



2021 WNA Annual Meeting Minutes

Virtual

X	Beth Markham, Acting President	X	Lisa Pisney, APRN Representative
X	Tanya Brueggen, Treasurer	X	Julie Olson, Director-at-large
X	Megan LeClair Netzel, Secretary	X	Emilie Krielkamp, Staff Nurse Representative
	Staff		
X	Gina Dennik-Champion, Executive Director		Number of member participants = 47
X	Megan Leadholm, Associate Director		
X	Bri Dunbar, Conference & Membership Coordinator		

Topic	Leader/Presenter	Discussion (Highpoints)	Decision
1. Call to order	Elizabeth Markham, WNA Acting President	The Virtual Meeting of the WNA Board of Directors was called to order at 12:05pm by WNA Acting President Beth Markham.	
2. Roll Call and Determine Quorum	Megan LeClair Netzel, WNA Secretary	Megan called roll. There were 53 members present including the WNA Board of Directors. This did not achieve the quorum of 5% of the membership. <u>Article III, Section 5</u> , WNA Bylaws states: <i>In the absence of a quorum the Board of Directors shall have the authority to conduct the business of the Annual</i>	WNA Bylaws allow for the Board of Directors to vote on action items with input from the members present.

		<i>Meeting.</i>	
3. Adoption Standing Rules for Annual Meeting	Elizabeth Markham, WNA Acting President		WNA Board of Directors adopted the 2021 Standing Rules at a previous meeting in anticipation of a lack of a quorum.
4. Resolution of Memoriam Pamela Macari Sanberg Meditative Reflection	Elizabeth Markham, WNA Acting President Maryfran Crist, Wisconsin Faith Community Nurse Coalition MIG Acting Chair	Pam Macari Sanberg, WNA President passed away of cancer on Thursday January 14, 2021. A Resolution of Memoriam was developed and presented to the members in attendance.	President Macari Sanberg's family will be presented with the Resolution and the Nightingale Tribute at her funeral service scheduled for January 23, 2021 in Twin Lakes Wisconsin by WNA Executive Director, Gina Dennik-Champion. The service has limited capacity due to COVID restrictions..
5. Reports 5.A. Annual Meeting Minutes 5.B Report of the Treasurer 5.C. Executive Director	Beth Markham Tanya Brueggen, WNA Treasurer Gina Dennik-Champion, WNA Executive Director (pre-recorded)	Approved by the Executive Committee on Feb. 20,2020 Presented recorded which can be found on the WNA website Recorded and can be found on WNA website	
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	Summary of the morning portion of the Membership Assembly Dialogue Forum and proposed recommendations were presented by WNA Board of Directors, Julie Olson and Emilie Kreilkamp .	Motion #1 – Made by Julie Olson Second Lisa Pisney To revise the 2008 WNA Report Recommendations on Human Trafficking as follows: Motion: To amend the Recommendations in the 2008 WNA Reference Report on Human Trafficking with the following ... 2021 Recommendations 1. Affirm that the global issue of human trafficking is pertinent to the public health of our nation and therefore impacts the profession of nursing.

			<p>2. Educate and provide nurses and the community with information and skill sets necessary to identify and refer victims of trafficking.</p> <p>3. Advocate for and support legislative activities that further enhance protection in an effort to decrease the incidence of trafficking.</p> <p>4. Partner with key stakeholders, nursing organizations, and media outlets to address the human trafficking crisis.</p> <p>5. Continue with and expand our task force on human trafficking.</p> <p>Motion carried unanimously.</p>
<p>7. Report of the WNA Bylaw Committee and approval of amendments to the WNA Bylaws</p>	<p>Marie Garwood, WNA Bylaw Committee Chair</p>	<p>A summary of the work of the Bylaw Committee, the Bylaw Hearing and proposed amendments were presented by Marie Garwood, Chair of WNA Bylaw Committee.</p>	<p>Motion #2 - Made by Marie Garwood, Chair of the Bylaw Committee Second is not required</p> <p>Amend the following: Delete Article VI, 6. B. 1.n., and reorder the remaining subsections so that "o." becomes "n." and letter "p." becomes "o."</p> <p>Article VI, 6. B. 1. e. delete approve and insert promulgate between the words budget, and financial; and insert procedures: between the first "and" the second "and"; and; insert conduct between "and" and surveillance. So it reads: Adopt the annual budget, promulgate financial policies and procedures, and conduct surveillance of funds.</p> <p>Motion carries unanimously</p>

<p>8. Report of the Nominating Committee and WNA Election Results.</p>	<p>Carolyn Krause, WNA Nominating Committee Chair</p>	<p>Results of the 2020 WNA Elections were announced</p>	<p>The election winners are as follows: Officer positions: Vice-President, Beth Markham Secretary, Kristine Moses Director-at-large: Amy Hermes Patrick McNally Staff Nurse Representative – Emilie Kreilkamp Councils Nursing Education, Practice, Quality and Research Linda Matheson Nikki Sinn Melissa Zar Public Policy Kristin Brunsell Rebecca Kwiesielewicz Roberta Pawlak Workforce Advocacy Hilary Boyd Adrienne Ewald-Peterson Jennifer Kowalkowski Nominating Committee Pat Borgman Carolyn Krause Kathy Rozema</p>
<p>9. Administer Oath of Office – WNA President Administer Oath of Office – Newly Elected Board and Council Members</p>	<p>Gina Dennik-Champion, WNA Executive Director Elizabeth Markham, WNA President</p>	<p>Oath of office administered by Gina Dennik-Champion, WNA Executive Director to Beth Markham, as the new WNA President to serve in a one year term due to vacancy in the position by Pam Macari Sanberg. . Oath of office administered to the 2020 Election winners by Beth Markham, WNA</p>	

		President.	
10. Nightingale Tribute	Maryfran Crist, WFCNC Acting Chair	Tribute was presented. Listing of recognized nurses can be found on NFW website.	
11. Announcements	Elizabeth Markham, WNA President		
12. Adjournment	Elizabeth Markham, WNA President	Adjournment at 1:03 pm	Motion to adjourn Megan Le Clair-Netzel Second Tanya Brueggen Motion carried unanimously.