

“The Voice of Nursing Leadership”

Annual Business Meeting

French Lick Resort – French Lick, Indiana

Indiana Organization of Nurse Executives

Thursday October 17, 2019

3:00 – 4:00 p.m.

1. **Business Meeting**
2. Call to Order Karen Haak
3. Invocation Christy Flynn
4. Rules of Order Mary Browning
5. Establishment of Quorum Angela Shick
6. Time Keeper and Vote Tellers Kathy Holl, Linda Minton
7. Adoption of Agenda (*action)* Karen Haak
8. Approval of October 2018 Minutes (*action)* Lea Ann Camp
9. Introduction of 2019 Board Members Karen Haak
10. **Reports**
11. Committee Reports
    1. Bylaws *(action)* Angela Shick
    2. Finance/Dues Trish Weber

*(File subject to audit)*

* 1. Nominating *(action)*  Deb Lyons
  2. Program Amanda Leffler, Melodie Greene
  3. Scholarship Linda Minton
  4. Legislative Jason King
  5. Public Relations Lynn Turner
  6. License Plate Christy Flynn
  7. District President’s Reports Acknowledged on line

1. **Strategic Initiatives** Karen Haak
2. **New Business**
3. **Other Business** Karen Haak
4. Committee Appointments *(sign up)*
5. Adjournment *(action)*

**Agenda item Presenter**