



**WNA Annual Meeting**  
**Friday, January 20, 2023**  
**12:00 – 1:15 pm**

**DoubleTree, Madison, WI or Virtual ZOOM Platform**

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>
12:00	<b>1. Call to order</b>	Beth Markham, RN, PhD - WNA President
	<b>2. Roll Call and Determine Quorum</b>	Amy Hermes, MSN, RN - WNA Interim Secretary
	<b>3. Standing Rules for Annual Meeting</b>	President Markham
	<b>4. Minutes of the 2022 Annual Meeting</b>	President Markham
12:10	<b>5. Leadership Reports</b>	
	5.A. President Address/Remarks	President Markham
	5.B. Executive Director	Gina Dennik-Champion, MSN, MSHA, RN - <i>Recorded</i>
	5.C. Report of the Treasurer	Patrick McNally, MSN, MA, RN, NE-BC
12:20	<b>6. Informational Reports</b>	
	6.A. <i>WNA Task Force on Preparing Nurses to Respond to Public Health Emergencies Through a Health Disparities Lens</i>	Kelly Kruse Nelles, APRN-BC, MS, RN
	6.B. <i>WNA Task Force on WNA's Role in Addressing the Opioid Epidemic in Wisconsin</i>	Tracy Kussmaul, MSN, RN, BC
	6.C. <i>WNA Task Force on Anti-Human Trafficking</i>	Emilie Kreilkamp, BSN, RN, CPN
	6.D. <i>WNA Task Force on Digital Health Literacy for the Nursing Workforce and Consumers of Health Care</i>	Terri White, DNP, FNP-BC, RN
12:40	<b>7. Action</b>	
	Report and Recommendations on Dialogue Forum <i>Supporting Diversity, Inclusion and Equity within the Nursing Profession</i>	Tamara Swanson, MSN, RN, CCM - WNA Board of Directors
12:50	<b>8. WNA Elections Report</b>	
	Report of WNA Elections	Pat Keller, RN, MSN, NEA-BC - WNA Nominating Committee
	Administer the Oath of Office	President Markham
1:00	<b>9. Other Business</b>	
		President Markham
1:10	<b>10. Nightingale Tribute</b>	
		Maryfran Crist, MSN, RN - Faith Community Nurse
1:15	<b>11. Motion for Adjournment</b>	
		President Markham