



MEETING:	ANIA San Diego Regional Chapter Meeting Minutes - 11 October 2023
LOCATION:	Zoom Meeting
DATE / TIME:	Wednesday, October 11, 2023 5:30pm – 7:00pm

ATTENDEES:	<p>Board Members: Kathy Klimpel, President (USD); John Lussier, President-Elect (Sharp Healthcare); Nicole Smith, Secretary (Rady Children's)</p> <p>Speaker: Kathy Klimpel</p> <p>Absent Board Members: Treasurer (Vacant Position), Matthew Binder, Past President (Scripps)</p> <p>Members: Cindy Drake, Stephanie Dremel, Kristin Farkas, Jennifer Nguyen, Kenneth Ratter, Anita, Eric Hughes, Kara Yetter</p>
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TIME	TOPIC	INFO	DISCUSSION	ACTION ITEMS/ FOLLOW UP	PERSON(S) RESPONSIBLE
5:30 pm	Call to Order, Agenda – Kathy	X			Kathy
5:35 pm	2023 Board <ul style="list-style-type: none"> - President: Kathy Klimpel, PHD, RN, CNS, RN-BC - President-Elect: John Lussier MSN, RN-BC FHIMSS - Past President: Matthew Binder, BSN, RN, CCRN - Secretary: Nicole Smith, MSN RN-BC - Treasurer: Vacant Position! If you are interested, please let the Board know. Board positions are volunteer, 2-year terms (2023-24)	X			Board
5:35 pm	April 2023 Chapter Meeting June 2023 (Social only no minutes) - Approved Cindy Drake - Approved, Kristin Farkas - Second	X	X		Kathy



5:40 pm	General Chapter Updates <ul style="list-style-type: none"> - Current membership: 51 	X			Kathy
5:43 pm	Financial Update <ul style="list-style-type: none"> - Great financial standing, no changes - \$750 deduction for CE renewal every 2 years will be this year Current balance: \$4,708.03	X			Kathy
5:45 pm	Chapter Bylaws revision <ul style="list-style-type: none"> - Will post Bylaws after meeting - Revision to <i>Section 5.3 Composition of the Board</i> <ul style="list-style-type: none"> - Change verbiage from “at least five” to “at least four but as many as five” and remove list of specific board positions - Revision to Article XIX Miscellaneous <ul style="list-style-type: none"> - Updated board members’ names - Approved! - Stephanie Dremel- Approved, Cindy Drake - Second 	X	X		Kathy/members
5:48 pm	Next Chapter Event <ul style="list-style-type: none"> - Friday, 11/17/23 - Annual Conference and Social Gathering - Both virtual & In-Person <ul style="list-style-type: none"> - Few members express interest for In-Person! - Free parking - 3 CEUs will be provided - See Save the Date flyer 	X			Kathy
5:50 pm	ANIA National Conference 2024 <ul style="list-style-type: none"> - May 9-11 (Thurs.-Sat.) in Chicago, IL - Information @ https://www.ania.org/events/2024-ania-annual-conference - Both virtual and on-site options available! - Poster abstract submission deadline – 12/15/2023 	X			Kathy



	- Includes Novice option				
5:55 pm	“Optimizing CDS to Decrease Alert Fatigue & Enhance Nursing Workflow” – Kathy Klimpel - Thank you Kathy! Great presentation!!	X	X		Kathy
7:00 pm	Evaluation and Adjourn Meeting	X			Kathy

Respectfully submitted by

Digital Signature:

Nicole Smith

Signature of Minutes Taker