

**NIARN Board Meeting Minutes**

**Date: May 7, 2015**

**Time: 5:30pm**

**Location: Independence Plus**

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

Topic	Discussion	Resolution	Responsible Parties
Minutes of the April 14, 2015 Meeting.	Approved		<b>Patti Mucia</b>
Treasurer Report	Balance:	Expenses: no deposit made from seminar yet.	<b>Diane LaPorta</b>
-OLD BUSINESS Education Program:	<u>Date:</u> 5-14-15, Thursday <u>Location:</u> Christ Hospital  <u>Topic:</u> <b>Neuro through the ages</b>  <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  <u>Folders put together</u>	Room is reserved (200 capacity)          Power point and evaluations	<b>Irene and Diane</b>          <b>All board members</b>    <b>All Board Members</b>

<p>Future Education Offering</p> <p>Annual Elections</p> <p>NEW BUSINESS</p> <hr style="border-top: 1px dashed black;"/> <p>Next Meeting: May 14, 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>Annual Education Conference</p>	<p>Thanks to Sally</p> <p>Coloplast -paid Enemeez-paid 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>Sally</p> <p>Nancy will set up table</p> <p>Carolyn All board members</p>
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Respectfully submitted: Patricia Mucia