

# Minutes of AaNA General Assembly – October 9, 2021

**Chairpersons:** Jane Erickson

**Minutes transcribed by:** Andrea Nutty

**Call to order:** 12:32pm

**Adjourned:** 3:05pm

**Present:** See roster.

	Agenda/Topics	Discussion/Recommendations	Actions
1.	Call to Order	Assembly called to order by President Jane Erickson at 12:32pm.	None.
2.	Recognition of Past Presidents	President Jane 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 Jane 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 AaNA's membership growth, thanking members for their hard work in the past year, and encouraged nurses to take care of their physical and mental health.	None.
5.	Parliamentary Procedure Review	Review given by Donna Phillips regarding parliamentary procedure rules, voting via Zoom, and amendment process.	None.
6.	Review of Agenda	Agenda reviewed. Motion to approve agenda as written and seconded.	MSA
7.	Minutes of 2020 General Assembly	Minutes of 2020 General Assembly reviewed. Motion to accept minutes as written made and seconded.	MSA
8.	Presentation from Board of Directors	The Board of Directors presented Donna Phillips with a plaque commemorating her induction to the Alaska Nurses Hall of Fame.	None.
9.	Review of Written Reports	<ol style="list-style-type: none"> <li>1. Third Quarter 2021 &amp; Final 2020 Financial Reports delivered by Treasurer Kim Kluckman. Copy on file at AaNA office.</li> <li>2. Third Quarter 2021 &amp; Final 2020 Membership Reports delivered by Donna Phillips. Copy on file at AaNA office.</li> <li>3. Labor Program Chair Report delivered by Donna Phillips. Donna Phillips expressed thanks to bargaining unit leaders and stressed the importance of solidarity and our union during contract negotiations.</li> <li>4. Elections report given by Andrea Nutty. The results of the AaNA Board of Directors election were: President – Jane Erickson, Secretary – Quinn Sharkey, Director at Large – Beth Farnstrom, and Rural Director – Karlene Dettwiller. The results of the AaNA Joint Board of Directors and Labor Council election were: Board Treasurer / Labor Council Treasurer – Kim Kluckman, Board Staff Nurse Director / Labor Council Secretary – Stacey Sever, Board Director at Large / Labor Council Director – Sara Massmann. Elected as delegates to the AFT Convention were: Katie Shull, Terra Colegrove, Donna Phillips, Jane Erickson, Jessy Hilliard, Brittany Mackey, and Sara Massmann.</li> <li>5. Jane Erickson welcomed all incoming elected leaders and thanked outgoing leaders for their dedication and service.</li> </ol>	None.

12.	2021 Resolutions	<p><b>1. Resolution 2021-1</b> Protecting Healthcare Workers through Infectious Disease Preparedness</p> <p><b>2. Resolution 2021-2</b> 2022 Advocacy Priorities</p> <p><b>3. Resolution 2021-3</b> Increasing Health Literacy with regard to Vaccination Reception</p> <p><b>4. Resolution 2021-4</b> 2022 Continuing Education Program Priorities</p> <p><b>5. Resolution 2021-5</b> Exploring the Opportunity to Conduct Officer Elections by Remote Ballot</p> <p><b>6. Resolution 2021-6</b> Increasing Awareness regarding the Effects of Dehydration in Nurses</p> <p><b>7. Resolution 2021-7</b> Affirming Opposition to Nurse Licensure Compact Legislation in Alaska</p> <p><b>8. Resolution 2021-8</b> Affirming our Commitment to Workplace Violence Prevention</p>	<p>1. Motion to adopt Resolution #1 passed.</p> <p>2. Motion to adopt Resolution #2 passed.</p> <p>3. Motion to adopt Resolution #3 passed.</p> <p>4. Motion to adopt Resolution #4 passed.</p> <p>5. Motion to adopt Resolution #5 passed.</p> <p>6. Motion to adopt Resolution #6 passed.</p> <p>7. Motion to adopt Resolution #7 passed.</p> <p>8. Motion to adopt Resolution #8 passed.</p>
14.	Adjournment	Assembly adjourned at 3:05pm by President Jane Erickson.	MSA.