



MINUTES of Southeast Region of the Wound, Ostomy and Continence Nurses Society™
General Membership Meeting and Award Presentation
Meeting date: September 29, 2017

Call to order: General Membership meeting of the Southeast Region of the Wound, Ostomy and Continence Nurses Society™, was held in Knoxville, Tennessee on September 29, 2017. The meeting convened at 5:30 pm, President Jennifer Anderson presiding, and Angela Graham, Secretary.

Board Members in attendance: Jennifer Anderson, President, Laura Shafer, President Elect; Martha Davidson, Past President, Pam Whitley, Treasurer; Nancy Scott, Director of Awards; Elaine Rush , Director Conference Planning; Terry Barton- Chair of Nominations Committee; Reneè Epting, Director of Special Projects; Glenda Brunette , Director of Communications; Angela Howell, Event Planner; Bernie Haberer, Association Management and Webmaster.

Attendance:

Alabama	11
Georgia	17
Florida	14
North Carolina	19
South Carolina	7
Tennessee	17
TOTAL:	85 attendees

Welcome: Jennifer Anderson, President opened the meeting and welcomed attendees. Congratulations to Tennessee for a successful conference.

Approval of minutes: Motion was made by Glenda Brunette, and seconded to approve the minutes of the May 2017 WOCN® Southeast Region Membership meeting from Salt Lake City, Utah. **Motion carried.**

Officers' reports:

Secretary: Current Membership reported as 710 members.

Treasurer: Reviewed our current Income and Expenses distribution.
Stressed importance of Vendor support and member participation to our society. Donations were made to UOAA and Friends of Ostomates Worldwide

Director of Communications Report:

Recognized all the state reporters present and their contributions to our newsletter.

Director of Special Projects Report:

22 abstracts submitted

16 Posters displayed and 14 Judged

Thank you to all for a great Poster display this year.

Nominations Committee Report:

21% percent of the membership participated in online voting for 2017.

2017: 113 votes 21% of eligible membership meeting a quorum.

2017 Election results:

Director of Conference Planning: Elaine Rush

Director of Special Projects: Lori Borja

Secretary: Angela Graham

Treasurer: Martha Davidson

Nomination Committee Members:

AL – Amy Armstrong

FL – Nancy Paez

FL- Shawn Philbin

GA- Jill Danahy

SC- Nina Blanton

SC- Valerie Kneece Harris

Recognized the current Nomintation Committee members:

AL: Bonita Terry

FL; Kristin Matarazzo

GA: Priscilla Grant

SC: Nina Blanton

TN: Amy Bandelier

2018 Positions available to be considered.

President Elect

Director of Awards

Director of Communications

Director of Conference Planning Report:

Recognized all those who participated in conference planning. Recognized and thanked this year's conference chair, Ann Rodgers.

Thanks to all vendors who participated.

4 Diamond Sponsors

5 Gold Sponsors

4 Silver Sponsors

Next year's conference will be in Myrtle Beach, South Carolina. Renee Epting, Conference Chair.

Title: Navigating the Waves of Change: WOC Nurses Anchored in Research and Practice
September 20-22, 2018.

Video introducing Myrtle Beach was shown.

Awards Presentation:

Jennifer Anderson introduced outgoing Board members:

Past President Martha Davidson

Secretary: Angela Graham

SER of the WOCN ® Scholarships in the amount of \$1,200.00 were awarded to:

Kristy Gentry , BSN, RN, CWON Alabama

Stephanie Grant, BSN, RN, CWOCN North Carolina

Hannah Hogan, BSN, RN, CWOCN Tennessee

Deborah Nelson, BSN, RN, CWOCN Tennessee

Aimee Quillen, BSN, RN, CWON North Carolina

WOC Nursing Education Scholarships

WOCNEP \$2,000 Heather Thompson

WOCNEP \$1,000 Keatah Brooks

AP \$2,000 Laurie Crookenden

AP \$1,000 Maria Kotula Deininger

Dorothy Doughty Research Grant – no applicants.

Poster Award Winners:

1st place \$1,000.00: Tina Baum, MS, CNS, ACNS_BC, CWON

Utilizing Silver-Plated Fabric with Negative Pressure Wound Therapy: Improving Outcomes and Reducing Costs in Healing Acute and Chronic Wounds.

2nd place \$500.00: Susan Scott, MSN, RN WOC Nurse (also Debra Fawcett, PHD, RN; Deena, Guren, MSN, RN CNOR, CNS-CP; Cassandra Munro, MSN, RN CNOR)

Perioperative Pressure Injury Prevention (PPIP) Tool

3rd place \$250.00: Jamie Wyatt, BSN (also Thomas Miller, MSN; Natalie Hurst, BSN)

Not All Scales are Created Equal in Critical Care

Rookie of the Year: Katie Smith BSN RN CWOCN CFCN

WOC Nurse of the Year: Trudy Huey MSN RN CWOCN from North Carolina

Tennessee State Recognition Award: Martha Davidson MN BSN RN CWOCN

Adjournment: The meeting was adjourned at 6:15 pm.

Angela Graham BSN RN CWOCN

Secretary

APPROVED:

