

PCRC-AACN
Meeting Minutes
May 6, 2009

Attendees: Julie Saindon, Gemma Marlia-Johnson, David Jewell, Deb Hogenson, Theresa Erickson, Elaine Ritchey, Sandra Molzen, Rose Sheets, Marcia Moffatt, Janet Bernard, Lori-Jo Marlia-Larsen, Chris Wood, Judy Lang, Anne Hansen, Lori Lind

Computer Tip: Presented by Julie...Changing to upper/lower case.

Elections: President...Gemma Marlia-Johnson
President-Elect...Kelly Wells
Secretary...Marcia Moffatt
Treasurer.....Lori Lind
Treasury-Elect...David Jewell
Membership Coordinator....Deb Hogenson
Education Coordinator....Rose Sheets and Anne Hansen
Exhibitor Coordinator....Judy Lang
Media Coordinator....Julie Saindon

Silent Auction Recap...Deb and David did a tremendous job of garnering contributions and organizing this wonderful part of our Spring Event. Enough money was made to purchase a designated compute for the Treasurer and a flash drive for Secretary.

Treasurer Report.... Checking 5,901.48, Savings 5147.50, Vanguard 5525.77...Total 16574.75

Total profits from the silent auction was \$2151.00 plus \$2692.52 from the event itself.

Nov 20, Fall Education Day....Arranged for Jeff Solheim to present on Trauma. Details to be worked on next month.

LDW...Julie, Gemma and Deb

NTI...Julie, Gemma, Deb, Lori, Janet and Anne attending

Strategic Planning Meeting...Gemma will share, with the board her plans for the next 2 years. Location will be Kelly's house June 19th, 2009 at 4:00 pm.

Meeting adjourned early to attend Nursing Celebrations with Jane Hanson then at Red Lion Inn.

Next Meeting June 3, 2009 at 4pm, PMMC CCU Conference Room.