



NOAP Annual Membership Meeting Minutes March 28, 2018

Convened 12:20pm New Orleans

Adjourned:

The Meeting was called to order by Barbara McGill, President.

1. Barbara welcomed and thanked all members and exhibitors for attending the 2018 NOAP Conference. She introduced the current Board of Directors and recognized all for their hard work this past year. Current members: President: Barbara McGill; President-Elect: Kathie Simpson; Treasurer: John Furman; Secretary: Becky Eisenhut; Members-at Large: Suzanne Kinkle and Jean Sullivan; Past President: Ellen Brickman;
2. Review of Minutes from the March 29, 2017 Annual Business Meeting.
Motion to approve: Linda Smith Seconded: Jean Sullivan
Unanimously approved.
3. Election Results
Incoming Board Members: Treasurer Teresa Phillips and Member-at-Large Myrtle Greene;
Outgoing Board Members: Treasurer John Furman and Member-at-Large Jean Sullivan;
4. The position statement regarding Nurses and Nursing Students with SUDs developed by IntNSA and ENA was reviewed and members were asked if we wanted to endorse it as so many other organizations have done since it was published. Sherry Sims made a motion that NOAP endorse the position statement and Kathie Simpson provided the second.
Unanimously approved.
5. Treasurer's Report: Robert Ranieri, Prime Management, provided an overview of membership and a comparison of financials from 2016-2017 to current. Membership increased from 66 to 83 members; NOAP is in a solid financial position. For specifics refer to Robert's finance report and spreadsheets. Cash on hand is \$198,000.
6. There are 34 states represented this year at the conference with an attendance of 137.
7. All in attendance were asked to sign in at each table. Those sign in sheets will be attached to these minutes.
8. Adjourn at 1:15PM

Minutes respectfully submitted by:

B. Eisenhut, MS, RN, CASAC, CARNs