

Minutes for the NWARIN 2013 Fall Conference

The meeting started at 11:50 am on November 16, 2013, and was called to order by President Joseph Ancheta. It was held at St. Vincent Medical Center in Portland, Oregon.

NWARIN Officers in Attendance:

Joseph Ancheta, President
Patricia Baker, Board member
Stephanie Barber, Board member
Debbie Clardy, Board member
Connie Flores, Treasurer
Laurie Sandstrom, Board member
Kathy Scheffer, ARIN Officer
Cathy Shawley, Board member
Mary Sichko, Board member

Spring Minutes were not available, so the Treasurer's Report was given by Connie Flores. See attached at the end.

Total in attendance for the Fall Conference was 46 nurses and technologists from Oregon, Washington, and Montana.

All speakers were from St. Vincent Medical Center.

The next Spring Conference will be hosted by Joseph Ancheta and Mary Sichko at Harborview Medical Center in Seattle Washington on May 3rd, 2014.

We discussed that we may partner with AHRA NW Chapter, thus increasing attendance and networking opportunities.

Laurie Sandstrom will obtain the information and send to President Joseph Ancheta.

Patty Baker asked about NWARIN recipient of scholarships. Connie Flores and Kathy Scheffer discussed that the recipient will be an NWARIN officer. Further brainstorming.

Discussion about the issuing of scholarships.

The local conference fees will be paid by NWARIN for the Hosting Conference nurse.

Consider NWARIN financing of the CRN exam fees. This is the first time out chapter has had a sufficient balance to be able to consider this.

Discussion of having another Review Course in the future.

The members approved by majority vote that Joseph Ancheta receive the NWARIN scholarship to attend the Spring ARIN 2014 conference.

Laurie Sandstrom made two recommendations for Future Conference:

She requested that we create a template for recording the meeting minutes.
Create a sign in roster for those attending the business meeting.

The meeting was adjourned.

2013 Treasurer's Report after Fall Conference

Starting balance after 2013 Spring Conference was \$ 6,299.31

Income from Fall conference was \$ 5,194.88

\$ 3,194.88 from attendees, joining, and renewal fees.

\$ 2,000.00 donated from Boston Scientific and TRG (Radiologists)

Expenses totaled \$ 2,731.29

Catering \$ 1,082.50

Honorariums \$ 900.00

Office Supplies \$ 340.59

Web Hosting online fee for 3 years \$ 208.20

Conference Reimbursement \$ 200.00

Balance after Fall Conference is \$ 8,762.90