

**NDSNO Executive Committee Meeting
Phone Conference 6-22-06**

Members present: Linda Wright, Nancy Leith, Becky Bailey, Phyllis Hanson, and Kathy Mack.

August 17, 2006 meeting: This meeting will be by IVN from 1:00 to 4:00. Some items for the agenda are as follows 1) legislative update on school nursing per Wanda Rose if she is available; 2) NASN board report per Linda Wright; 3) meet the new school nurse consultant; 4) secretary/treasurer reports, approval of minutes, election of officers and October meeting.

Election of officers: Both the treasurer and vice president position are available. Phyllis indicated that she would be willing to be on the ballot again for the treasurer. She will also check with someone in Bismarck to see if they are interested in the vice president position. Becky will put out an email on the list serve informing people if they are interested to contact her. Once we have nominations, the ballots would need to be sent out and be back to Becky by 10-1-06. The installation of new officers would occur at the annual meeting in October.

List serves: Becky will try to get some clarification from Colleen Ebach on the school list serve and the cool list. Becky will also try to send an email out to the DON's on the upcoming school meeting and election.

Governor letter of support: Kathy will send out to the executive committee for everyone to look at again. We still need to get it on letterhead for the organization. In addition, we need to finalize the correct addresses for the recipients.

School Nurse of the year: Will be now awarded at the annual meeting in October. Becky also indicated that the state person is able to apply for the NASN nurse of the year award which is due to NASN by 10-1 -06.

Meeting in Jamestown: Nancy will be in charge of doing the agenda for this meeting. She will send out a draft before the meeting to get additional items as needed.

Submitted by Nancy Leith, RN Secretary 7-12-06