

FSARN Annual Membership Meeting Agenda
April 26, 2024, 8:00am
Drury Plaza Lake Buena Vista

Call to Order by the President: Ann Wilson

President's Address: Ann Wilson

Secretary Reading of the 2023 Minutes: Ann Wilson, as we did not have a quorum

Treasurer's Report: Peggy Rosier: Current Balance of Operating Accounts

Checking Business \$6,854.13

Savings Account \$78,082.53 (transfer of CFSARN funds \$9,614.85)

Total: \$84,936.66

03/12/24 ARN Rebates FL1 Chapter dues \$2,220.00 (2023 dues)

02/02/24 ARN Rebates FL1 Chapter dues \$165.00 2024 first qtr

Expenses:

04/17/24 WT 240417-072025 TRUIST BANK /BNF=Drury Plaza Hotel

Orlando Lake Buena Vista \$5,821.59

04/17/24 WIRE TRANS SVC CHARGE \$25.00

03/04/24 CONSTANTCONTACT

Finance Chair Report: Marty Bassett

Estimated Income: \$12,050.00

Estimated Expenses: \$11,868.25

Estimated Profit: \$181.75

Nominations Report: Yvette Salas:

Elections will be in 2025.

Promoted others volunteering FSARN.

Health Policy Report: Yvette Salas

Promoted Healthy Policy

Membership Chair Report: Cindy Hernandez: We have 186 active members. There are currently 91 prospective members. A total of 277 ARN members are in Florida. There are 172 FSARN members and prospective members who list CRRN in their credentials. The Florida Chapter Roster includes people from 5 different states. This is a significant increase in membership and prospects.

Membership increases appear to be impacted by facility initiatives supporting certification and participation in educational conferences. I would encourage everyone to network with other rehabilitation nurses and develop friendships and resources while you are attending educational conferences.

Scholarship Chair Report: Brook Jimenez

Leadership Chair Report: Sue Brown: A Meet & Greet was held for all Florida ARN Attendees at Marcelino's Boutique Bar on August 1, 2023 from 7-9 pm. There were 25 Rehab Nurse attendees and 7 guests. Everyone had a great time. There were lot's of networking and sharing of ideas!

Virtual Fall Ethics Forum was held on Saturday September 30, 2023. Speakers: Michael Horowitz, JD on the topic of Code of Professional Conduct for Case Managers/Rehabilitation Nurses & Anastasia Settle, RN, CCM on topic of "I'm Not Biased." 3 Nursing CE and 3 Ethics CCMC credits were provided to 41 participants.

The Leadership Committee plans & coordinates the monthly virtual CE on the 3rd Tuesdays of most months that is offered free to our members and all participants. Our extensive mailing list includes all of the CRRNs in Florida as well as nurses and case managers in several states. We routinely have virtual attendees from Georgia, Texas and New York and have had participants from 10 different states and Puerto Rico on a few occasions!

Committee Members: Kathie Sobczak, Ann Wilson, Tracy Simpson, Peggy Rosier, Anabel Velazquez, Yvette Salas, Cindy Hernandez, Ina Fletcher, Brook Jiminez, Adam Francis, Liz Squires.

A Re-Boot meeting was held on February 5, 2024. The next meeting is today, April 26, 2024, during lunch.

Activity recap:

- March 19th Meeting held, National Nursing Certification Day, Speaker, Maureen Musto, ARN President, joint meeting with Central Ohio Chapter; The Value of Nursing Certification, approximately 64 attendees. Thank you to Peggy for running the Zoom meeting!
- A volunteer event was suggested and agreed to do a canned food drive during the FSARN conference, thank you to Yvette for identifying 2 veteran groups and organizing the drive and to Ina & Peggy for sending out Constant Contact blasts.
- On May 21, 2024, a virtual meeting will be hosted by Orlando Health Advanced Rehabilitation Institute (OHARI). Title: The Courageous Steps: A Journey of Rehabilitation and Self-Empowerment in Spinal Cord Injury Recovery presented by Kaylyn Dere, BSN, RN, CRRN, Learning Specialist & Abygayl Sanchez, BSN, RN, Clinical Assistant Nurse Manager. 1 Nursing CE will be provided.
- The Leadership Committee will be coordinating the Virtual Summer Series CE programs with some of the conference vendors for June, July, and September.
- The leadership committee will be working with the FSARN BOD to facilitate Chapter Awards Applications and identify candidates for ARN Role Awards. BTW-we have won large chapter of the year for 3 years in a row. Please let Ann Wilson know if you are providing community events, participating/volunteering at charitable events, speaking at schools or other locations, etc.
- **CRRN Review Course in 2024- Ann & Cindy** plan to coordinate a course in the fall-October 15 is the registration deadline for the December 1-31, 2024 test window. Planning a 2 day virtual program, details and dates TBD. Please let Ann or Cindy know if you would like to be a speaker or if your facility would like to participate.
- **Planning FSARN Reception at 2024 ARN Conference;** details TBD when more ARN Conference details are available. Please let us know if you or any of your Florida colleagues are planning to attend the in person conference in Providence. We welcome **ALL** Florida attendees regardless of membership status. Florida badge ribbons will be provided. We like ARN to know that **FLORIDA is in the house!**

Old Business: None

New Business: There was no new business addressed. Call for new business by President, Ann Wilson

Adjourn

Submitted respectfully by, Anabel Velazquez, Recording Secretary