



NACN-USA Board of Directors Meeting

2024 NACN USA Dues Vote

Thursday, December 7, 2023 7:30PM Eastern Time

MINUTES

Meeting on Zoom Link



<https://us06web.zoom.us/j/83008495306?pwd=Zi9QTzFoVnB5QWVPQXZxdko0djB1dz09>

Roll Call:

Present: Voting Board Members: Patricia Sayers, Maria Arvonio, Anne Reeser, Sue Staiano, Linda Lopp, Renee Frost, Theresa Newlin

Absent: Brian Schuster, Rosalinda Jimenez, Sylvia Suarez-Ponce, Cynthia Thelen, Bonnie Blachly, Kim Wohead

Quorum: 7 required, 7 present

Opening Prayer – Pat Sayers began the meeting at 7:31 PM EST with an Our Father and Hail Mary

Motion by Theresa Newlin that we have a discussion about the dues.

Second- Anne Reeser

Initial discussion focused on setting an amount for dues for NACN student membership. In Article 6, our current by-laws state, “there are no dues for pre-licensure student membership.” Our revised by-laws, which include student dues, have not been approved by general membership. At this time, student membership is free. Several schools who are interested in starting a council are requesting student dues information prior to going ahead with the councils. The board members discussed a plan for getting the school council section approved by general membership.

Motion by Renee Frost that the dues stay the same.

Second- Linda Lopp Adopted (7)

Motion by Maria Arvonio to send out the school council bylaws to the board members by January 22th for board review and board final approval by January 26th. The school council bylaws will then be sent to the Chair of the Communications Committee to coordinate sending out to general membership, who then have 30 days to respond.

Second- Anne Reeser Adopted (7)

In the bylaws, Article 6, Section 1, General Member states “Annual dues, as set by the Board of Directors, for General membership are paid online or to the NACN-USA Treasurer.” Article 6, Section 2, Associate Member states “Annual dues for Associate membership are paid by the annual expiration date.” The current by-laws allow the board to discuss and vote on changing the annual dues for general and associate members. The board will vote on a recommendation for dues at our next meeting

Closing Prayer:

Closing prayer Hail Holy Queen by Pat Sayers

Adjournment:

Meeting adjourned 8:42 pm. The next regular board meeting will be held on December 21, 2023 at 7:30 PM ET

Respectfully submitted,

Susanne Staiano, MSN, RN