Arizona Nurses Association GPAC Chapter 1 –Member Meeting Minutes

Date:	8/13/2020	**Location:**	Zoom Meeting
Call to Order Time:	6:03 p.m.	**By:**	Sandy Severson

Attendance					
P	**President**	Sandy Severson	A	**Director of Education**	Karen Peterson
A	**Vice President**	Tina Menghe	P	**Director of Communication**	Leslie Knapp
P	**Secretary**	Marlene Steinheiser	P	**Director of Membership Development**	Amanda Foster
E	**Treasurer**	Leanne Prenovost	P	**AzNA staff**	Beth Hale
P = Present; C = Conference call; A = Absent; E = Excused					
Members Present: Carla Clark, Joy Whitlatch, Connie Canada, Beth Hale, Holly Decker-Carlson					

Item	Discussion	Action/ Responsibility	Date Due
Call to Order	• Roll call – see above. Verified chapter members' status who are present to vote on bylaws • New bylaw vote. Motion made and seconded. Opened for discussion. Discussed how to deliver quarterly updates to members. Bylaw adoption vote – all in favor; unanimously passed	Adopt revised bylaws	
AzNA member update	• Beth Hale presented updates (PPT attached) – informational		
GPAC Summary of 2020	• Sandy Severson acknowledged the hard work of Arizona nurses and AzNA's support during the pandemic. Several board positions will be open during elections later this year.		

Meeting Adjourned:	Meeting adjourned at 6:45 p.m.
Respectfully Submitted:	Marlene Steinheiser
Next Meeting:	TBD