

# North Carolina Council of perOperative Registered Nurses

Board Meeting Minutes

January 17, 2024

The meeting was held via Microsoft Teams. Sonja Furr, Chair brought the meeting to order.

## **OFFICERS & BOARD MEMBERS PRESENT:**

Chair – Sonja Furr 3403

Chair-elect – Amanda Heitman 3413

Secretary - Kim Adler 3402

Board Members – Missy Holland 3403

Crystal Hawk 3415

Past Chair- Leigh Anne Bartlett 3405

## **MINUTES:**

- Sonja updated the board on the fall conference.
  - Meet with AORN and Council presidents for Georgia and Florida.
    - These are the only council to show interest.
  - Conference tentative place/dates, waiting on AORN to secure venue.
    - Tentative location: Savannah Georgia
    - Tentative Date November 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>.
      - Tentative Schedule
        - Friday Evening event/speaker
        - Saturday full day conference
        - Sunday free day to explore Savannah.
    - Some ideas for councils are having their own Silent auction to raise funds.
      - We need items and suggestions for this form our council.
    - We will get a portion of the finds raised for our council from AORN.
- We need to develop a website.
  - Neither OR Today nor AORN will be able to assist with this.
    - Missy knows someone who does this at a minimal cost but will need a contact.
      - Kim volunteered as contact.
    - Once created we need to spread our website into social media on our FB page, Instagram what ever platforms we have.
- Need to touch base with Lady Sue to see if she has gotten the virtual pay options set up, i.e., PayPal, Venmo, Cash App, etc.
- Need to get the word out that we are accepting non-NC/SC residents to become members. Even non AORN members from out states.
- Discussed Expo:
  - Most of the board is attending.
    - We will hold a meeting around lunch time, Sonja reserved a room, however food, even water was outrageously priced so being you own.

- Once Sonja gets me the day, time and location I'll send out that information and if everyone can blast email that will be great.
- Someone suggested possibly obtaining a table on the council's behalf to promote the Fall conference. Haven't been able to find this information.
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**BUSINESS:**

**WORKING ITEMS:**

- Building website for the combined Carolinas council.
  - Kim will work with Missy's friend that builds website for his job.
  - Cost is minimal.
- Need to start communicating with vendors about the Southeastern Conference in the fall.
- Get Communication out about joining the council.
- Get communication out about the conference.

Respectfully submitted,  
Kim Adler, Secretary