

WNA Annual Meeting
Friday January 21, 2022
12:15 pm – 1:30 pm
DoubleTree, Madison, WI or Virtual ZOOM Platform

Time	Agenda Item	Presenter
12:15	1. Call to order 2. Roll Call and Determine Quorum 3. Standing Rules for Annual Meeting	Beth Markham, WNA President Kristine Moses, Secretary Beth Markham, WNA President
12:25	4. Reports 4.A. Minutes of 2021 Annual Meeting 4.B. President Address/Remarks 4.C. Executive Director	Beth Markham, Beth Markham Gina Dennik-Champion, Recorded
12:40	4.D. Report of the Treasurer	Tanya Brueggen, Treasurer
12:45	5. Report on Dialogue Forum #1 Digital Health Literacy for the Nursing Workforce and Consumers of Health Care and Recommendations	Kristine Moses, WNA Secretary and Dialogue Forum Moderator
12:55	6. Report on Dialogue Forum Topic #2 Preparing Nurses to Respond to Public Health Emergencies Through a Health Disparities Lens and Recommendations	Emilie Krielkamp, WNA Board of Director- Staff Nurse Representative and Dialogue Forum Moderator
1:05	7. WNA Membership Dues Increase	Tanya Brueggen, Treasurer
1:15	8. Informational Report CE as a condition of licensure (Recorded) & 9. Informational Report on Human Trafficking Task Force (Recorded)	Beth Markham
1:17	Report of WNA Elections Administer the Oath of Office Administer the Oath of Office for President	Lea Acord, Chair Beth Markham Gina Dennik-Champion
1:27	9. Announcements A. Nurses Day at the Capitol 3/2/2022 B. Healthy Nurse Conference 3/26/2022	Beth Markham
1:30	10. Adjournment	Beth Markham

Nightingale Tribute