



September 21, 2019

1:30 pm – 4:00 pm

2019 Colorado Nurses Association Membership Assembly Business Meeting

- 1330 Welcome – President Donna Strickland
 - Pledge of Allegiance
 - Nightingale Remembrance
 - Call to Order

- 1340 Introductions
 - BOD Members
 - Adoption of Standing Rules (Available in CNA Meeting Packet)
 - Acknowledge Past CNA Presidents
 - Quorum Established
 - Announcement of the Readers of the Minutes and Tellers

- 1350 Current Reports
 - Presidents Report
 - Recognition of Outgoing Board Members
 - Carol O’Meara – Secretary
 - Sarah Baca - Treasurer
 - Kathy Shaw – Region 1 Director
 - Adam Diesi – Director At Large Recent Graduate
 - Holly Covington – Region 3 Director
 - Ingrid Johnson – Director At Large
 - Treasurer and Executive Director Reports – Linda Stroup, President-Elect
 - Mid Year Report & Dashboard (Available in CNA Member Meeting Packet)
 - NPAC – Laura Mehringer

- 1410 New Business:
 - Lobbyist’s Report Sunset Review Updates – Gil Romero, Linda Siderius, Colleen Casper
 - Action Reports
 - Informational Reports
 - CNA Strategic Plan in Packet
 - 100 Nurses for 100 Legislators
 - ANA Dues Policy Report in Packet

- 1530 Tellers Report

1540 Member Announcements

1550 Closing Acknowledgements and Remarks President Donna Strickland
Passing of the Gavel to President Linda Stroup

Next Meeting of CNA Membership
Save the Date September 20 & 21, 2020

1600 Adjournment