



MINUTES of Southeast Region of the Wound, Ostomy and Continence Nurses Society™
General Membership Meeting and Award Presentation
Meeting date: September 22, 2018

Call to order: General Membership meeting of the Southeast Region of the Wound, Ostomy and Continence Nurses Society™, was held in Myrtle Beach, South Carolina on September 22, 2018. The meeting convened at 11:45 am, President Jennifer Anderson presiding, and Angela Graham, Secretary.

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

Attendance:

Georgia: 18

Tennessee: 9

Alabama: 9

North Carolina: 13

South Carolina: 26

Florida: 15

Texas: 1

Louisiana: 1

Illinois: 1

Total: 93 attendees

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

Approval of minutes: Motion was made by Debra Nelson, and seconded to approve the minutes of the June 2018 WOCN® Southeast Region Membership meeting from Philadelphia.

Motion carried.

Officers' reports:

Secretary: Current Membership reported as **685** members. Encouraged all attendees to reach out to peers to encourage membership.

Treasurer: Reviewed our current Income and Expenses distribution.
Stressed importance of Vendor support and member participation to our society.

Director of Communications Report:

Reminded members of the new format on our website for state specific WOC news.

Director of Special Projects Report:

20 abstracts submitted and 17 accepted.

Encouraged to complete conference evaluation for Posters and receive contact hours.

First Place Winner \$1,000

“Better Outcomes for Skin Tears With New Evidence-based Dressings”

Deborah Nelson

Second Place Winner \$500

“Optimization and Evaluation of a Pressure Injury Risk Assessment Tool for use in the Critical Care Setting”

Rhonda Sullivan, Elizabeth Barnby, Shannon Graham

Third Place Winner \$250

“TEAMWORC: Teamwork is an Essential Aspect of the Management of Wounds and their Outcomes in Rural Communities”

Susan (Ashley) Alford, Krystal Canady

Nominations Committee Report:

22% percent of the membership participated in online voting for 2018.

2018: 119 votes

2018 Election results:

President - Laura Shafer

President Elect: Glenda Brunette

Director of Awards – Melanie Jacobs (absent)

Director of Communication – Angela Dye

The new officers were inducted via oath.

2019 Positions available to be considered.

Secretary

Treasurer

Nominations Committee (6 positions)

Conference Planning Chair

Director of Special Projects

Recognized the current Nomination Committee Members

Director of Conference Planning Report:

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

Thanks to all vendors who participated.

2 Diamond Sponsors Convatec and Molnlyche

5 Gold Sponsors Acelity/KCI, BSN Medical, Hollister, Southwest Technology, Smith & Nephew

4 Silver Sponsors Integra, Stryker/Sage, Coloplast, Hartman

Next years conference will be in Columbus, Georgia on October 3-5, 2019.

Chair: Susan Fincher

Video introducing Columbus was shown.

Awards Presentation:

Jennifer Anderson introduced outgoing Board members:

President: Jennifer Anderson

Director of Communication: Glenda Brunette

Director of Awards: Nancy Scott

Conference Scholarship recipients:

1. Kimberly Benton BSN, RN, CWOCN
2. Candi Haggard BSN, RN, CWOCN
3. Becky Mallonee BSN, RN, CWOCN
4. Therese McVey BSN, RN, CWON
5. Julie Tyrrell MSN , BSN, RN, CWCN

SCHOOL Scholarship Recipients:

1. ADVANCE School:
Lauren White BSN, RN, CWOCN, CCRN

WOCNEP

1. Daniel L. Davis II BBA ,BSN, RN
2. Stephanie Garcia BSN, RN
3. Sarah Gibson BSN, RN

Rookie of the Year ROY

Jason Pratt BSN, RN, CWOCN

Nurse of the Year NOY

Kimberly Benton BSN, RN, CWOCN

South Carolina State Award:

Katherine F. Jeter EdD, MA, BS

Youth Rally received \$2,000.00 donation.

Friends of Ostomates Worldwide received \$1,000.00 donation.

Adjournment: The meeting was adjourned at 12:45 pm.

Angela Graham BSN RN CWOCN
Secretary

APPROVED: 6/23/2019