

NIARN Board Meeting Minutes

Date: November 4, 2015

Time: 5:30pm

Location: Independence Plus

Members Present: Irene Tranowski, Diane LaPorta, Nancy Tafoya, Karen Berhinig, Naomi Seef, Mary Gollinger, Sally Strong

Visitor: Crystal Frantilla

Topic	Discussion	Resolution	Responsible Parties
WELCOME	Crystal Frantilla a nurse manager from RIC who is interested in NIARN participation.		
Review of Limb Loss Conference	Well attended, over 100 attendees Irene shared the Therapist comments eval were mostly 4 or 5s and comments were good, except for a couple who stated there was overlap of information. Nursing evals are still not available on the site. Treasurer report for conference attached.	Group took a vote on recommendation to split with eth Advocate Limb loss committee. Group unanimous, with the condition it spent on the Limb loss support group for patient and we would receive a letter agreeing to this.	ENTIRE board
Treasurer Report	We had a profit of \$2725.03, Balance: approx. \$14,000, a couple outstanding checks.		Diane LaPorta
Next Program	Marian joy is helping a DM all day p[program with Barb Bancroft in May, so we will not have a DM program in Spring as previously considered. An Educator from RIC contacted Naomi And Diane recently about	More discussion after we have more information.	ENTIRE board

<p>Charitable donations 2016</p> <p>Website</p>	<p>sponsoring a NIARN program at RIC. They would like to get their nurses more involved in NIARN. There are several questions we asked Crystal to investigate with Natalie.</p> <ul style="list-style-type: none"> • Is there RIC approval for a NIARN program from their Education academy • All day or an evening program • Dates <p>Discussion of what and how much to donate to charities with a Rehab focus.</p> <p>Reviewed the current NIARN website on the screen, all agreed it is outdated. Group agreed we still want to use an outside vendor to manage the website but are open to pursue other vendors. Diane shared the current vendor contract is due in the next month or so.</p> <p>Group agreed to</p> <ol style="list-style-type: none"> 1) Update the content 2) Investigate other vendors 3) Try to find a Board member in future who agrees to take responsibility to keep website updated and current (has a passion for 	<p>Group took a vote and agreed to donate \$1000 each to Illinois Brain Injury Association and Chicago Lighthouse.</p> <p>Sally has agreed to review the content and suggest edits to be sent to the current vendor.</p> <p>Mary Gollinger will investigate other Website vendors.</p>	<p>Diane</p>
--	---	--	--------------

Next Meeting: January 13, 2016 Time: 5:30 pm Location: Maggianos in Pak Brook for a holiday celebration!	this)		
---	-------	--	--

Respectfully submitted: Naomi Seef