

Southeast Region



of the
Wound, Ostomy and
Continence Nurses Society®

Member Business Meeting

September 24, 2022

Call to Order: Meeting called to order at 0718 by President Cyncere Neal

Board Attendees: Cyncere Neal, President; Nancy Scott, Elections Chair; Deborah Nelson, Treasurer; Amy Armstrong, Secretary; Cordelia Lucas-Sherrod, Dir. of Communications; Sharon McCarthy, Dir. of Conference Planning; Steph Garcia, Dir. of Special Projects; Cathy Womack, Event Planner and Group Manager;

Total attendees=60

President Updates:

- New officers in different roles explained:
Cyncere was elected Secretary but there were resignations and she is now the President; Amy Armstrong Secretary and Sharon McCarthy continued for one more year as Dir. of Conference Planning; Bernie Haberer retired and Cathy Womack has assumed his manager and event planning contracted duties; Jenny Prevatte, Twilite Creative Solutions, has assumed his webmaster duties

Secretary:

- There are 657 members in our region. Encourage those that are not members to join.
- Draft of August 28, 2021 General Membership Minutes were available to all, motion to approve by Joyce Pittman, seconded by Jennifer Anderson, unanimously approved
- Draft of June 5, 2022 WOCNext Membership Meeting Minutes were available to all, motion to approve by Jennifer Day, seconded by Deborah Nelson, unanimously approved

Treasurer:

- Reviewed board policy and procedure, how we set budgets, reporting to National, quarterly reviews by a CPA
- Reviewed our general expenses and income, thank you to our vendors and members-we could not operate without them, anyone who wants more details may contact a board member

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Director of Communications:

- Reviewed role as facilitator of communication between the board and the members through the website, social media, membership engagement
- Recognized the state reporters
- Social media reporter appointment pending

Elections Chair:

- Announced election results:
 - President Elect-Cordelia Lucas Sherrod
 - Director of Awards-Donna Byfield
 - Director of Communications-Angela Dye
 - Elections Chair-Nancy Scott
- Cyncere acknowledged outgoing board members
 - Dir. of Awards-Angela Dye
 - Dir. of Communications-Cordelia Lucas-Sherrod
 - Elections Chair-Nancy Scott
 - Dir. of Conference Planning-Sharon McCarthy
- New board members were sworn in by the President and will assume their roles January 1, 2023
- Encourage others to become board members and to vote-we only had 87 votes; slips of paper with possible nominations or those interested in 2023 board positions were provided on the conference tables, complete and return to Nancy
- Open positions for next year:
 - Secretary
 - Treasurer
 - Dir. of Conference Planning
 - Director of Special Projects

Director of Conference Planning:

- Sharon recognized Misty Edwards, AL state chair for her leadership and efforts to make conference a success
 - Committee chairs and committees were also recognized

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- Save the date August 24-26, 2023 SER WOC Nurse Conference will take place in Winston-Salem, NC, Susan Dunzweiler as NC chair announced and video about the city was shown to get everyone excited

Director of Special Projects:

- 12 abstracts were submitted; 11 abstracts were accepted- 5 clinical research, 5 practice innovation, 1 case study; 8 posters were judged (3 posters included committee or board members)
- Poster winners:
 - 3rd Nursing Student's Knowledge and Attitudes Towards Pressure Injury Prevention Author: Anjolaoluwa Osiyoku, BSN, RN
 - 2nd How low can we go: Zero medical device related pressure injuries in ECMO patients through interprofessional collaboration Authors: Brigitte Vola, BSN, RN, CRRN, CWOCN Tammy Marshall, DNP, MSN, RN
 - 1st Expertise Beyond Borders: Virtual WOCN Patient Access Program Positively Impacts Healthcare Across the Global Care Continuum Author: Rhonda Sullivan, DNP, PhD, MSN, MBA, CWON, LNCC, NE-BC, CSPHA

Director of Awards:

- **Donations from SER WOCN:** Youth Rally, \$1500; Friends of Ostomates Worldwide, \$250, Ostogroup, \$250, Kindred Box, \$250
- **Conference scholarship winners:** Sharon Brazile, AL; Avonne East-Huggins, GA; Michelle Harris-Farrell, FL; Mary Lister, FL; Cody Mosher, GA; Rhonda Musgrove, FL
- **Dorothy Doughty Education Scholarships:** Advanced Practice-Melody Austin, NC; WOCNEP Scholarship-Jessica Gwinn, SC
- **AL State Award:** Cynthia Hill
- **Rookie of the year:** Elsie Murray, NC
- **WOC Nurse of the year:** Kathie Fuller, GA

Meeting Adjourned at 0825

Respectfully,

Amy Armstrong

Secretary SER of the WOCN Society®