

California Association of Colleges of Nursing

Business Meeting

Fall 2010

Monterrey, California

October 8, 2010 8-9am

Attendees: Mary McHugh, Dianna Scherlin, Susan Elliott, Mary Hobus, Anita Hunter, Marilyn Hermann, Pamela Shiao, Shana Ruggenberg, Barb Taylor, Audrey Berman, Jessica Gomez, Kathee Lafoon, Ray A Huttel, Nancy Hoff, Cathy Earl, V.Katherine Townsend, Carol Huston, Deborah Boschini, Rose, Welch, Cindy Greenberg, Marianne Hultgren, Shiela Proctor, Loucine Huckabay, Marianne Haltar, Cynthia Hughes, Lynette Landry, Jayne Cohen, Liz Close, Tom McKay, Peggy Hodge

Presiding: Judith Karshmer President

Secretary: Karen Jensen

Agenda Item	Discussion	Decision
Preview and Review of New Website Policy regarding email and postings Advertisement	Judith Karshmer and Brenda Brozek lead discussion of website features	For latest information on CACN visit www.cacollegesofnursing.org
Presidents Report – Judith Karshmer	Executive Board Activities Congratulations to Cindy Greenberg new member at Large Executive Committee Conducting Monthly Conference Calls Need to Priority Setting on projects such as: DNP Website Working Groups Cost of ACNL assistance includes:	All in favor of using ACNL for services including conference management.

	<ol style="list-style-type: none"> 1. Website costs and programming 2. 501c3 Paperwork – need to locate 7 years of documents 3. Administrative Management <p>Additional service Conference Management which includes</p> <ol style="list-style-type: none"> 1. Registration/Payment on line 2. Securing location 3. CEU's 	
Vice President's (Chair of the Program Committee) Report – Scott Ziehm	<p>Spring 2011 CACN Meeting Sacramento April 28-29</p> <p>Planning Committee Volunteers: Scott Ziehm Cindy Greenberg Faye Bower</p> <p>Possible Policy Topics:</p> <ol style="list-style-type: none"> 1. Community College BSN 2. DNP 3. Clinical Issues 4. Another idea LVN 30 unit option to change the legislation 5. Another idea was State Legislators in California and government relations <p>We need to be the vision and voice of California nursing leadership</p>	Email Scott with ideas for the Program Committee. Scott.Ziehm@Nursing.ucsf.edu
Treasurers Report – Renee Pozza	<p>Year end Estimates – see attached handouts</p> <p>Past Budgets 2009-10</p> <p>August 31,2010 end of fiscal year close of books -\$32</p> <p>Budget 2010-22</p> <p>43 CACN Schools – Increase dues to \$350 currently at \$250 with 2 outstanding schools</p>	<p>All in favor of dues as proposed:</p> <p>300 fiscal year 2010-11</p> <p>\$350 2011-12 and beyond.</p> <p>Motion to put the budget for scholarships on Spring Meeting Agenda for vote</p>

	<p>Need to increase to \$300 to \$350 Dues invoices to go out in the next 4-6 weeks 2010-11 Budget Dues proposal \$300 fiscal year 2010-11 \$350 2011-12 and beyond Budget for Scholarships amounts and dispensations Need to recruit vendors Need to be able to post advertisements for positions on website. \$250 for 3 month job posting Expenses Conferences : CACN Spring Website approximately \$4000 ACNL Staff \$500/mo 501c3 approximately \$2,500 CD savings Scholarships</p>	
Secretary Report – Karen Jensen	Minutes of May 6 approved with corrections: 25% of clinical time	
Member at Large Report – Cindy Greenberg	<p>COADN Liaison – need to have a volunteer to liaison for COADN North and South to foster lines of communication CINHC/ACNL affiliation: Judy Papenhausen? Do we need a replacement/ AACN Audrey Berman New Graduate Survey Regarding Employment To be distributed out of UCLA Please respond</p>	<p>CACN representative to COADN North Liz Close South Cindy Greenberg</p>
Next Meetings		<p>Spring April 28-29, 2011 Sacramento Joint Meeting October 13&14,2011 San Diego at SD Westgate</p>