



**American Association of Colleges of Nursing
Business Meeting
Monday, October 21, 2019**

Call to Order

Dr. Ann Cary, AACN Board Chair, Florida Gulf Coast University, called the meeting to order at 9:03 am. The Board of Directors was introduced. Mary Ellen Bittner was introduced as the professional parliamentarian.

Establish Quorum

A quorum was established.

Voting Instructions

AACN members did not receive electronic voting devices but received instructions on how to use them, should a vote arise.

Approval of the March 2019 Business Meeting Minutes

The minutes of the March 2019 Business Meeting were approved as circulated.

Report from the Chair and President/CEO

Board Chair Ann Cary reported on several initiatives. The AACN LEADS programs have been launched with new programming for aspiring deans and new deans. AACN continues to advance the PhD Pipeline initiative, and a new online community called the PhD Pipeline Discussion Community has been created to engage faculty in PhD programs. The Student Policy Summit has been expanded to accommodate additional students for March 2020. Finally, the AACN Foundation for Academic Nursing, was announced, and money has been raised through the program sponsorship ads for the meeting to fund a number of faculty research grants.

President/CEO Deb Trautman reported on AACN's centralized application service for nursing programs. To date, 280 schools are part of NursingCAS. George Haddad, CEO from Liaison International, our partner in NursingCAS, gave a special announcement that the company is contributing \$35,000 for a new AACN scholarship program. New staff and staff anniversaries were recognized. The American Academy of Nursing is recognizing Di Fang for *Nursing Outlook's* 2019 Excellence in Nursing Education Award for his article *Retirements and Succession of Nursing Faculty 2016-2025*. Pam Malloy was recognized for her 16 years at AACN. She is retiring at the end of the year.

Finance Committee Report, Lin Zhan, University of Memphis

The report from the Finance Committee was included in the conference materials. AACN ended FY 2019 with a \$794,000 surplus, which will remain in the Operating Fund. AACN has received 50% of budgeted revenue for the current year, and expenses were on target at 14% of the total budget. AACN continues to be on target to receive 43% of revenue from membership dues and the other 57% coming from diversified sources of revenue. AACN has included \$2.2 million in the next 2 fiscal years for special initiatives like AACNLEADS, revision of the Essentials documents, establishment of the Foundation for Academic Nursing, the 50th anniversary, and the CNL Certification Exam Review Modules. The audit firm Councilor, Buchanan & Mitchell reported that AACN had a clean opinion and continues to be in excellent financial health.

Nominating Committee Report, Janet Krejci, Marquette University

Janet Krejci, Chair of the Nominating Committee, presented the slate of candidates for the 2020 election as follows:

Chair Elect

Cynthia McCurren, Grand Valley State University

Lepaine Sharp-McHenry, Simmons University

Secretary

Michael Evans, Texas Tech University Health Science Center

Jean Leuner, Auburn University at Montgomery

Board Member-at-Large

Susan Dean-Baar, University of Missouri-Saint Louis

Philip Greiner, San Diego State University

Donna Havens, Villanova University

Victoria Niederhauser, University of Tennessee-Knoxville

Randolph Rasch, Michigan State University

Jan Strom, Aurora University

Practice Board Member-at-Large

Jerry Mansfield, Medical University of South Carolina Health

Nikki Polis, Methodist Le Bonheur Healthcare

Marjorie Wiggins, Maine Medical Center

Nominating Committee

Gina Brown, Howard University

Sally Maliski, University of Kansas

Tracey Murray, Coppin State University

Rita Trofino, Saint Francis University

Essentials Task Force, John McFadden, Barry University

A report was provided on the work of the Essentials Task Force. The task force continues to work diligently and has created ten domains with descriptors, competencies, and sub-competencies for each domain. The task force will host many opportunities for engagement with faculty and other parties of interest. There will be national and regional meetings in the future for this engagement. A draft report is coming soon.

Other Committee and Task Force Reports

All other committees and task force written reports are in the materials provided to attendees of the 2019 Academic Nursing Leadership Conference.

New Business and Announcements

There was no new business nor announcements.

Recognition of New Members, New Deans, Prospective Members, and Retiring Deans

New members, new deans, prospective members, and retiring deans were recognized.

Adjournment of Business Meeting

The meeting was adjourned at 9:56 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Jean Leuner". The signature is written in a cursive style with a horizontal line extending to the right.

Jean Leuner, PhD, RN, FAAN
Secretary