

WNA Annual Meeting
Friday, January 19, 2024
12:00 pm – 1:15 pm
DoubleTree, Madison, WI. or Virtual ZOOM Platform

Time	Agenda Item	Presenter
12:00	<ol style="list-style-type: none"> 1. Call to order 2. Nightingale Tribute 3. Roll Call and Determine Quorum 4. Standing Rules for 2024 WNA Annual Meeting 	<p>Beth Markham, RN, PhD, WNA President</p> <p>Kelly Kruse Nelles MS RN APRN-BC., Community Faith Nurse</p> <p>Amy Hermes, MSN, RN, WNA Secretary</p> <p>Beth Markham, President</p>
12:15	5. Leadership Reports	
	<ol style="list-style-type: none"> 5.A. Minutes of 2023 WNA Annual Meeting 5.B. President Address/Remarks 5.C. Executive Director (Recorded) 5.D Report of the Treasurer 	<p>President, Markham,</p> <p>President Markham</p> <p>Gina Dennik-Champion, MSN, RN, MSHA</p> <p>Patrick McNally, MSN, MA, RN, NE-BC WNA Treasurer</p>
12:30	6. Action Items	
	<ol style="list-style-type: none"> 6.A. Report of the WNA Bylaws Committee and approval of proposed changes to current WNA Bylaws 6.B. Report of the WNA Dialogue Forum on Addressing Wisconsin’s Nurse Shortage and approval of proposed recommendations. 	<p>WNA Bylaw Committee Representative</p> <p>WNA Board of Director Representative</p>
12:50	7. WNA Elections Report	
	<p>Report of WNA Elections and announcement of winners.</p> <p>Administer the Oath of Office</p> <p>Administer Oath of Office for WNA President</p>	<p>Nominating Committee Representative</p> <p>Beth Markham, WNA President</p> <p>Gina Dennik-Champion, WNA Executive Director</p>
1:05	8. Remarks of the President	
1:10	9. Other Business	
1:15	10. Motion for Adjournment	