

VACN Annual Fall Meeting
 Saturday, October 28, 2017
 6:00 p.m. – 7:30 p.m.
 JW Marriott Washington, DC
 1331 Pennsylvania Avenue, NW
 Washington, DC

Present: Cindy Crews, Melody Eaton, Dorrie Fontaine, Jean Giddens, Pamela Giles, Christine Kennedy, Pam Linkous, Jeanne Matthews, Chris-Tenna Perkins, Rhoda Murray, Jessica Sharp, Cathy Hiler, Barbara Sorbello, Lisa Minor, Andra Hanion, Joe Tacy, Debra Barksdale, Melody Cash, Julie Sanford

Meeting Facilitator: Jean Giddens

Meeting Recorder: Melody Cash

Agenda Item	Report/Discussion	Decisions/Actions
Welcome & Introductions	<ul style="list-style-type: none"> • All attendees provided short self-introductions. 	<ul style="list-style-type: none"> • None
Meeting Minutes Melody Cash	<ul style="list-style-type: none"> • Reviewed meeting minutes from March 31, 2017 held at Marymount University-Ballston Campus 	<ul style="list-style-type: none"> • Approved by consensus.
Treasurer's Report Kathleen LaSala	<ul style="list-style-type: none"> • Starting balance 9-1-2017: \$9816.61, CD #1: \$5,558.10, CD #2: \$675.06 • Expense: JW Marriot Fall Dinner: \$2887.50 • Deposits/Annual Dues: \$3000.00 • Balance 10-28-2017: \$9929.11, CD #1: \$5778.10, CD #2: \$675.06 	
Membership Roster Updates Jean Giddens	<ul style="list-style-type: none"> • The VACN member roster has been updated. 	
Review of VACN Survey Results Jean Giddens	<ul style="list-style-type: none"> • At the spring 2017 meeting it was determined that a survey should be sent out to gather feedback on need/purpose/future of VACN. • History of VACN: Original intent was to get deans/directors together. • Jean summarized feedback from survey and discussion with group: Desire to continue spring meetings. Consideration of state-wide conference. Perhaps partnering with VCCS, VNA, STTI chapters, etc. Interest in a VACN website. Needs to be central. Who would manage it? Almost all schools pay for membership. Seem to be charging the correct amount for now. 	<ul style="list-style-type: none"> • Jean will check with Rob Rosseter about the possibility of AACN hosting state websites. • Consider increasing VACN dues if needed to support programming.

	Desire to have state board representative at spring meeting Spring meeting topic: No clearly overwhelming topic of choice.	
VACN Bylaws Revision Update Melody Cash for Angela Taylor	<ul style="list-style-type: none"> Revision is in process 	<ul style="list-style-type: none"> Will bring to spring meeting for approval.
Spring 2018 Meeting Update	<ul style="list-style-type: none"> Will be held Friday, April 13, 2018 at Old Dominion University. 	Pam Jefferies is leading spring meeting planning. Will likely focus on emerging technologies.
School Updates	<ul style="list-style-type: none"> Updates from member schools were provided in writing. 	