

FSARN Annual Membership Meeting Agenda

Date: April 4, 2025

Time: 8:00 AM

Location: Wyndham Lake Buena Vista Resort

- **Call to Order by** Ann Wilson, President
- **President's Address** Ann Wilson

- **Secretary's Report** Anabel Velazquez
The minutes are available on the FSARN website for all members to review.

- **Treasurer's and Finance Chair Reports Presented by:** Marty Bassett
 - **Bank Statement Balances as of October 31, 2024:**
Business Checking: \$13,282.31
Savings Account: \$68,089.14
Total Balance: \$81,371.45
Monthly Expenses:
Constant Contact subscription: \$88.00/month
 - **Finance Transition:**
Marty Bassett concludes her term this year after 8 years of service. She has mentored **Ashley Rosa**, who will assume the Finance Chair role.
2025 Budget:
Estimated Income: \$15,350.00
Estimated Expenses: \$15,177.25
Projected Net Profit: \$172.75
A plaque was presented to Marty in appreciation of her years of service.

- **Continuing Education Chair Report Presented:** Kathleen Sobczak (Joined Virtually)
Coordinating CEUs for Nursing and CCM remains ongoing.
FSARN continues to lead the ARN Chapter Scoreboard, having won **Large Chapter of the Year** for the past four years.
Total CE Credits in 2024: 34.5 contact hours (approved by the Florida and Georgia Boards of Nursing)
FSARN-Approved Continuing Education Offerings:
March 18, 2025: *Peritoneal Dialysis in the Post-Acute Setting* – 1.0 contact hour
April 3–4, 2025: *Rehab Road Trip: Our Journey of Excellence in Care* – 11.0 contact hours
Note: CE credits are valid for CRRN renewal and other certifications. FSARN conferences are submitted to the **CCMC** for national approval.
Provider Status:
FSARN is an approved provider through **CE Broker**
Cost: \$250.00 every two years
Current status active through **October 31, 2026**

- **Membership Chair Report Presenter:** Cindy Hernandez
Membership Statistics (as of January 2025):
FSARN Members: 159
Prospective Members: 113
Total in FL (CRRN and ARN): 272
Highlights:
Events published on FSARN Facebook; February reminder boosted conference visibility.
Membership page updated and submitted to the webmaster.
Email invitation and Benefits of Membership document were sent to all prospective members.

- **Scholarship Chair Report:** Brook Jimenez
2024 Summary:
 Budget: \$9,140.00
 Awards: 2 FSARN, 2 ARN, 1 Continuing Education
 Remaining Balance: \$4,869.74
2025 Budget: \$7,100.00
 Planned Disbursements:
 FSARN Annual Conference (April 4–5, 2025): \$1,528 (4 awards @ \$382)
 ARN Conference – Phoenix, AZ (July 31–Aug. 2, 2025): \$4,002 (3 awards @ \$1,295)
 Continuing Education (College): \$1,000 (1 award)
 CRRN Exam Reimbursement: \$570 (2 awards @ \$285)
 Remaining Funds: \$7,100.00
 Application Deadlines:
 FSARN Conference: March 30, 2025
 ARN National Conference: May 31, 2025
 College CE Scholarship: February 2025
Note: Members are encouraged to apply via the FSARN website.
- **Leadership Chair Report** Sue Brown
Board Orientation: Held April 3, 2025, to onboard new leadership.
Policies & Procedures: Updated for the first time since 2015 (led by Ina Fletcher).
Educational Events:
 March 2025: *Peritoneal Dialysis* (Virtual)
 November 2024: *Health Policy & Advocacy* with ARN Lobbyists
Collaborations: Joint session with NEFL Organization for Nursing Leadership featuring Dr. Bob Dent. FSARN's Adam Francis presented "The Emerging Nurse Leader."
Awards: Karen Reed received the ARN Nurse Educator Role Award in San Antonio. Nominations ongoing for 2025.
Engagement: Florida Meet & Greet in San Antonio with 30 attendees. Another event is planned for Phoenix.
CRRN Review: Virtual course held October 28–29, 2024 – 45 attendees, 12 CEUs.
National Recognition: FSARN leaders Kathie, Ann, and Yvette presented at ARN Chapter Support webinar as 2024 Large Chapter winners.
Ongoing Virtual Education: Offered the third Tuesday of each month. Volunteers welcome.
- **Old Business** None reported.
- **New Business** Planning for the **2026 FSARN Conference** is underway. Further details to come.
- **Acknowledgments & Adjournment**
Marty Bassett recognized with a plaque for 8 years of dedicated service as Finance Chair.
- Meeting adjourned by **President Ann Wilson**.
- **Installation of new officers** followed.