



State Council Meeting Agenda
February 10, 2011

- I. Welcome / Introductions
- II. Agenda Approval
- III. Review of Minutes (December 2011) (2 minutes)
- IV. Treasurer's Report (5 minutes)
 - A. Update on Chapter balances
 - B. Moneys for Leadership Conference
- V. Action Items
 - A. Leadership Conference
 - B. Government Affairs
- VI. Information Items
 - A. Chapter Reports (4 minutes)
 - i. Bluegrass – Kathy Tussey
 - ii. Kentuckiana - Lauren Terry-Hughes
 - iii. Three Rivers – Anne Afton
- VII. President / Exec Committee Report (15 min)
 - A. New Core Leadership Roles
 - B. Strategic Plan
- VIII. Committee Reports (3 min each except as noted)
 - A. GAC – Toni Gordon (5 min)
 - B. Membership – Carol Stamper
 - C. Trauma / Peds – Linda Murray
 - D. Volunteer Leadership Chair
 - E. Student Nurses – Dan Andrews
 - F. Certification
 - G. Press Secretary – Toni Gordon
 - H. IQSIP – Jamie Fraley

- I. Fundraising Chair
 - J. Conference Planning Committee – Charlotte O’Neal
 - IX. Discussion / Announcements / Roundtable
 - X. Adjourn
-

PLANNING AHEAD:

Next Meeting April 6th, place TBA