

DSGNA Meeting

January 11, 2010

- I. Meeting called to order at 7:05 pm. Those present: Melinda Huffman, Elaine Rodgers, Karen Bell, Sue Hicken, Lana Gillespie, Claudia Downes, Gretchin Deitz, Kathy Stranahan, Ellen Bowden, Wendi McDonough, Connie Collins, Etta Banke, Michelle Smith, and Cheri Schmidt.
- II. Secretary report was read, corrections made. Motion to accept and seconded.
- III. Treasurer report was read. Motion to accept was made and seconded. Cheri asked if there was a minimum or maximum to hold in our account. Karen responded with, there is neither a minimum nor maximum of what you can hold in account.
- IV. Old Business
 - a. Fall Conference wrap-up
 - i. Overall evaluations were good.
 - ii. We will take comments and use for next conference.
 - b. Multi-regional conference 2010
 - i. Next meeting will be a teleconference like we do here
 - ii. Delaware to do CEU's
 1. There will be approximately 11 CEU's
 - iii. Door Prizes
 1. Need three med to small door prizes
 - a. Maybe something garden related

- b. Cheri, Connie, Micky, Melinda, Kathy, and Sue offered to donate.
 - c. Delmarva will be donating a book.
 - d. There will also be a raffle for a crocheted blanket
 - iv. Conference will be March 19th – 21st at the Doubletree in Charlottesville, VA.
 - 1. Cost going down by \$50.00
 - v. Hope to set up a table to sign up for SGNA to recruit new members.
 - c. ReChartering
 - i. Karen Bell to take care of next phase by Feb. 5, 2010.
 - d. Research Project
 - i. Kathy stated we are not going to be able to get Poster in time to meet the time schedule.
 - ii. Kathy will be able to present bowel prep research at podium at the national conference.
 - e. Point System
 - i. Those who have not turned in CEU's and point system sheet are Ellen, Kathy, and Cheri.
 - ii. Cheri, Connie, and Melinda stated they will go online to pay their dues.

V. New Business

- a. Please vote we would like 100% participation
 - i. Go to SGNA.org, put SGNA # in.
 - ii. Having 100% would look good for region of year

b. Fall conference 2010

- i. Kathy asked for suggestions about speakers and topics
- ii. Cheri – try to get Wilson Cook to speak
- iii. Ellen will try to get Dr. Charbel to speak either on Barriks or EUS
- iv. Elaine said that Dr. Chandra's son Vinay Chandra is finishing his fellowship and may speak.
- v. Try to set date for Saturday, November 6, 2010
- vi. Location
 1. Will get Cheri to call Dover Downs and Sheraton to see who is available.
- vii. Vendors
 1. Elaine and Etta agreed to take care of vendors again.
- viii. Melinda will check if Nanticoke can do syllabus.
- ix. Kathy will do CEU's
- x. Melinda will do the brochure

c. National conference

- i. Being held in Orlando, FL
- ii. Who's going
 1. Kathy is going. Need to check with Cheri.

d. Open discussion

- i. Etta stated address still not right, she is not getting mail from SGNA or DSGNA.

- ii. Karen suggested that DSGNA give away a scholarship for national conference.
- iii. Kathy will talk to Chesapeake and Old Dominion about how they decide who gets scholarship.
- iv. Olympus also gives scholarship for nationals; can go online to apply.

VI. Motion to adjourn. Motion accepted and seconded.

VII. Next meeting to be held on Monday April 12th , 2010 at 7 pm same locations