

*DSGNA MINUTES*  
*MONDAY APRIL 9<sup>TH</sup> 2007*

- I. The meeting was called to order at 7:10pm by president Melinda Huffman.*
- II. Secretary's report was reviewed and approved with the correction of date of next meeting being April 9<sup>th</sup>.*
- III. The Treasurers report was read and approved and seconded. The balance is \$1,926.64.*
- IV. Old Business*
  - A. Multi Regional wrap up. 80% were good comments. Every speaker received positive and negative comments. The research speaker received negative comments, but Melinda stated research is a dry subject.*
  - B. April 28 is the next Multi Regional meeting*
  - C. Membership drive—Each one reach one. We will have a new member Claudia Downs, from Seaford joining us. She is to take her certification exam in May. Melinda is coaching her. We have 19 members. National doesn't know Melinda Huffman is the new President. Melinda is notifying them.*
  - D. Website*

*It is Delaware SGNA.org. Melinda's daughter Patti, has been working on this. Melinda wants to put pictures, jokes, our articles or whatever on the site. Send it to Melinda. She wants the site to be interactive with other Delaware members.*
- V. New Business*
  - A. National Regional Night is May 20<sup>th</sup> this year. The Set up time is 7-10 am. The cost is \$100. It will be Judged on the education display and the theme. Melinda*

*Suggested we could put up the fall seminar, multi regional events, and our new website. It could have a lighthouse theme. It was voted on to participate in the the Regional night. Melinda and other members going to the National Seminar are to work on this.*

*B Resolutions Members voted on these after discussion. Enclosed are the resolutions and how we voted on them.*

*C. Fall Educational Day*

*1. National certification exam in Baltimore in May.*

*2. Tentative date for fall seminar is October 13<sup>th</sup>.*

*Cherie Schmidt is to check if this date is available at Dover Downs.*

*3. Melinda is going to chair it and do the CEU Package. Karen Bell is to be the treasurer. We Already have the mailing list. Melinda is to do the Brochures. She is to ask Karen Chatham to do vendor list. Cheri Schmidt is to work on the Facility*

*4. Speakers—Steris and Boston Scientific have volunteered to provide speakers. Other suggestions for speakers were Bronchoscopy, AICD's, a pharmacist on new medications and management of a GI unit. Would like to have 6 to 8 CEU's.*

*V. Meeting adjourned at 8:35 pm.*

*VI. Next meeting is June 11, 2007*

*Submitted by Elaine Rogers, RN  
Secretary absent from meeting*