

Nursing and Allied Health Resources Section (NAHRS)

Business Meeting

Minneapolis Convention Center Room Name: 101B, Level One

Monday, May 16, 2011, 4:30 - 6:00 PM

I. Review of 2010 Executive Board Minutes

II. MLA 2012 Annual Meeting

III. MLA Board Member Report (Ysabel Bertolucci)

IV. Officer Reports

- Treasurer (Kathleen Carlson)
- Outgoing Program Chair (Susan Bader)
- Incoming Program Chair (Peg Allen for Jonathan Potter)
- Section Council Representative (Holly Hubenschmidt)
- Chair (Lisa Ennis)

V. Committee, Subcommittee, & Task Force Reports

- See report on NAHRS Website:
<http://nahrs.mlanet.org/home/images/sectorg/nahrsannualrep20102011.pdf>

VI. Report from MLA Representatives to ICIRN (Janet Schnall and Susan Fowler)

VII. Old Business

VIII. New Business

- A. Vote on Bylaw changes (Warren Hawkes)
- B. Induction of New Officers (Holly Hubenschmidt)
- C. Presentation to Honor a NAHRS Officer (Lisa Ennis)
- D. Congratulation to NAHRS members honored at the MLA Awards Ceremony and those with other honors (David Nolfi)
- E. Recruitment of new committee members (Susan Bader)
- F. Funding MLA Liaison to ANCC Magnet Conference with HLS (NAHRS budgeting and planning for sponsorship) (All)
- G. 50th Anniversary Committee (Janet Schnall for Bob Pringle)
- H. Locke Morrissey Memorial (All)

IX. NAHRS Award for Professional Excellence (David Nolfi)

X. Adjournment