

Nursing and Allied Health Resources Section (NAHRS)

Executive Board Meeting

Minneapolis Convention Center Room: M100F, Mezzanine Level

Sunday, May 15, 2011, 2:00 - 3:00 PM

I. Review of 2010 Executive Board Minutes

II. MLA 2011 Annual Meeting

III. 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)

IV. Committee, Subcommittee, & Task Force Reports

- Archives (Wanda Anderson- No additional report)
- Bylaws (Warren Hawkes and Patricia McNary)
- Continuing Education (Janene Batten)
- Government Relations (Amber Burtis)
- Honors (David Nolfi)
- Membership (Carole Chen)
- Newsletter (Lindsay Blake and Stephanie Schulte)
- Research (Peg Allen)
- Standards for Nursing Information Resources and Services in Healthcare Settings (Paul Blobaum and Joy C. Kennedy)
- Web (Lisa Ennis)

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

VI. Old Business

VII. New Business

- Funding MLA Liaison to ANCC Magnet Conference with HLS (NAHRS budgeting and planning for sponsorship) (All)
- 50th Anniversary Committee (Janet Schnall for Bob Pringle)
- Locke Morrisey Memorial (All)

VIII. Adjournment