

**INLAND EMPIRE NURSES ASSOCIATION**  
**Annual Business Meeting Minutes**  
**Red Lion River Inn, Spokane**  
**May 9, 2017, 6:30 PM**

1. **Call to Order.** President Lynnette Vehrs called the meeting to order. Fifty-one members were present.
2. **Review/Approve Minutes.** N/A.
3. **Announcements.** Door prizes will be drawn this evening; eight \$25 Starbucks gift cards and four \$75 Spa Paradiso gift cards will be given.
4. **Treasurer Report.**
  - A. Current budget report and account balances as of 4/30/17:
    - i. \$45.31 petty cash
    - ii. \$17,254.78 checking
    - iii. \$12,013.33 Savings
    - iv. \$117,273.24 investments
5. **Standing Committee Reports.**
  - A. Finance/Investment (no report).
  - B. Legislative.
    - i. Legislative Reception, Wednesday, October 18, 2017, 5:30-800 PM at Spokane Club.
  - C. Headquarters (no report)
  - D. Nominations.
    - i. An email ballot same as 2016 will be utilized, with hard copy ballots mailed to those with no email address listed with WSNA.
    - ii. Open positions for 2017 ballot this summer:
      - a. President-elect, Secretary, Treasurer, Director at Large; Occupational Group Directors – Community/Public Health, Education, Independent Practice, General Duty, and Nurse Management; Nominating Committee (3 positions).
  - E. Bylaws.
    - i. Members had the opportunity to review proposed bylaw revisions approved by the board via a blast email sent 3/27/17 (refer to Documents/Bylaws/Bylaws/OLD/Bylaws review 2017 submit for vote on office computer hard drive for Track Changes version). Hard copies were on the tables this evening for review as well. **MOTION:** Sue Glass moved that the membership approve proposed bylaw revisions; seconded by Ruth Bryant. The motion passed unanimously.
6. **New Business.**
  - A. Local Unit Chair/Co-Chair dinner, 6/5/17, 6:00-8:00 PM, Anthony's Restaurant in Spokane. Chairs, co-chairs or designee encouraged to attend.

Adjourned 6:50 PM.