

Arkansas Nurses Association
Opening Business Meeting: 103rd Membership Assembly
Thursday, October 27th, 2016
8:00-9:00am
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. Opening Business Meeting Minutes, | Holly Van Winkle, Secretary |
| 4. Standing Rules | Shirlene Harris, Parliamentary |
| 5. Introduction of Board of Directors | Brenda May, President |
| 6. Treasurer's Annual Report | Debbie Shelton, Treasurer |
| 7. Special Reports: | |
| 9.1 Arkansas Nurses Foundation | Sue McLarry, Chairperson |
| 9.2 ANPAC | Sandra Brown, Chairperson |
| 9.8 President's Report | Brenda May, President |
| 9. Bylaws | Sue McLarry |
| 10. Adjournment | |