

NIARN Board Meeting Minutes / Annual Meeting 2015

Date: May 14, 2015

Time: 1:00pm

Location: Advocate Christ Medical Center

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

Topic	Discussion	Resolution	Responsible Parties
Minutes of the May 7, 2015 Meeting.	Approved		Patti Mucia
Treasurer Report -OLD BUSINESS	Balance: \$11,369.70	Expenses: \$1000.00 –donation to Advocate Christ Charitable Foundation for Nursing education. \$100.00-basket for Il SCIA no deposit made from seminar yet.	Diane LaPorta
Education Program:	Neuro Through the Ages		Entire Board
Future Education Offering	Limb Loss seminar	Irene reports Hanger will cover food cost	

<p>Annual Elections</p> <p>NEW BUSINESS</p> <p>-----</p> <p>Next Meeting: July 16, 2015 Time: 5:30 pm Location: Independence Plus</p>	<p>Ballot</p> <p>Newly elected Board Members</p>	<p>Annual business meeting to be held at education conference on May 14, 2015.</p>	
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Respectfully submitted: Patricia Mucia