

## **General Membership Meeting of April 15<sup>th</sup>, 2010**

EVP Ugen called the General Membership meeting to order at 7:39pm.

The pledge of allegiance was said.

S-T Davis noted a quorum.

Initiation of new members was conducted.

The minutes from the January Membership meeting were read.

The minutes from the February Executive Board meeting were read. A motion was made by Urman, seconded by Burman to approve the actions and minutes of the February Executive Board minutes.

The minutes from the March Executive Board meeting were read. A motion was made by McClenty seconded by Back to approve the actions and minutes of the February Executive Board minutes.

The minutes from the April Executive Board meeting were read. A motion was made by Hollman, seconded by Wilcox to approve the actions and minutes of the April Executive Board minutes.

Financial update was given by Secretary-Treasurer Davis, with a review of the revenue and expense report for January through March 2010.

New Business,

President Schnell reported that the Executive Board has decided to move forward with UnionWare. Brenda Hilbrich reported on details of the seven databases being used throughout the local currently and what the implementation process of one database will look like.

Assistant Organizing Director Phillip Cryan gave an update on the 3 days for change, and thanked those who participated. Cryan also reported on the victory at PEI with 15 new members and the upcoming vote for NMMC Home Health and Hospice office staff the beginning of May.

Representative Patti Fritz gave an update on her work at the state capitol.

President Schnell presented the Bylaws committee, Elsie Urman, Irene Hollman, Renee Burman, Kurt Back, Tee McClenty and Elva Neubauer. President Schnell read through the Bylaws changes. Discussion was held. President Schnell reviewed the approval process for the Bylaws.

President Schnell reported on the recent resignation of International President Andy Stern and the upcoming election, both International Secretary-Treasurer Anna Burger and International Executive Vice President Mary Kay Henry are running to fill the position. President Schnell reviewed the election process.

President Schnell recognized Secretary-Treasurer Davis's last Executive Board meeting and Membership meeting then welcomed new Executive Vice President Tee McClenty.

Secretary-Treasurer Davis took a moment to say a few words and thank everyone.

A motion to adjourn the meeting was made by Varco, seconded by Davis. Motion carried. The meeting was adjourned at 9:16pm.