Award certificate

Tom will remind about lunch, registration, award

If you have questions  contact Julie

Connie – budget still has to be sent; will do that.

**Julie can email Dana about registration – cc Katherine.**

**Julie send info to Katherine about certificate**

**Julie Check with Kerry about lunch tickets**

Work on getting a paper certificate for the person?

K**eep in touch with Ruby, especially 2 weeks before**

Back up speaker lined up?

Esther – tech meeting where anyone with speaking role or help with breakout – Katherine will set up.

**Switch – make BREAKOUTS first then come back for group discussion**

11:30 – 11:35 – Welcome, getting started

11:35 – 11:40 – breakout room, intro, start in nursing

11:40 – 12:00 – Ruby's

12:00 – 12:10 -  QA

12:10  - 12:20 – BREAKOUTS: what does it mean for me?

12:20 – 12:30 –  – Group discussion –

12: 30 – 12:45 – award ceremony

12:45 – renew membership or become members – put together a list of all that we have done to show!

ID facilitators, someone to report out.

Katherine will still work on getting the Dean's list

Elections:

Need to solidify so we can start asking for candidates

Talking about 2 yr Chair/Elect and sec treasurer; 3 yr Board rep; 1 yr for At large – this sounds good – would only need to get 2 people each year (except yr needing new board rep).

Will do final approval of election grid at June Meeting!

Will still try to meet on the 9th

Julie Plagenhoef, RN, MPH