

MINUTES OF MEETING
MOADN Annual Business Meeting
30th Annual Convention
March 31- April 1, 2016

I. Call to Order:

The meeting was called to order at 11:55 am by Denise Young, President.

Present: MOADN Board members: Denise Young, Mary Jo Kirkpatrick, Sarah Howell, Donna Scoggin, Lisa South, Melanie Pinter, Patti Livingston, Betty Davis, Debra Spring, Alicia Lundstrom

Absent: Arlene Jones (death in family)

TOPIC	REPORTS/DISCUSSION	ACTION
Opening to Business Meeting	Donna scoggin presented the invocation. Denise Young called the meeting to order and introduced the current MOADN Board members. She reported that MOADN has been without a Legislative Chairperson this year. Howell announced that Roll Cal of Schools was held previously and that a quorum was established. The standing rules as found in the convention brochure were adopted. Tracy Killebrew made a motion to adopt the agenda as presented in the convention brochure. Patti Livingston seconded.	Quorum established Unanimously approved. Unanimously approved. No additions to agenda.
Special Guest Recognition	Denise Young recognized the following Past-Presidents of MOADN who were in attendance: Betty Davis, Libby Mahaffey, Mary Jo Kirkpatrick and Sarah Howell OADN Past President: Dr. Libby Mahaffey OADN Board Member: Cynthia Casey	
2015 Meeting Minutes	2015 minutes were posted on the MOADN web site. Sarah Howell made a motion to accept the minutes	Minutes were approved unanimously with one typographical correction
Report from the National Organization for Associate	C. Casey reported that Mississippi is one of the most active chapters	Report accepted. Thanked OADN for supporting AD

<p>Degree Nursing, Cynthia Casey</p>	<p>of OADN. The following persons from Mississippi serve on the OADN Board of Directors: Cynthia Casey and Arlene Jones OADN has a new website and facebook page. OADN Board went to Washington, DC and talked to representatives and senators regarding nursing education. Members were encouraged to monitor and utilize the OADN website. OADN convention will be in Dallas in November of 2016</p>	<p>Nursing</p>
<p>Old Business: Logo</p>	<p>D. Young reported that OADN has a new logo. It is now blue. MOADN has developed a new blue logo also to be compatible with the OADN logo. Members were encouraged to view the new logo at the registration table. Members were encouraged to complete convention evaluation forms.</p>	<p>Board will promote new logo and review convention evaluation forms in planning next year's convention</p>
<p>Recognitions and Awards</p>	<p>The following persons/schools received recognition at the 2016 Convention: Outstanding Nurse Educator of the Year—Dianne G. Ammons Faculty Development Scholarship Recipient—Robin R. Phillips Outstanding Associate Degree Nurse in Practice— No nominees Outstanding ADN Student— Kristi A. Henning Bobbie Anderson Scholarship— Barbara R. Arbuckle T-Shirt Contest Winner— Pearl River CC Blair Batson Award for most</p>	

	<p>money raised—East Central CC</p> <p>MOSA Spirit of the Community Award—MS Delta CC</p> <p>MOSA Scrapbook Award –MS Delta CC</p> <p>Magnolia Cup Presentation—MS Delta CC</p> <p>Simulation Showdown: 1st Place—Northwest CC 2nd Place—Northeast CC</p> <p>Scholar’s Bowl—Cohoma CC</p>	<p>MOSA Advisors will submit a list of MOSA officers to the MOADN Board to be attached to these minutes</p>
<p>Report of Tellers and introduction of new Board members</p>	<p>President—Mary Jo Kirkpatrick Secretary—Deborah Wilson Treasurer—Donna Scoggin Education Director—Melanie Pinter Nominations Chair—Jacqueline Brownlow Nominations Committee Member—Karen Taylor</p>	
<p>Announcements</p>	<p>MOADN Annual Convention 2017 March 30-31, 2017 Vicksburg, MS</p>	

Adjournment:

The meeting was adjourned at 1:05 pm on motion by Mary Jo Kirkpatrick and seconded by Sarah Howell. Unanimously approved.

Respectfully submitted,

Sarah Howell, Secretary