

# SUNA CHAPTER MEETING

October 21, 2009

## Minutes

Welcome to all by President Reggie Boon

ATTENDANCE: 35      15 BEING NON MEMBERS      4 SIGNED UP TO BE NEW MEMBERS

Erin Heidemann, Lorna Fraser, Heather Moyermann, Suzanne Ott (RN's Mo Bap.)

Introduction of Speaker: Patricia Edwards RN BSN

Topic: New Treatment Options for Prostate Cancer

Sponsor: Ferring Pharmaceuticals

Location: Flemings Restaurant

Business meeting called to order by Pres. Reggie Boon. Plea for Secretary. Mary Campigotto volunteered for minutes, Reggie will send to board members.

**Commitees:** Volunteers announced that had signed up to be on the committees:

Nominating - Rose Angeles, Kathy LoBello

Membership - Janis Edwards, Pavla Nyklova

Bylaws - Marty Wofford, Donna Erhart

Programming/Education – Lorna Fraser, Erin Heidemann

Social - Sarah Robertson, Cathie Bub, Jean Meyer

**Point System** - Information handed to membership concerning how to earn points and amount of points for each item. With a raffle at the end of the year for Registration to National Convention

**Urology Nurses Week** - November 1 - 7 2009 Information to print off poster off National SUNA site.

**Web site** introduced for updates on information for Chapter. Discussion of Chapter and that it encompasses Illinois and Iowa also. Conference in April with Iowa, may be one in Springfield.

**National Convention:** Membership involvement - Charlene Vollmer from Illinois presented research, Jane Hawks spoke at two sessions, Gina Powley received the Presidents Trophy for outstanding contribution to SUNA. Next national convention in Boston.

**Spring Conference Update:** Flyers have been made, passed out per Debbie Buback. Early bird registration \$35.00 if register before January 15th get a chance to win IPOD shuffle, only for paid registrants not free registration certificates.

**Christmas Party:** Social Committee suggested either at a Home, Restaurant, or Happy Hour. Vote majority came as Happy Hour, more information to come.

50/50 drawing winner: \$18.00 Joan Forrester

Attendance Prizes: Ladonnica Crosby

Brenda Devinney- Spring Conference Certificate

Rose Angeles

Special Prize - Carol Peters brought 10 people to meeting- she received a gift bag from the chapter for her efforts

Food Pantry Donations - 47 items voted to give to Rosa Williams for Phillipine Relief

November - St. Vincent's/Loaves and Fishes - Janis Edwards

January - Calvary Church - Christie Frick.

Meeting adjourned.

Minutes taken by Mary Campigotto

Past President

Minutes typed by Reggie Boon

Chapter President