



WNA Virtual Annual Membership Meeting
Friday, January 22, 2021
12:00 pm – 1:15 pm

Agenda

Time	Agenda Item	Presenter
12:00	1. Call to order	Elizabeth Markham, WNA Acting President
12:02	2. Roll Call and Determine Quorum	Megan LeClair Netzel, WNA Secretary
12:08	3. Adoption Standing Rules for Annual Meeting	Elizabeth Markham, WNA Acting President
12:10	4. Resolution of Memoriam – Pamela Macari Sanberg	Elizabeth Markham, WNA Acting President
	Meditative Reflection	Maryfran Crist, Wisconsin Faith Community Nurse Coalition MIG Acting Chair
12:25	5. Reports 5.A. Report of the Treasurer 5.B. Executive Director	Tanya Brueggen, WNA Treasurer Gina Dennik-Champion, WNA Executive Director (pre-recorded)
12:35	6. Report and Adoption of the WNA Human Trafficking Task Force Revision of the WNA 2008 Human Trafficking Recommendations	Julie Olson and Emilie Kreilkamp, Members – WNA Human Trafficking Task Force
12:45	7. Report of the WNA Bylaw Committee and approval of amendments to the WNA Bylaws	Marie Garwood, WNA Bylaw Committee Chair
12:55	8. Report of the Nominating Committee and WNA Election Results.	Carolyn Krause, WNA Nominating Committee Chair
1:00	9. Administer Oath of Office – WNA President Administer Oath of Office – Newly Elected Board and Council Members	Gina Dennik-Champion, WNA Executive Director Elizabeth Markham, WNA President
1:05	10. Nightingale Tribute	Maryfran Crist, WFCNC Acting Chair
1:12	11. Announcements	Elizabeth Markham, WNA President
1:15	12. Adjournment	Elizabeth Markham, WNA President