

SUNA MVC-SPRINGFIELD

AUGUST 4TH, 2011

Attendance - Karen Skeinkruger, Charlene Vollmer, Rachel Daniel, Donna Bisby, Kathryn St. John, Diane Sanders, Paula Vehlow, Kathy Mathias, Debbie Buback

Agenda	Discussion	Action/Decision/Follow-Up
Intro - Charlene	Welcome Debbie Buback	
Hx of SONI - Kathy	SONI started in Springfield very strong, but attendance dropped when alcohol no longer provided and the newness faded. A small group of nurses are trying to start back up, but difficulty may occur with time of meetings.	
Hx of Urology groups in Springfield - Charlene	Past group of AUA long time ago, but faded away. Currently, Springfield falls in the MVC spanning from St. Louis to Cedar Rapids with officers originating from St. Louis. We are currently functioning as a satellite and have great attendance.	
Satellite Vs. New Chapter	If we become our own chapter, we would have to elect officers and create our own bylaws. If we continue to function under MVC as a satellite, we are a stronger chapter with a decreased risk of fading away.	Springfield will remain a statelite of MVC.
Board Reps.	As a satellite of MVC, we must need to have a Member at Large for representation on the board. Meetings are 3 times a year in St. Louis. Debbie states chapter will be able to reimburse for gas to attend meetings. Selection of members. Next Board meeting is August 17th. Rachel and Kate will request \$40 for drawing incentives and free spring conference tickets for SUNA member drawing attendance prizes at meetings.	Kate St. John and Rachel Daniel
Future Meetings	Our meetings with CH currently have great attendance, but many of the evaluations state the rooms are too packed. Also, the higher attendance increases the cost to the reps sponsoring the dinner. Our ultimate goal is to keep the satellite strong, so RSVP will be mandated at future meetings. When a location and rep is chosen for a meeting a set number of ppl will be decided. SUNA members will be given a early RSVP date and all non SUNA members can RSVP after that date. All RSVP should come to Charlene and Kate, then a list will be created and only those people will be allowed to come to the meeting.	All RSVPs are to be sent to Charlene and Kate.
Future Meetings	Currently Charlene and Kate are handling everything for all the meetings, we would like to have volunteers to sign up for different roles at each meeting to decrease their work load. These roles include check-in, CH prep, minutes, and taking donating items to pantry.	Rachel will be creating a sign up sheet for check-in and donation delivery. Donna will work with Charlene on CHs and Rachel will take minutes.

SUNA MVC-SPRINGFIELD
AUGUST 4TH, 2011

	Number of meetings per year for Non-Members and Member will be no more than 7 with 3 to 4 meetings for SUNA members only to help set up meetings and discuss board meetings.	
Donations	To give back to the community and mirror the St. Louis meetings, we will begin to gather items at meetings to donate to locale pantry. The items for the pantry will be listed on the conference flyer, a volunteer will deliver to pantry, and then a report will be sent to St. Louis. This activity also will be reported to Nationals in attempt to win Chapter of the Year.	
Communication	Conference flyers will be posted on the SUNA website under the MVC section. It will be emailed to Springfield SUNA members and board members through a list serve.	
CHs	For our meetings, CHs are currently be acquired through MMC. We will continue this for the rest of 2011, but in 2012 we will attempt to gain CHs for at least 1 meeting from Nationals. National CHs has a \$30 application fee with a 6 week process.	
Remaining Satellite Meetings	<p>August 25th Malanders with Dr. Baron (RSVP 50)</p> <p>September 22nd Bella Milano Dr. Steinberg (RSVP 45)</p> <p>October 6th Conference with Central Illinois Wound Ostomy nurses St. Johns</p> <p>October 20th 6pm Location TBA for members only</p> <p>October 28-31 - SUNAs National Conference</p> <p>November 1st or 2nd Thursday with Toy drive</p> <p>Break till Feb 2012 - Member only Meeting to set up for 2012 year!</p>	<p>CH Charlene, Check In Paula Vehlow</p> <p>CH Donna Bisby, Check In Diane Sanders</p>

Respectfully Submitted: Rachel Daniel