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| **Florida ANIA Meeting Agenda and Minutes** | | |
| March FL ANIA Member Meeting | Date: 5/15/2015 | Hosted by:  Bonnie Lawrence |
| Time: 2:30 PM | Location: Web Ex/Conf Call |

*Facilitator:* Bonnie Lawrence

*Attendees:* Shereen White-Davis, Marci Denn, Wyndie Morrill, Anita Siscoe-Hapshie, Jennifer Godoi, Gardenia Justo, Julie Mann, Rebecca Jones, Krista Potthast-Haynes

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| **Agenda** | **Minutes** |
| **Call to Order** | Member Meeting called to order at 2:35 PM |
| **Minutes** | Minutes: Approved as written. |
| **Member of the Month** | Gardenia Justo was announced FL ANIA Member of the month. She was nominated for her long time service as an Informaticist and mentor to new clinicians in the field. She is a strong advocate for the FL ANIA chapter, her fellow nurses and the patients served. |
| **Committee Reports:** | **Technology:** Group would like to build a portfolio of member pictures on the website. Please send any pictures you have to [aniaflorida@gmail.com](mailto:aniaflorida@gmail.com)  **Regulation/Advocacy:** No updates.  **Education:** Committee is looking to plan a fall event. Details to follow. Also, survey will be going out to get feedback from members.  **Nominations:** Will be coming up this year. Openings will be President, second VP and Assistant Secretary Treasurer. Rebecca Jones and team will have information to assist with this process.  **National Conference:**  Two of our members were recognized at the national ANIA conference in April:   1. Krista Potthast-Haynes received a scholarship for ongoing education. 2. Shereen White-Davis recognized for her assistance setting up the national and local chapter websites. A $100 donation was made to the FL ANIA Chapter in recognition for her efforts.   **Secretary/Treasurer:**  Board members continue to work with national chapter to get an account set up. Current funds available to the chapter are $600.00  **Other:**  If interested in participating in any of the committees, please reach out via email or to any of the committee or board members. |
| **Next Meeting** | Next General Member Meeting on Friday June 19th at 2:30 PM |
| **Adjournment** | Member Meeting adjourned at 2:45 PM |