

## SMANN Board Meeting Agenda with Minutes – May 12, 2021

Present: Ashley, Shelby, Merrill, Chris, Vickie, Marie, Samantha, Ami

Welcomed to meeting at 6:01pm

### All Committees:

- Comments on February minutes
  - Need to fix the statement about covering NANN fees
- Dates for 2022 conference (Easter is Apr 17). Tentatively Apr 5-6. This is often spring break week. Other possible dates: March 29-30, April 12-13, April 26-27?
  - Can send vote via email if desired
  - Late April. Ashley will email Robin to look into changing the date or seeing if Bavarian Inn has available dates. Not sure if we will be able to meet yet.
- *Budget & Goals still not done* – for treasurer, communications, community projects. Complete ASAP and send to Ashley or submit via Google Drive in “Budget and Goals” folder.
  - As of 6/13 only need community projects
- Next meeting is scheduled 8/11 – need to change as Ashley will be on vacation. Pick date now or via vote through email.
  - Ashley will send out a poll for a date the week after

### Education & Practice – Jane (w), Victoria (w), Lill (e):

- Co-chair(s) needed for east
- Welcome Victoria as our newest west side education co-chair!
  - She will be getting in contact with Sarah Poley regarding CEs
- Review:
  - May 11, Words Count! event by Mead Johnson
    - Chris to email Michele for list of attendees
- Next events
  - Sep 21, 8-4pm: Nurse Builders certification review course
    - DropBox folder for vendor participation?
  - Gold Learning Conference opportunity (virtual) – 12 hours of CE with access for 2 months Jun 1-Aug 24 - possibility for next year
- Set up our own virtual CE events – this will help us prep for the possibility of our own online conference.
  - Reach out to vendors to see who may be interested in sponsoring CE events
- NANN Conference is now virtual again – Sep 13-15. 2022 conference is planned for Las Vegas.

### Fundraising & Community Projects – Marie (e), Merrill (w), Erin (w):

- Chairs needed for both for east, and co-chair needed for community projects for west.
- Golf outing planning in the works
  - Erin – need someone to possibly benefit along with us
  - Try to set this up so we can repeat it for years; will include team sales, sponsors for holes, different levels of sponsorship; currently looking for a place to host in late summer/early fall - probably on a Thursday?; raffles; Marie is willing to help as she has done this before.
  - Marilyn Maggioncalda was thinking of doing community projects. - Need someone to reach out to her.
- Ideas always welcome for fundraising/community outreach
  - Marie saw a website for Macomb's MCREST (shelter for homeless). They have a list of needed items. Someone to contact them for more information.
  - Trivia still an option but may be too soon (still due to covid); may not get enough interest yet in indoor events
  - Plymouth has a place with cabins outside... future get-together?
- T-shirt fundraiser? - Kim

#### **Membership – Joan (e), Samantha (w)**

- Members 174
- Question regarding the State Line Chapter. No response or more information.

#### **Communications – Kim (e), Shelby (w)**

- Wix website up and running (smann.org)! Thank you, Shelby!
  - Ask NANN how to update on their website
- SMANN tshirt designs – did we ask NANN about how to price items?
  - Would be nice to have new ones for our outing possibly

#### **Treasurer – Vickie (w), Robin (e)**

- Taxes filed
- Ami filed annual report

#### **Advocacy – (open)**

- Talk to new staff nurses to get interest

#### **Secretary – Brittney**

Next meetings: 8/11 (subject to change), 11/10

Meeting adjourned 6:41pm