

SCAPAN BOARD OF DIRECTORS MEETING

JULY 12,2008

Lexington, South Carolina

DIRECTORS

- Alisa Shackelford-President
- ++Samantha Hanna-VP/Pres Elect
- ** Jan Smith- Past Pres
- Christie Norgart-Treasurer
- Nancy Zarczynski-Secretary
- ** Lynne Wunch-Webmaster

- Sue Cannon
- Barbara Davis
- Jacqueline (Jaci) Gibson
- **Deborah (Debbie) Lorris
- Shana Smith
- Shelly Stinson

(**Not Present)

(++ Editor)

GUESTS: Cheryl Colman, ABPANC rep.

Meeting called to order by Alisa

Quorum meet

Minutes Approved

TOPIC	DISCUSSION	RESPONSIBILITY/STEPS
Treasurer Report	CD rollover/renewed for 6mo.:unable to contact Mary Robinson for free membership renewal; Copy budget report given out; As 6/24/08 account balances= \$24,595.65 checking & \$7,411.84 CD; TAX Exempt Status in progress \$750 paid but still unsure if approved ;Web Site \$500 yearly fee	Treasury Report - Current over 200 SCAPAN members Christie
Research	Encourage member to attend Clemson Genetic Conference	Board approved to cover Registration fee for one person
Membership	Jaci: new members welcome sent & up to date on all Barb to send our congratulations letter or email to all new CPAN/CAPA's ;Also mail certification pins as needed and to get pins current,	Jaci Barb to obtain list of all CPAN/CAPA's with the date of certification ; Possible to recognize longest at conference
ABPANC	Cheryl encourages to have more certification Coaches & to add link to web site for contact to Cert. Coaches	
ASPAN National Conference	RA reps Alisa and Sam positive outcomes; \$72 from basket "Great Conference"	
Website	Approved via email for new webmaster/designer: Sam showed us our new look; Policy for Webmaster states Needs to be "member"	Approved Word "member" to be removed

Newsletter	Please send articles to Sam due on July 25 th ; Please encourage members to submit!	Samantha
Component Reports	UPSTATE: Trying to revitalize Next meeting TBA MIDLANDS: Next meeting Aug12th, Cont with quarterly meetings and “ Spring into Action” COASTAL:” Summer School” Aug 16th.	Nancy Jaci Sam
Gold Leaf	SCAPAN total points this year 133 {ASPAN winner 155} Approval by board to increase Foundation to \$1 per SCAPAN member	
Gov Affairs	Health Care not getting Funds: Pass this on at state conference SCAPAN Elections Oct 25 th 3 Board Members, Secretary &V/P	Alisa
Fall Conference	Oct 25 th @ St Frances in Charleston Approved for Pay pal for web registration: Need to check to see if we can pay different fees such as reduced fee for board members Fee to be waived for ABPANC rep & ASPAN Ambassador Oct 24 th meet & greet Place TBA Awards for longest SCAPAN member & longest Certified { needs to be current member} Plan to mail Card out by Aug 15 th to notify of information on Wed site Hotel need group rates Try to keep..... around \$100 Venders Fee \$100..... Meals :Try to get St Frances to cover breakfast & breaks; Box lunches Silent Auction ABPANC Table..... Evals Post Conference..... Objectives from Dolly..... Board Directors elections @ lunch Awards @ afternoon break Title: Live Your Dreams; Build Your Legacy	Shelly & Sue Jaci Jaci , Barb, Nancy Cheryl Ailsa, Sue, Shelly Sam
Soles for Soles	Dead Line State Conference Addendum Service Projects : Add reimbursement to be reviewed annually was approved by Board Reimbursement for Sam for shoes mailed approved	

<p>Student nurse Association</p>	<p>Oct 9-11th \$300 approved</p>	
<p>CDI Component Development Institute</p>	<p>Salt Lake City Sept5-7th Money left from National Conference approved to be added to budgeted money for total \$1,400</p>	<p>Registration for 2 SCAPAN members paid by ASPAN ;anyone who wants to attend needs to let Alisa know ASAP</p>
<p>Past President conference fee</p>	<p>Sam made motion for 3 years free state conference registrations for past presidents; as long as continue to be SCAPAN member</p>	<p>Approved to start with Jan Smith for 2008</p>
	<p>Respectfully submitted,</p> <p>Nancy Zarczynski, RN.CPAN SCAPAN Secretary</p>	
