

# Carolinas Council of perianth Operative Registered Nurses

Meeting Minutes

February 23, 2025

The meeting was held via Zoom. Amanda Heitman, Chair brought the meeting to order.

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

Chair – Amanda Heitman 3413

Chair Elect- Lisa Finch 3413

Secretary - Kim Adler 3402

Treasurer- Absent

Board Members - Mary Pennington 3413

Tina McEachin 3404

Past Chair- Leigh Anne Bartlett

## **OTHER ATTENDEES/MEMBERS:**

Lisa Crissman

Kim Tuelmer

Kristine Little

Karen Lemmon

Sonja Furr

Vangie Dennis

## **MINUTES:**

- Reminder of the Capitol chapter event on March 22, 2025



Registration  
brochure\_\_AORN CS

- Also, reminder that we have our spring meeting at the beach May 17, 2025



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e%20Date%20-%20A

- Quorum present to vote on any motion brought before the council.
- Treasurers report:
  - Account balance as of Sunday was \$3779.23
  - \$1500 air marked for SC from the silent auction.
  - Check arrived for SE conference for \$5475.31.
  - Time to pay dues: \$1 per member for chapters. Number of chapter members as of January 2025.
    - Send checks to  
Carolinia Council  
Lady Sue Bell RN BSN MBA/MHA  
2023 Medhurst Drive

## Greensboro NC 27410

- Chapters that do not have check books can utilize Zelle or Apple Pay. Please make sure you put chapter number and name in comment section if paying electronically.
- We discussed the bylaws and the questions. And a motion was passed, and they were approved.
- The changes are two years for chair and chair elect. The addition in the fall of a nominating committee to establish a slate of candidates for the spring elections.

Here is a copy:



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20approved%202-23

- We received some willingness to serve forms for board, secretary, and chair elect. The chair elect will be pushed to next year since the by laws have been approved.



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- We are also having a meeting at Expo.
  - Monday evening before the Foundation Party
    - We will have some light refreshments.
    - Westin Seaport Hotel
    - 6pm
- Vangie  
Report that we have partnered with OR today for another SEC.
  - Southeastern Conference (SEC) information and update.
    - States involved are the Carolinas, Florida, Georgia, and Tennessee.
  - The Power of You: Circles of Care
  - Place St Augustine, FLA
  - November 1 and 2 2025
  - This is early planning stages, and we will have more information and a save the date soon.
- Legislative update
  - North Carolina
    - Who's attending the event this Wednesday February 26, 2025, to meet with legislators.
    - Quite a few of us are planning on attending, to gain support of our smoke bill.

**BUSINESS:**

- Motion 1: Adopt the by-laws as proposed.
  - Leigh Anne Bartlett 1<sup>st</sup>
  - Tina McEachin 2<sup>nd</sup>
  - Passed unanimously.

**WORKING ITEMS:**

- SEC
  - Each council responsible for silent auction items
    - This is how we make our monies from the conference.
    - Again, asking chapter within each state to make a basket for the auction.

Respectfully submitted,  
Kim Adler, Secretary