

**Arkansas Nurses Association**  
**Closing Business Meeting: 103rd Membership Assembly**  
**8:00-9:00am**  
**Friday, October 28<sup>th</sup>, 2016**  
**Arlington Resort Hotel & Spa, Hot Springs, AR**

**Agenda**

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|---|--------------------------------------|
| 1. Call to Order                                  | Brenda May, President                |
| 2. Roll Call, Establishment of a Quorum           | Holly Van Winkle, Secretary          |
| 3. Closing Business Meeting Minutes               | Holly Van Winkle, Secretary          |
| 4. Standing Rules                                 | Shirlene Harris, Parliamentarian     |
| 5. Reports of Councils, Committees, Task Forces   |                                      |
| 5.2 Health Policy Committee (see written reports) | Mary Garnica, Chairperson            |
| 5.3 Research Committee (see written report)       | Lana Brown, Chairperson              |
| 6. 2016 Convention Report                         | Daina Potter, Chair                  |
| 7. New Business                                   |                                      |
| 7.1 Bylaw   |                                      |
| 7.2 ARNA New Logo                                 |                                      |
| 8. 2016 ARNA Elections                            | Hillary Creech, Nomination Committee |
| 9. Recognition of Outgoing Board Members          | Brenda May, President                |
| 10. Installation of New Officers                  | Brenda May, President                |
| 11. Adjournment                                   |                                      |