

Southeast Region of the WOCN® Society

Regional Meeting Minutes

Sunday, June 23, 2019

7:00am- 8:30 am

2019 WOCN® Society Conference in Nashville, Tennessee

Welcome by President Laura Shafer

Approval of Minutes from the General Membership Meeting – Myrtle Beach, South Carolina.

Motion made by Jennifer Anderson, seconded and approved.

Discussion of current open board positions with election upcoming. Members were encouraged to vote and to consider running for future positions.

Secretary

Director of Conference Planning

Treasurer

Director of Special Projects

Nominations Committee (6 positions)

Introduction of current Board members present:

Laura Shafer, President

Glenda Brunette, President-Elect

Angela Graham., Secretary

Introduction of membership and state demographics

Total in attendance this meeting: 55

Total region membership to date: 690

The Southeast Region of the WOCN® Society receives \$13 per member from WOCN® Society

All attendees asked for Introduction and time for networking.

Financial Report

Presented by Laura Shafer as submitted by Martha Davidson, Treasurer.

Discussion regarding impact of the hurricane on our conference in 2018 and we still did not suffer a financial loss. Discussion of refunds to attendees and 2019 conference attendance which some were offered a credit in lieu of a refund.

Importance of Vendor support for our conferences to remain viable. 63% of conference supported by Vendor fees. There were 8 Vendor credits offered due to the hurricane.

Introduction to our new Conference Planner firm/Defining Point.

Reminder of Scholarship funds for conference attendance and for education that are available to the membership.

Conference Information

Conference for 2019: Columbus, Georgia October 3-5, 2019. All encouraged to attend and discussion of all the Columbus has to offer.

2020 will be in Orlando, Florida at the Rosen Center.

Meeting Adjourned.

Submitted by: Angela Graham, CWOCN Secretary

Approved: 10/5/2019