

Southeast Region of the WOCN Society

Board Meeting Minutes

August 4,2020

Zoom Board Meeting 5:30-6 pm

Call to order: Zoom Board meeting meeting convened at 5:30 pm on September 25 with President Laura Shafer presiding and Cynceré Neal, Secretary

Attendees: Laura Shafer, Glenda Brunette, Cynceré Neal, Angela Dye, Melanie Jacobs, Amy Armstrong, Donna Byfield, Martha Davidson, Bernie Haberer and David Dipuma(Defining Point)

Board Report

Laura Shafer- Conference 2020 postponement

- Discussion about decreased conference registration and speaker confirmations in the midst of Covid 19 pandemic. For safety and concern for all a motion was made by Amy Armstrong and seconded to postpone the SER WOCN conference until August 26-28th 2021. Motion carried.
- Laura to draft a letter to registered attendees and vendors thus far.
- Motion made by Glenda and seconded to hold a virtual board meeting on September 25 from 4-7 pm. Motion carried.
- Motion made by Martha and seconded to award education scholarships for this year 2020 and to award conference scholarships next year 2021. Motion carried.
- Motion made by Cynceré and seconded to award SER WOCN nurse and rookie of the year for 2020 and 2021.

Approved 1/22/2021