

Mississippi Valley Chapter – SUNA  
August 17, 2011  
DePaul Medical Center, St. Louis, MO

Speaker: Amy Kidwell  
Topic: Chemotherapy for Advanced Prostate Cancer  
Sponsor: Sanofi

**Attendance:** 12 members, 0 non-members

**Treasurers Report:** Carol Peters

Balance as of 8/4/11                      \$20,267.65

Audit of the books was performed on 8/9/11. The Auditor was quite pleased with the books. Recommendations she had: document in more detail regarding where checks are coming from (auditing purposes). Also, everyone needs to use expense reports even if you have been reimbursed to keep accurate records of where the monies are spent.

**Education:** Debbie Buback and Gina Powley

St Louis Conference 3/5/11 had a profit of \$4,127.22  
Iowa Conference 4/2/11 had a profit of \$834.05

2012 MVC Spring Conference will be 2/25/12 at Spazio's at West Port. We are looking for at least 4 committee members to help with the planning of the conference.

2011-2012 Program Calendar:

September 21, 2011 Speaker Rick Hess on Prostate Cancer, sponsored by Sanofi  
October 19, 2011 Speaker Brooke Kalisiak on Pelvic Floor PT, sponsored by Legacy Physical Therapy. This will be a contact hour presentation.  
November 16, 2011: Open: Will have toy drive at this meeting

Update from Springfield, IL members: Kate St John and Rachel Daniels  
Recently held a planning meeting and they decided to remain a satellite of the MVC. Kate and Rachel have agreed to run for member at large to be liaisons between the Springfield/St Louis areas. This will help keep a channel of communication open between these areas. They will share the responsibilities of this position equally. The members also decided to start having can food drives at their monthly meetings.

**Committees:**

Nominating: Reggie Boon

Elections will be held tonight. Those running for office:

Rick Hess, President

Joyce Wood Harter, President Elect

Marty Wofford, Secretary

Kate St John and Rachel Daniels, Member at large

By-Laws: Rick Hess

Proposal to amend the current by-laws will be mass emailed to membership and placed on the website. Comments will be accepted for 30 days then we will vote on the proposed changes in September.

Community Service: Rick Hess

100 Black Men Prostate Cancer Walk-Chapter will donate \$200 for the walk. It will take place August 20, starting at Keiner Plaza. The 2 mile walk will end at the Black Expo. Siteman will do PSA screenings on site. Rick is planning on participating in the walk.

**Announcements:**

2011-point system drawing winners:

Joyce Wood Harter

Gina Powley

National membership campaign:

New campaign to increase membership started August 1st. SUNA is offering a discounted rate if you join/renew membership for more than one year. 1st year: \$75, 2 years: \$140, 3 years: \$195.

SUNA Foundation chapter donation:

Kindle with Amazon gift card

Gift cards from Best Buy, Chico's, Starbuck's and Applebee's

Pantry donations total 15 items that will be taken by Reggie Boon to Circle of Concern.

2011-12 Chapter Planning: Rick Hess

Would like to see the focus of our chapter to shift to increased involvement in community service projects. He has many ideas that he will discuss at future meetings. He would like to see new speakers blended with some of the old speakers for the Spring Conference. Due to board members being from out of town, board meetings will be held on Saturday mornings. The first will be October 1<sup>st</sup> at the Bread Co. near DePaul Medical Center.

Respectfully Submitted:

Gina Powley, MSN, ANP-BC