

**WNA Annual Meeting**  
**Friday January 18, 2019**  
**12:00 pm – 1:15 pm**  
**WNA Conference Room or Virtual Call**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>
12:00	1. Call to order	Linda Gobis, WNA President
12:02	2. Roll Call and Determine Quorum	Julie Raaum, Secretary
12:05	3. Standing Rules for Annual Meeting	Linda Gobis, WNA President
12:05	4. Reports	
	A. Minutes of 2017 Annual Meeting	Linda Gobis, WNA President
	B. President	Linda Gobis, WNA President
	C. Executive Director	Gina Dennik-Champion, WNA Ex. Dir.
12:07	D. Report of the Treasurer	Pam Macari Sanberg, WNA Treasurer
12:17	5. Report and Adoption of the Professional Policy Committee Recommendations	Barbara Nichols, WNA Professional Policy Committee
12:20	5.A. Benefits for Specialty Nursing Associations to Join WNA's Organizational Affiliate	Barbara Nichols, WNA Professional Policy Committee
12:30	5.B. WNA Commitment to Mentoring New Graduates of Nursing Programs	Barbara Nichols, WNA Professional Policy Committee
12:40	5.C. The Opioid Epidemic in Wisconsin: Identifying WNA's Role	Barbara Nichols, WNA Professional Policy Committee
12:50	6. Report of the WNA Bylaw Committee and Approval of Proposals	Lea Acord, WNA Bylaw Committee
1:00	7. Informational Report Status of the approved 2017 Professional Policy Recommendations Mandatory Continuing Education for Nurses as a Condition of License Renewal	Linda Gobis, WNA President
1:10	8. Update on 2018 WNA Elections	Linda Gobis, WNA President
1:12	9. Announcements	Linda Gobis, WNA President
	A. Nurses Day at the Capitol 2/27/19	
	B. Healthy Nurse Conference 3/23/19	
	C. Request for financial support of WNA's Lobbying Efforts	
1:15	10. Adjournment	Linda Gobis, WNA President