

WARN Board Meeting

January 23, 2018 12:45-1:05 pm

Aurora BayCare, Green Bay, WI

Topic	Responsible Person	Discussion
Attendance		14 Members, 12 non-members
STANDING BUSINESS		
President's Report	Gladys	Welcome and thank you to Pam and Bellin Health for Hosting today's event. ARN currently has 5004 National Members, 1574 are CRRN and WARN has 81 members.
Treasurer's Report	Erika	Total Assets: 35,828.48 Current Membership: 81 WARN uses its money to support and reward its membership.
Membership	Nicole	Facebook and WARN website links announced. Our website now has a link to ARN where you can sign up. Reviewed volunteer opportunities, being on the board, helping with committees and hosting events. Forms for annual awards are on the website. Rising Star for Rehab nurses with less than 2 years of experience, Excellence in Nursing for those with more than two years of rehab experience and the community benefit award. Web: warntoday.org Facebook site: WARN-Association of Rehabilitation Nurses, Wisconsin Chapter.
Nominations	Nicole	Again we will be using the survey monkey app for election of board members. The membership will receive information in May with nominees and link to voting. Open board positions this year are: President elect and Secretary/Treasurer. The job descriptions can be found on the website. Volunteers are always appreciated. We will also be looking for assistance with the baskets for silent auction in September for our Full day event. Contact Nickie if you are interested in helping.

Program Chair Report	Anne	Email has been sent out, we are looking for sites for November 2018, January 2019, Spring 2019. The ARN Annual Conference will be in West Palm Beach, Florida, October 17-20, 2018. May will be in Eau Claire, WI hosted by Sacred Heart September we are planning a full day conference in honor of Rehab week and looking to be held in the Pewaukee/Waukesha area. Currently looking for speakers and vendors, let us know if you have any suggestions.
Attendance Award		Pam Pierce, Bellin Health, Green Bay.
Adjournment		1:15 pm

Respectfully Submitted

Erika Hickman RN, CRRN

WARN Secretary/Treasurer