

NIARN Board Meeting Minutes

Date: March 8, 2016

Time: 5:30pm

Location: Independence plus

Members Present: Irene Tranowski, Diane LaPorta, Nancy Tafoya, Sally Strong, Naomi Seef

Participated by phone: Crystal Frantilla, Laura _____ (RIC RN)

| Topic | Discussion | Resolution | Responsible Parties |
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| <p>Conference Planning Co-sponsored by NIARN and RIC</p> | <p>We have full approval to co-sponsor and will share the revenue Current plan is 9:30am-3:30pm August 18, 2016</p> <ul style="list-style-type: none"> • Topic/ Speakers Brain Injury Topic -Pathophysiology (Traumatic vs non etc) 60 minutes -Behavior/ Aggression -Ethical Dilemmas -Self care for Caregiver -BI Patient to share experience <p>Parking is available and we can include it in the registration fee.</p> <p>Start thinking about vendors...</p> <p>Registration will be \$60 Non members \$50 for RIC caregivers and NIARN members</p> | <p>Crystal will reserve the Hayworth room (larger room with dbl screens) Diane has a physician from Christ</p> <p>Crystal has a speaker from RIC</p> <p>Crystal has a speaker from RIC</p> <p>Crystal has a speaker from RIC</p> <p>Discussed 2 potential options. Sally and Crystal to pursue.</p> <p>.</p> | <p>Entire Board</p> |

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| <p>NIARN Annual Meeting</p> <p>Treasurer Report</p> <p>Website</p> <p>Nominations for 2016</p> <p>Next Meeting: April 19, 2016 Time: 5:30pm Location: Independence plus</p> | <p>Next meeting to</p> <ul style="list-style-type: none"> • Confirm all speaker • Vendors • Plan menu <p>Since our longer Educational Program is moved back to August we will hold our Annual Meeting along with 1 CEU program on Sepsis June 22, 2016 at Christ Advocate, Sally Strong will be the speaker.</p> <p>Current balance is \$16,023.53</p> <p>Naomi has secured a new vendor and previewed the New and Revised Website to the Board. Board approved with some revisions to go live this week.</p> <p>List of open positions reviewed. Nancy Tafoya will run for President Elect. Board member candidates are Irene Tranowski, Karen Berhinig, Crystal Frantilla (Website) Diane LaPorta will run for Treasurer</p> | <p>Irene is composing a list of local Rehab hospitals and units to contact to send an invite to the Annual meeting program to grow our potential list of future Board members. In future we would like to invite guest regularly to our Board meetings.</p> <p>For the next 2 weeks Board members to send any changes or revisions to Naomi and then we will send an email blast to Chapter to check out the new Website.</p> <p>Irene Tranowski is responsible for the nominations and ballot</p> | <p>Diane Laporta</p> <p>Entire Board</p> |
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Respectfully submitted: Naomi Seef