

SUNA CHAPTER MEETING

Sept. 16, 2009

Minutes

Welcome to all by Pres. Reggie Boon. Special welcome to non-members

Introduction of Speaker: Dr. Ralph Torrence, from St. Louis Urological Surgeons.

Topic: New Treatment Options for OAB

Sponsor: Pfizer (Kelly Seymour)

Location: Granite City Food & Brewery

Presentation evaluations were given to all attendees. CE given upon receipt of completed evaluation.

Business meeting called to order by Pres. Reggie Boon. Introduction of officers and board members. Reggie stressed the need for position of secretary still to be filled. In the interim, before position is filled, Jane Ackerman will take minutes and submit to Gina Powley who will, after review by officers and board, send out to members.

Update e-mails: Chapter has obtained updated membership list/e-mail addresses from National. Asked for suggestions to improve communication within chapter. Debbie Buback suggested that we promote use of website to make members responsible for obtaining updated chapter info. Debbie Buback also suggested post card update for info with members adding E-mail updates to postcards.

Membership: Market advantages of membership in SUNA.

- Use website to market.
- Use invitation to meeting. One-two free contact hour meeting as invitation to non-members.
- Members get first preference on meeting/dinner RSVP. With members only allowed to RSVP up until a certain date. RSVP would then open to non-members as well.

Debbie Buback **made** motion that Sarah Robertson not be charged. This is to start invitation program. This was seconded and unanimously agreed upon. \$10.00 CE fee was returned to Reggie Boon (who had paid this fee for Sarah for tonight's CE presentation). Decision made to use this \$10.00 for stamps for potential post card mailing. .

Point System: Idea of point system to increase member participation was discussed. One idea brought to table was \$1.00 per point (to be used toward perhaps conf. Registration) versus point going into drawing.

Committees: Service on committee as way to earn points was discussed. Summary of various committees was read and sign up sheets sent around.

Committees include:

- **Bylaws Committee:** Bylaws have not been updated since 2005. Need to make additions/amendments regarding payments for conferences, website maintenance. Chairperson of this committee to be President Elect (Debbie Buback, 2009/2010) + 2 members. Committee to report to the board.

- **Programs/Education:** Committee to be responsible for Save-The-Date accuracy and updates. To communicate with secretary regarding mass e-mails, CE plans and paperwork

Co Chairs (2009/2010) Gina Powley and Debbie Buback + 1-2 members. Committee to report to the board.

- **Membership committee:** Keep group informed of new information from National. Information concerning Certification, Keep membership list updated. Another potential responsibility would be to develop and maintain a spreadsheet system for involvement and participation. Awards to be given for top 10% would be entry into drawing for scholarship for national conference in 2010. This committee to include Greeters for meetings - to be responsible for meeting sign in, 50/50 raffles, attendance prizes. Chairperson: President (Reggie Boon, 2009/2010) +1 member. Reports to the board.

- **Social committee:** Greeters for meetings, set up 50/50 raffles, attendance prizes, community service, Christmas Party, activities and fundraiser, involvement with other chapters. Issue certificates for community service, participation, and appreciation. Much more focus to be placed on community involvement and volunteer service.

Concern voiced that parties need restrictions on alcohol; citing professional and liability reasons

Chair 2009/2010 Jane Ackerman +3 members to report to board with plans.

- **Nomination committee:** Plan for officers starting at the beginning of the first year with PR to interested members or attempting to interest membership.

Chairperson, Immediate Past President (Mary C., 2009/2010) + 2 members. To report to the board.

Position of Treasure: Rose Angeles has volunteered as treasurer for 2010/2011 - 2011/2012 term.

Spring Conference Update: Presented by Debbie Buback.

2010 Meet Me In St. Louis Conference will be a joint conference between SUNA and AORN.

Conference to be held 3/27/2010 at St. John's Mercy Medical Center. Committee w/ AORN is already meeting.

After this **year's** National Conference, Oct 2-5, **Debbie Buback will be our North Central Regional Director.**

Debbie Buback informed that **SUNA.ORG** includes upcoming SUNA events for the next two years. Following are some dates to remember: 2010 Annual Symposium (March 10-13, 2010 at The Broadmoor in Colorado Springs, CO). 2010 Annual Conference (October 8-11, 2010 at Westin Boston Waterfront Hotel, Boston, MA). 2011 Annual Symposium (March 11-14, 2011, Marriott New Orleans, New Orleans, LA). 2011 Annual Conference (October 28-31, 2011, Marriott San Antonio Rivercenter, San Antonio, TX).

Debbie Buback again expressed need for variety of members to serve the chapter (ie: as officers).

50/50 drawing winner: Pavla Nyklova \$4.75

Attendance Prizes: Pavla Nyklova

Jane Ackerman

Sarah Robertson - Free registration for Meet Me In St. Louis Conference 3/2010.

Meeting Adjourned.

Minutes: Jane Ackerman - Board Member
Submitted for review/appv 10/19/2009