



Annual Business Meeting
March 30, 2017, 6:30pm-7:30pm, Salon 2

AGENDA

PRESIDING: Donna L. Murray, MSN, RN, APN, WHNP-BC

Call to OrderDonna Murray

Introduction of Board Member.....Donna Murray

Review of Minutes: 2016 Annual Business Meeting:.....Donna Murray
Minutes of the 2016 Annual Business Meeting were approved at the NJLN Board of Directors Meeting on February 22, 2017

Report of the Secretary.....John Lanier for Anne Marie Sailsman

Report of the Treasurer.....John Lanier for Tracy Ortelli

Report of the NJLN Committees:

Program Committee..... Lorraine Steefel

Convention Committee..... Karen Abbruzzese

Membership Committee.....Mary Koch

Strategic Planning Committee.....John Lanier

NJLN Liaison to NJSN, INC. Report..... Kim Seaman

Committee on Nominations 2017 Election Ballott.....Donna Angelucci

Thank you to Departing Board Members.....Donna Murray

Report of the President.....Donna Murray

Tribute: Moment of Silence.....Donna Murray

Old Business:

Gala Date: November 3, 2017

New Business:

Membership billing cycle change

Membership Drive: June 2017

Board of Director Annual Retreat: June 2, 2017

Open Discussion

Watch Raffle.....John Lanier/Donna Murray

Adjournment.....Donna Murray