

ABNS Assembly Meeting
Friday, October 4
Doubletree Hotel O'Hare
10:30am - 11:15am

Minutes; [Presentation Slides](#)

Call to Order at 10:24am

Review/Approval of Agenda

- Motion to approve by Margaret Erickson; second by Sandi Delak; none opposed.

Appointment of Parliamentarian (1)

- Robert Ranieri (ABNS Executive Office) was assigned as the Parliamentarian.

Approval of Consent Agenda:

- [Prior assembly meeting minutes](#)
- [ABNS organizational report & statement of financial position](#)
- Please email the ABNS Executive Office to update your contact information. Motion to approve by Larry Simmons; second by Jim Stobinski, none opposed.

Committee/Liaison Reports and Updates:

- Awards Committee. No report at present. ABNS is in need volunteers to lead and serve on this committee. Submissions are typically in Fall and Winter and awarded in the Spring.
- Nominating Committee. Larry Simmons reported that the Secretary/Treasurer position will be in July 1, 2020 for a 3 year term. Two positions are open on the Nominations Committee; 1 for 1 year and 1 for 2 years. Nominations begin at the close of this meeting and will be voted on at the Spring meeting. ABNS will seek a nomination for President-Elect beginning July 2021; nominations for that position will begin after the Fall 2020 meeting.
- Research Committee. This committee has been stagnant for some time. Comments from the floor:
 - Research needed for patient outcomes: Consensus that this is needed
 - Impact of certified nurse educators vs non-certified on Student outcomes (Larry Simmons)
 - (Margaret Erickson) Certified nurses, do they stay in the profession, engagement certification?

Celebrating Milestones and Anniversaries of ABNS Member Organizations

- AHNCC-Margaret Erickson accepted recognition for successful re-accreditation of 3 programs.

Review of the ABNS Membership Survey. See survey results in presentation slides, link shown above.

Review of the Member Certification Survey. see the results at

<http://www.nursingcertification.org/spring2019>, session 2, #5.

Unfinished/New Business

- Teri Hinkley discussed a phone call with an entity in Indiana wanting info regarding nurse certification related to NP certification for educational program planning. Might be a case for us being a resource for this type of info and would make ABNS be the authority on that type of information.
- Discussion also involving the IOM Value of Certification meeting. Need to have more info put out regarding differences between certification and certificates. Discussion of the ANCC summit regarding the value of certification last spring.

Meeting was adjourned by acclamation.