

Minutes of AaNA General Assembly – October 10, 2020

Chairpersons: Jane Erickson

Call to order: 12:20pm

Present: See roster.

Minutes transcribed by: Chanti Ward

Adjourned: 3:16pm

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Assembly called to order by President Jane Erickson at 12:20pm.	None.
2.	Recognition of Past Presidents	President J. Erickson expressed gratitude to previous presidents' dedication to the profession of nursing.	None.
3.	Roll Call	Roll call of BOD Members by Jane Erickson. Those present were: President J. Erickson, Vice-President Terra Colegrove, Treasurer Kim Kluckman, Beth Farnstrom, Cindy Booher, Katie Davis, Quinn Sharkey, Stacey Sever and Donna Phillips.	None.
4.	President's Address	President Erickson gave a brief address to the attendees recognizing their hard work in the past year and working through this super difficult year. She also encouraged nurses to take care of their physical and mental health	None.
5.	Review of Agenda	Agenda reviewed. Motion to approve agenda as written and seconded.	MSA
7.	Minutes of 2019 General Assembly	Minutes of 2019 General Assembly reviewed. Motion to accept minutes as written made and seconded.	MSA
8.	Parliamentary Procedure Review	Review given by Donna Phillips regarding parliamentary procedure rules, voting cards, and amendment process.	None.
9.	Review of Written Reports	<ol style="list-style-type: none"> 1. 2020 Resolutions Report delivered by Jane Erickson. Copy of report on file at AaNA office. 2. Third Quarter 2020 Financial Report delivered by Treasurer Kim Kluckman. Copy on file at AaNA office. 3. Third Quarter 2020 Membership Report delivered by Donna Phillips. Copy of report on file AaNA office. 4. Labor Program Chair Report delivered by Donna Phillips. Donna Phillips expressed thanks to local nurses. With the current state of affairs, prevention and precaution is most needed. Andrea Nutty recognized Donna Phillips as AFT VP. 5. Election report given by Deb O'Brien. Donna Phillips- LC Chair. BOD/LC Director at Large – Katie Davis, Brittany Mackey. BOD VP/LC vice Chair Terra Colegrove, BOD Director Alaska Director- Patrick Taylor, BOD Director at Large Cindy Booher. BOD Secretary Rebecca Hart. 	None.
10.	Bylaws Revisions	Proposed bylaws changes introduced. Current bylaws with proposed changes reviewed in detail with attendees. Each change discussed individually by attendees. Motion made and seconded to adopt bylaws changes as proposed and amended during the 2020 General Assembly. Copies of proposed	All articles and sections passed unanimously

		bylaws changes and final amended bylaws on file at AaNA office	
12.	2020 Resolutions	<p>1. Resolution 2020-1 Affirming Association Membership Dues</p> <p>2. Resolution 2020-2 Affirming Collective Bargaining Dues</p> <p>3. Resolution 2020-3 Affirming Affiliate Member Organizations of the Alaska Nurses Association</p> <p>4. Resolution 2020-4 2021 Continuing Education Program Priorities</p> <p>5. Resolution 2020-5 Creating Safe Work Environments through Workplace Violence Prevention</p> <p>6. Resolution 2020-6 Affirming Opposition to Nurse Licensure Compact Legislation in Alaska</p> <p>7. Resolution 2020-7 Protecting Healthcare Workers through Infectious Disease Preparedness</p> <p>8. Resolution 2020-8 Supporting the United States Cadet Nurse Corps Service Recognition Act</p> <p>9. Resolution 2020-9 Addressing COVID-19 Workplace Safety Standards</p> <p>10. Resolution 2020-10 2021 Advocacy Priorities</p> <p>11. Resolution 2020-11 Essential Principles for a COVID-19 Vaccine</p>	<p>1. Motion to adopt Resolution #1 passed unanimously.</p> <p>2. Motion to adopt Resolution #2 passed unanimously.</p> <p>3. Motion to adopt Resolution #3 passed unanimously.</p> <p>4. Motion to adopt Resolution #4 passed unanimously.</p> <p>5. Motion to adopt Resolution #5 passed unanimously.</p> <p>6. Motion to adopt Resolution #6 as amended passed unanimously.</p> <p>7. Motion to adopt Resolution #7 passed unanimously.</p> <p>8. Motion to adopt Resolution #8 passed unanimously.</p> <p>9. Motion to adopt Resolution #9 passed unanimously.</p> <p>10. Motion to adopt Resolution #10 passed unanimously.</p> <p>11. Motion to adopt Resolution #11 passed unanimously.</p> <p>.</p>
14.	Adjournment	Assembly adjourned at 3:16pm by President Jane Erickson.	MSA.