



MEETING:	ANIA San Diego Regional Chapter Meeting Minutes - 12 April 2023
LOCATION:	Zoom Meeting
DATE / TIME:	Wednesday, April 12, 2023 5:30pm – 7:00pm

ATTENDEES:	<p>Board Members: Matthew Binder, Past President (Scripps); Kathy Klimpel, President (USD); John Lussier, President-Elect (Sharp Healthcare); Nicole Smith, Secretary (Rady Children’s)</p> <p>Speaker: Ariel Norton</p> <p>Absent Board Members: Treasurer (Vacant Position)</p> <p>Members: Lori Ballantyne, Cindy Drake, Stephanie Dremel, Eric Hughes, Dan Keller, Linda Macomber, Paige Sinclair, Luke Tran, Eric Wyatt, Ken Ratter, Tien Narciso, Rebecca Kjonggaard, Jessica Cheverie, Nicole Marcy</p>
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TIME	TOPIC	INFO	DISCUSSION	ACTION ITEMS/ FOLLOW UP	PERSON(S) RESPONSIBLE
5:33 pm	Call to Order, Agenda – Matthew - Making the most of virtual meetings (all participants will be muted until the end of the speaker’s presentation for questions)	X			Matthew
5:34 pm	General Chapter Updates - Awarded Distinguished Chapter 2023!!! - Current membership: 52 - Remember to renew!	X			Matthew
5:35 pm	Feb 2023 Chapter Meeting - Approved - John - Approved, Kathy - Second	X	X		Matthew



5:37 pm	Next Chapter Event <ul style="list-style-type: none"> - Wednesday, June 14th - Chapter Meeting and Social Gathering - Location TBD. If you have suggestions, please let the Board know. 	X			Matthew
5:38 pm	Financial Update <ul style="list-style-type: none"> - Great financial standing, no changes - Current balance: \$4,902.45 	X			Matthew
5:39 pm	Newly Elected 2023 Board <ul style="list-style-type: none"> - President: Kathy Klimpel, PHD, RN, CNS, RN-BC - President-Elect: John Lussier MSN, RN-BC FHIMSS <ul style="list-style-type: none"> - 6-year term - 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 with 2-year term 	X			Board
5:40 pm	ANIA National Conference 2023 - Turning the Corner with Nursing Informatics <ul style="list-style-type: none"> ● May 10-12 ● Louisville, Kentucky ● Information and registration can be found at ania.org ● Both virtual and on-site options available! 	X	X		Kathy
5:45 pm	“Pervasive Technology: Smartphones and Wearables” - Ariel Norton <ul style="list-style-type: none"> - Thank you, Ariel!!! 	X	X		Kathy / Ariel
6:32 pm	Evaluation and Adjourn Meeting	X			Kathy

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Respectfully submitted by Nicole Smith, Secretary ANIA SD

Digital Signature: *Nicole Smith*

Signature of Minutes Taker