

**ABNS Assembly Meeting**  
**Friday, March 1, 2019**  
**Grand Hyatt Hotel, Tampa, Florida**

Minutes:

1. Call to Order
  - Welcome and call to order at 901am by Lynne Grief, ABNS President
2. Review/Approval of Agenda (see <http://www.nursingcertification.org/fall2019>)
  - Motion to approve by J. Schumaker, seconded, motion carried
  - Moment of silence and recognition of long time ABNS member Sandy Schafer
  - Recognition of Event Sponsors
  - Reminder of Continuing education credits
  - Recognition of board and staff
  - Recognition of first time attendees
  - Recognition of Staff
  - Recognition of conference presenters
3. Approval of Consent Agenda (see files online at link above)
  - Prior assembly meeting minutes & ABNS report & statement of financial position
  - Motion to approve, J. Preston, seconded, motion carried
4. Nominations and Open Board Positions:
  - Matters of Urgency - Board and Committee Resignations - Call for Volunteers to fill the following positions:
    - President Elect - Janie Schumaker, BCEN volunteered to fill the President Elect position vacated by Shannon Stone (effective immediately).
    - Secretary/Treasurer - Rick Meadows, AANPCB, volunteered to fill the Secretary/Treasurer position vacated by Karen Nason (effective immediately).
    - Nominating Committee - Larry Simmons, NLN, volunteered to fill the committee position vacated by Denise Knoblauch (effective immediately).
    - Volunteers for the positions above were agreed upon the members and the Board agreed to fill the positions as listed above.
  - Nominations and Elections:
    - President Elect - Terri Hinkley, MSNCB, volunteered to be the nominee for President Elect (effective July 1, 2019).
    - Member at Large: Sheryl Traficano is the nominee for Member at Large (effective July 1, 2019).
    - Public Member: Board of Directors will vote on the 2 nominees.
    - Motion to accept/elect nominees by S. Trafficano, seconded, motion passed and the nominees stated above will take their positions on July 1, 2019.
  - Celebrating Milestones and Anniversaries of ABNS Member Organizations (see link above, the organizations recognized are listed in the assembly meeting powerpoint presentation).
5. Member Certification Survey Results and Discussion (see link above). After a brief discussion it was agreed that the Executive Office will review the survey and amend several sections to provide more clarification on what type of information is being requested.
6. Unfinished Business
  - ABSNC will have a call for participation in a study to determine the perceived value of certification tool (PVCT).
7. New Business - None
8. Adjourn at 10:06am