



January 7, 2009

Present: Julie Saindon, Judy Lang, Mary Edwards, Sandra Molzen, Rose Sheets, Dr. Mariam Zamanian, Elaine Ritchey, Kelly Wells, Debbie Hogenson, Gemma Marlia-Johnson, David Jewell

CCRN Scholarship:

- Gemma read the two essays that we received.
- The winner will be instructed to attend the February chapter meeting to receive the award. Julie will make an award to present at the meeting.
- 2 letters were reviewed. Gemma read the letters and both were great.
- It was suggested by Kelly, that we offer them both \$1000.00 scholarship.
- The results will remain confidential for now.

April 3, 2009.

- Our speakers have all confirmed for Friday, April 3rd.
- Discussion ensued regarding location, Red Lion vs. the Medford Library. Mary will check Medford Library.
- Julie type the agenda please.
- Julie flyer stat.
- Judy to work on vendors.
- Julie to make honorarium for speakers. Judy to get the honorariums.
- Add Beth Russell to do Bio Mass run.
- Oak wood 8 x 10 frame by Mr Ritchey.
- David and Debbie in charge of Silent Auction. Make in 4 panels.
- Early bird special. Include email for confirmation.
- Silent auction proceeds will be used to purchase a laptop for the treasurer, and a thumb drive for the secretary. The laptop will make transitioning treasurers duties easier-The treasurer will bring the laptop to the meetings, the secretary will take minutes, and save them to the thumb drive.

ADDENDUM: Location has been confirmed for Mary Norbert Hall on Friday, April 3, 2009

FALL:

- Immanuel Rivers on Sepsis. Marcy MCCasky to sponsor and prov will sponsor.

LDW

-to be determined

NTI :

- Janet, Anne H. ,Julie, Debbie

Website:

- Webexpressions purchased by Julie to upgrade our website.

Chapter Manual beautiful!

Election in April .

- Gemma in charge.
- Call for nominations in March.

CCRN DINNER: Red Lion, Friday, February 13th. We will also honor past Presidents as our 20th PCRC-AACN Anniversary. Julie and Mary will produce invitations and mail. Judy will mail to past presidents. Janet and Marcia to help with decorations at the Red Lion.

Use Janets letter in next newsletter.