



ABNS 2017 Spring Assembly Business Meeting

**March 3, 2017
Wyndham Hotel
Clearwater Beach, FL**

MINUTES

Thursday, March 3, 2017

- 1. Call to Order** – President Leslie Anne Patry called the 2017 ABNS Spring Business Meeting to order at 9:00 am, Eastern Time, and welcomed participants to the meeting. The main business to be conducted includes ABNS and ABSNC elections and recognition of retiring board members, the ABNS Awards and Recognition Committee Report, and describe the key initiatives that ABNS is exploring.

- 2. Review/Approval of Consent Agenda**

Motion/Action

Motion was made by Nancy Gallagher (NNCC), and seconded by Lisa Thiemann (NBCRNA) to approve the agenda as presented. Motion carried.

- 3. Introductions**

ABNS Board and Staff

The ABNS Board of Directors was introduced: Leslie Anne Patry, ABNS President (NBCRNA); C. Lynne Grief, President-Elect (BCEN); Rick Meadows, Secretary/Treasurer (AANPCP); Laurie Ellefson (WOCNCB); Carol Zupancic, ABNS Public Member; Jim Stobinski, ABSNC President and Ex-Officio member of the ABNS Board. Staff were also introduced: Al Rundio, CEO; Jim Ranieri, Prime Management; and Monika Cornelius, Meeting Planner.

ABSNC Board and Staff

The ABSNC Board of Directors was introduced: Jim Stobinski, President (CCI); Bette Case DiLeonardi, Vice-President (HPCC); Sally Ann Irvin, Secretary/Treasurer and Public Member (not in attendance); Directors: Pat Kurz (MSNCB); Bridget Wilson (ABNN); Kathryn Gomez (AANPCB); Marianne Horahan (ANCC); Lisa Thiemann (NBCRNA); Kurt Taube, Lead Volunteer Psychometrician (not in attendance); Leslie Anne Patry, ABNS President and Ex-Officio Member of ABSNC; Accreditation Manager Dottie Roberts.

First Time Participants

First Time Participants were welcomed.

- 4. Appointment of Tellers** – Larry Fabrey and Steve (?) from PSI/AMP were appointed to serve as Election Tellers.
- 5. ABNS and ABSNC Organizational Reports and FY15 Financial Reports** – These reports were passed out with the handouts for this meeting.

6. **ABNS Elections** – Adele Foerster, MSN, RN, CPNP-PC/AC, Chief Credentialing Officer of PNCB, a member of the ABNS Nominations and Elections Committee, provided an update on the nominations process. Elections were held. Shannon Stone () was elected as President-Elect and Karen Nason () was elected as Secretary/Treasurer.
7. **ABSNC Elections – ??**
8. **Committee/Liaison Reports**
 - a. **Awards and Recognition Committee –**
ABNS Award for Nursing Certification Advocacy

Janel Parker President’s Award
 - b. **Celebrating Milestones and Anniversaries of ABNS Member Organizations –**
representatives from the following organizations accepted a certificate for the following:
9. **Recognition of Retiring ABNS and ABSNC Board members**
10. **Adjournment –**

Respectfully submitted,

Rick Meadows, Secretary/Treasurer