: May 7, 2015 Time: 5:30 pm Location: Independence Plus</p>	<p><u>CE</u></p> <p><u>Vendors:</u></p> <p>Limb Loss seminar</p> <p>Ballot</p> <p>\$500.00 donation The Kids Equipment Network</p> <p>Meeting to finalize conference plan and stuff folders.</p>	<p>Sally agreed to manage.</p> <p>Coloplast -paid Fee: \$400.00 Social work prn-free for CE's</p> <p>Irene reports Hanger will cover food cost</p> <p>Annual business meeting to be held at education conference on May 14, 2015.</p> <p>Letter submitted to Board</p>	<p>Sally</p> <p>Carolyn All board members</p> <p>Patti</p>
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Respectfully submitted: Patricia Mucia