

SCAPAN BOARD OF DIRECTORS MEETING

January 26, 2008

Charleston, South Carolina

DIRECTORS

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| <ul style="list-style-type: none"> • Alisa Shackelford-President • ++Samantha Hanna-VP/Pres Elect • Jan Smith- Past Pres • Christie Norgart-Treasurer • Nancy Zarczynski-Secretary ** Lynne Wunch-Webmaster | <ul style="list-style-type: none"> Sue Cannon **Barbara Davis Jacqueline (Jaci) Gibson Deborah (Debbie) Lorris **Shana Smith Shelly Stinson |
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(**Not Present)
(++ Editor)

GUESTS: Cheryl Coleman/ ABPANC & Dolly Ireland/ASPAN Speaker

Meeting called to order by Alisa
Quorum meet
Minutes Approved

TOPIC	DISCUSSION	RESPONSIBILITY/STEPS
Treasurer Report Year End Report Dec 2007 Checking Balance \$18,931.24 CD Balance \$7,348.98	TAX ID # 57-0914645 now is approved Budget reviewed with these changes \$100-ASPAN Foundation \$300- Miscellaneous \$300-SC student nurses state conference Website increased to \$50	Copies of SCAPAN 2008 Proposed Budget, 2007 State Conference Budget Report, Budget Report 2007 (explanation of items), Treasury Report 4 th quarter 2007 are all attached
Research	Jan: Survey of pre op patients on S&S of stroke	To carry on via email
Membership	Jaci: Tri-fold flyer has been sent to all new members	
ABPANC	Cheryl: Certification exam April 2009 will be on line and also on paper for those who prefer	
ASPAN National Conference	RA reps will be Alisa and Sam	
Website	No report	
Newsletter	Please send articles to Sam due on Feb 25 th Next newsletter date March 1st	
Component Reports	UPSTATE: meets with AORN Jan cx due to snow, next meeting Feb 1 st & 2 nd MIDLANDS: much better membership support Spring into ACTION March 8 th in Sumter at Tumney Hospital COSTAL: CPAN & CAPA review March 15/16 at Roper hospital in Charleston	

Points Award	To extend until Feb 29th	
Gov Affairs	Alisa encourages ALL to vote	
Speaker fees for Conferences	Speakers will be paid a Honorarium plus free conference registration	
Registration for Fall State Conference	Dolly choose member # 35 (Cheryl Colman)	
NEXT BOARD MEETING	March 8 th after Spring into Action in Sumter	
	Respectively Submitted , Nancy Zarczynski,RN,CPAN SCAPAN Secretary	