

Minutes for the NWARIN 2014 Spring Conference

Meeting started at 12:15 and ended at 13:15 on May 3rd, 2014.

The meeting was called to order by Joseph Ancheta, and the minutes were documented by Rebecca Turner.

Attendees:

- Joseph Ancheta, President
- Brenda Wickersham, Vice-President
- Patty Baker, Board Member
- Connie Flores, Treasurer
- Annemarie Huey, Board Member
- Cathy Shawley, Board Member
- Mary Sichko, Board Member
- Rebecca Turner, Secretary

Fall minutes were read and approved by vote of the majority.

Old business:

Ongoing effort to create a liaison with AHRA for combination of goals for future programs.

Need to decide how to award scholarships. This was tabled for further discussion.

Treasurer's report:

Starting Balance after 2013 Fall Conference was \$8,762.90

Income from 2014 Spring Conference was \$6,599.53

Registration, Joining, and Renewal Income was \$5,099.53, plus \$1,500 from Boston Scientific.

Expenses totaled \$3,508.31

Catering from Ingallina's was \$1,499.88

2014 ARIN Scholarship awarded to Joseph Ancheta \$500.00

Honorarium to NWARIN Webmaster Doug Tucker was \$150.00

Speaker Honorariums were \$725.00

Dr. Guy Johnson, Linda Caron, Dr. Karim Valji, Dr. David Omdal, Dr. Chris Ingraham, Mario Ramos.
Nurse Panel: Bonne Childs, Laurie Sandstrom, Mary Sichko, Torey Winn, and Brenda Wickersham.

Office Supplies were \$385.98

CE ASRT Fee was \$67.50

Parking reimbursement to speakers was \$60.00

NWARIN Website Domain fee was \$19.95

ARIN Spring Conference / Silent Auction was \$100.00

Balance after 2014 Spring Conference is \$11,854.12

New Business:

Brenda Wickersham proposed that webmaster Doug Tucker be given an honorarium of \$ 150.00 and this would be for his ongoing work on the website. The majority approved this. In the future Brenda would also like a breakdown of honorariums given during conferences for record keeping purposes.

NWARIN scholarships will occur for NWARIN members. Betty Heyano's \$1000 scholarship fund will be divided into two \$500 scholarships to help with the cost of conferences and CRN test. To be eligible for a NWARIN scholarship the criteria is membership in NWARIN for at least two consecutive years with dues paid and current. We will have nomination forms on the website (by mid-June), and members may self-nominate.

Fall Conference 2014 propose is November 15th in Olympia, Washington. Brenda Wickersham will be coordinating the conference. Topics to be determined by the results of the conference evaluations.

Recognitions:

Mary Sichko was part of the task force to revamp the CRN exam. Thank you, Mary.

Connie Flores and Doug Tucker were married in Hawaii on April 15th, 2014.

Meeting was adjourned.