



California Association of Colleges of Nursing
The Voice of California Baccalaureate and Graduate Nursing Education



Business Meeting

October 2, 2019

4-5:30 PM

International Ballroom, St. Tropez Room
San Diego, CA

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|-------|---|---------------|
| I. | Welcome all and those new to CACN | S. Ziehm |
| II. | Approval of Agenda | S. Ziehm |
| III. | Approval of Minutes – Spring 2019 | S. Ziehm |
| IV. | Officers Reports | |
| | a. President | S. Ziehm |
| | i. Update on Regional Summit next steps | |
| | ii. Legislative update | |
| | iii. Quad Council | |
| | iv. CACN Scholarship | |
| | v. Transition time for new BODs | |
| | vi. Nursing Education Workforce Advisor Council (BRN NEWAC) | |
| | vii. AACN Fall meeting, Monday 10/21/19- Visits to Capitol Hill (Washington DC) | |
| | 1. Phil Greiner – South | |
| | 2. Karin Lightfoot - North | |
| | b. President – Elect | M. Wickman |
| | i. CACN Program Committee members | |
| | ii. Spring 2019 conference | |
| | iii. Bylaws review for possible changes – Section V. Officers | |
| | 1. President position length of term | |
| | 2. Time of year that new officers take office | |
| | c. Secretary | L. FitzGerald |
| | d. Member-at-Large I | K. Lightfoot |
| | i. New CACN website | |
| | e. Member-at-Large II | R. Nelson |
| V. | Other Reports | |
| | a. CACN Financial Report | K. Tomasi |
| | i. 2019 Financials | |
| VI. | New Business | |
| | Clarifications (rumors) – School Updates | S. Ziehm |
| VII. | Member Forum | |
| VIII. | Adjournment | |