

# ANIA Board MEETING MINUTES - HOA

## Chapter

Date: 1/4/17

Time: 1700-1900

**Meeting Purpose:** To advance the field of nursing informatics through communication, education, research and professional activities in Missouri and Kansas.

**Invitees/Attendees:** Click the checkbox to document attendance.

<input checked="" type="checkbox"/> Diane Trimble	<input checked="" type="checkbox"/> Cindy Foscett	<input checked="" type="checkbox"/> Trynn Waldon	<input checked="" type="checkbox"/> Dawn Walters	<input checked="" type="checkbox"/> Elizabeth Weeks
<input type="checkbox"/> Janiene Nash				

TOPIC	Presenter	MEETING MINUTES
Review -2017 September Agenda	Dawn	9/6/17 5-7pm @ St Lukes Hospital – RSVPs on the site
Logistics/Food planning for chapter meeting	Diane	Delivery or take Panera Orders from the RSVP position. Budget per meeting for food- \$100 Depending on number of RSVP Diane may contact folks for individual orders or decide buffet style RSVP for food by 2 weeks in advance – 8/23/17 Cindy to communicate RSVP to Diane.
Round Table: Topic Survey Monkey for chapter meeting	Trynn	Survey questions: <ul style="list-style-type: none"> <li>• Ice breaker games during a networking session with some pins</li> <li>• How valuable are networking opportunities to you through our chapter</li> <li>• How often would you like to see networking activities?</li> <li>• Should they be separate events or portion of meeting time.</li> <li>• What networking ideas to you have that you saw work well in the past?</li> </ul> Ie. Ice breakers, discussion topics, Trynn to send survey link Friday, all give input to survey by end of day Monday. Dawn would send reminder with link to survey and put it in the appointment on the website. ○
TENTATIVE AGENDA		Welcome Treasury Updates Janiene Nash Symposium recap <ul style="list-style-type: none"> <li>• Total Attendees- 84 signed in – 92 signed up - 75 completed CNEs</li> <li>• Total costs/revenue – will get from Janiene</li> <li>• Survey Review – Review Survey PDF (Trynn to bring)</li> <li>• General Chapter feedback Dawn and Trynn</li> </ul> Chapter By Laws Development <ul style="list-style-type: none"> <li>• Professional Development Committee (also to include in bylaws) to plan and carry out symposium each year as well as</li> <li>• Lead Diane Trimble</li> </ul> Symposium 2018 Planning <ul style="list-style-type: none"> <li>• Date</li> <li>• Coordinators (Survey monkey? Sign up Genius)</li> <li>• Draft of the roles - List and details of responsibilities</li> <li>• New professional development committee</li> <li>• Dawn looking into roles and descriptions Dawn Walters</li> </ul> Social Media Updates Cindy Foscett Nationals Updates



**ANIA**  
Where caring and technology meet



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		Dawn Walters
ACTION ITEM	RESPONSIBLE PARTY	DUE DATE
Roles and descriptions of committee memner for profeessional development	Dawn to rough out	By 9/6/17 meeting for review with chapter members
Develop round table survey on networking	Trynn	Friday
Review survey	All	Monday
Reminder for meeting	Dawn	Tuesday

**Next meeting:** 9/6/17