

**Mississippi Organization for Associate Degree Nursing
Annual Business Meeting Minutes
April 1, 2022
Vicksburg Convention Center**

Call to Order: The meeting was called to order by President Jacquelyn Brownlow.

Invocation: The invocation was given by Tonya Harbison.

Welcome and Introduction of Board Members: The President introduced the current Board members and welcomed attendees.

Establishment of Quorum: The secretary called the roll of member schools of nursing. Twelve schools of nursing were in attendance. With all board members being present and more than 25 members present, a quorum was established.

Adoption of Standing Rules: The President called for adoption of the standing rules for members which was printed on page 23 of the convention brochure. Stephanie Roberts made a motion to accept the rules as printed. Paula Rounsaville seconded the motion. Motion carried.

Approval of the Agenda: The President called for approval of the agenda. Rebecca Fairchild made a motion to allow the By-laws chairperson to present the committee report prior to the officers presenting their reports. The motion was seconded by Nan Pritchard. Motion carried.

Approval of 2021 Annual Business Meeting Minutes: The President called for approval of the 2021 Annual Business Meeting Minutes. The secretary reminded members that the 2021 Annual Business Meeting was held following the virtual workshop in 2021 and that the minutes had been posted to the website.

By-laws Committee Report: Chairman Mel Pinter presented the proposed changes to the by-laws. She reminded the members that a crosswalk illustrating the current by-law article, the proposed change, and the rationale had been posted to the website. The By-laws chair made a motion to accept the proposed changes. The President reminded members that a motion coming from a committee did not require a second, and she called for the vote. Ballots were handed to the delegates of the schools holding Agency Membership as the secretary called the school names. Individual members were given ballots. The President appointed Shay Jennings and Danielle Matthews as tellers.

Officer Reports

President: The President reminded the members that her report could be found in the convention brochure.

President-Elect: President Elect Arlene Jones reminded members that the Organization for Associate Degree Nursing (OADN) has a Membership Manual available on the website. She

shared the February update from OADN including calls for nominations for the Board of Directors, information regarding the Leadership, education opportunities for nurses, and webinars for new faculty. She encouraged schools to support Alpha Delta Nu, the honor society for Associate Degree nursing students.

Secretary: Rebecca Fairchild reminded members that a new secretary would be elected during the business meeting. See the convention brochure for the full report.

Treasurer: Stephanie Roberts reported that the organization is financially sound with the following balances to date. Checking Account: \$128,264.64. Money Market Account: \$32,606.49. She reminded members that the amount in the checking account will change after the convention expenses have been paid. Thirteen schools received scholarships from MOADN in 2021.

Education Director: Tonya Harbison thanked the members for making the convention a success. See the convention brochure for the full report.

Public Relations Director: Nan Pritchard thanked everyone for their support of the Scholar's Bowl. She stated that she appreciated the suggestions for improving the Scholar's Bowl.

Committee Chair Reports

Membership: Paula Rounsaville reported the following membership. Fifteen schools hold Agency membership with 287 registered faculty members; 13 members hold individual membership; five are retired members; two schools hold individual agency membership (no faculty included).

Legislative: Constance Bradley reminded members that her report can be found in the convention brochure and on the website.

By-laws: Mel Pinter announced that the proposed by-law changes passed.

Old Business: There was no old business.

New Business: The 2023 convention will be held March 29-31, 2023 at the Vicksburg Convention Center.

Recognition/Awards: The awards were announced during the MOSA meeting on March 31, 2022.

Nurse Educator of the Year: Leigh Ann Creel, Southwest Mississippi Community College

Professional Development Scholarship: Angela (Shay) Jennings, Hinds Community College

Innovative Teaching Award: Courtney McMullen, Northwest Mississippi Community College

Associate Degree Nurse in Practice Award: Daryl Carson, Hinds Community College

Outstanding Associate Degree Nursing Student Scholarship, Thomas Murphy, Mississippi Delta Community College

Bobbie Anderson Scholarship: Halle Rodgers, Northwest Mississippi Community College
Scholar's Bowl Winner: Shelby Cothren & Carlie Stutzman, Southwest MS Community College
Student Poster Presentation: Simmons Eldridge, Mississippi Delta Community College
Faculty Poster Presentation: Nan Pritchard, Jones College

Nominations Committee Report: The following officers were elected. Secretary, Anna Lane;
Treasurer, Stephanie Roberts; Education Director, Tonya Harbison.

Announcements: President J. Brownlow thanked Mississippi Northwest Community College for providing the door prizes.

Adjournment: The meeting adjourned at 1:40 PM.

Respectfully submitted,

Rebecca Fairchild,
Secretary