



Supports School Nurses in the delivery of health services designed to improve the health and academic success of students.

## March 2025 General Meeting Agenda

### Spring Conference March 20, 2025

1. Meeting called to order
2. Welcome/President's Report
  - a. Award/Scholarship Announcement
    - i. Educational Scholarships
    - ii. Conference Scholarship
    - iii. Awards
      - Slide show listed award winners for Saved a Life, Educational and Scholarship awards. New School Nurse of the Year was not announced as there were no applicants.
  - b. Board Introductions
3. Approval of Fall Conference Minutes
  - Motion to approve minutes made by Amy Norton, seconded by Cathy Meuret and Lynnette Ondeck. Motion approved
4. Vice President Report: Amy Norton
  - a. Membership Report
  - b. Voting results
    - 104 votes were counted.
    - Elected positions-
      - a. President Elect- Therese Nation,
      - b. VP/ Membership- Amy Norton (2nd term),
      - c. Conference Chair- Lynnette Ondeck (2nd term),
      - d. Legislative Chair- Taylor Mason(2nd term)
        - i. There would need to be new candidates for the next election cycle as term limits were maxed for these 3 positions.
    - Elected or Re elected Area Reps-
      - a. 3. Charmaine Campbel (starts in July)
      - b. 9. Carrie Harris (returning)
      - c. 10. Sandi Johnson (starts in July)
    - Unfilled positions-
    - Area 1, Area 5... and Area 7 (in July)
    - Still looking for Research Chair nominees. (Sarah D interested- contact info sent to Cathy Meuret.)
  - c. Open Positions
    - i. Open board positions -

5. Treasurer: Becky Norem
  - a. First Internet CD as of 12/31/25: \$102,810.45
  - b. US Bank Checking balance as of 12/31/25: \$126,472.37
  - c. US Bank MMA balance as of 12/31/25: \$112,253.42
  
6. NASN Report: Liz Pray
  - Sonja encourages membership to check out the new NASN website
  
7. Legislative: Taylor Mason (no report)
  - a. Legislative Priority Survey
  - b. SB 5240 anaphylaxis
    - i. Dead due to testimony and DOH letter
  - c. HB 1709 adrenal
  - d. Need Leg Reps Areas 5, 6, and 8
  
8. Professional Development: Rebecca Baldwin (no report)
  - a. Research Subcommittee Report – Cathy Meuret
  - b. SN Practice – Lorali Gray (no report)
  
9. Conferences: Lynnette Ondeck
  - a. Fall Conference – IN PERSON, October 10-11, 2025 in Spokane, WA
  
10. Meeting adjourned