

**NIARN Board Meeting Minutes**

**Date: July 16, 2015**

**Time: 5:30pm**

**Location: Independence Plus**

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

Topic	Discussion	Resolution	Responsible Parties
<b>Minutes of the May 14, 2015 Meeting.</b>	Approved		Patti Mucia
<b>Treasurer Report</b>	Balance: \$13,772.76		Diane LaPorta
<b>WELCOME</b>	Welcome Mary Gollinger (welcome back)		ENTIRE board
<b>Review of May Conference</b>	Neuro Through the Ages	Evaluation summary distributed Comments discussed All agreed it was a success  Financial summary distributed After expenses, speaker fee, food and donation to Advocate \$47.62 positive balance	Entire Board    Diane

<p><b>Limb Loss Seminar</b> Action items  Thursday, August 27, 2015</p>	<p><u>Brochure</u></p> <p><u>CE's for Nursing and Therapy</u></p> <p><b>Vendors suggested:</b> Coloplast Byram Mobility Works Amputee Coalition (no fee) Bard Abbott Dermascience</p> <p><u>Folders</u> <u>Pens</u></p> <p><u>Food</u></p>	<p>Distributed to board members</p> <p>Send to website</p> <p>Sent to NIARN members</p> <p>obtained</p> <p>Vendor letter emailed to board members. Please ask any and all companies and <u>send information to Diane</u></p> <p>Diane suggested Papa Joe's</p>	<p>Irene</p> <p>Patti</p> <p>Diane</p> <p>Irene</p> <p>Naomi</p> <p>ALL</p> <p>Carolyn Nancy</p> <p>Diane</p>
<p><b>Website</b></p>	<p>Plan to view on screen</p> <p>Update minutes and pictures</p>	<p>Future meeting</p>	<p>Patti</p>
<p><b>Student discount at future conferences</b></p>	<p>Discussed the low cost and high education value of the seminars</p>	<p>Decision not to reduce fees for students</p>	<p>All members</p>
<p><b>Next year all day program</b></p>	<p>Possible-Diabetes Barb Bancroft</p>	<p>Investigate Advocate nursing program on Diabetes</p>	<p>Diane</p>

