



MIDEAST REGION

Wound, Ostomy, and Continence Nurses Society™

INDIANA | KENTUCKY | MICHIGAN | OHIO | WEST VIRGINIA

Mideast Region of the WOCN® Member Meeting Agenda

Saturday, June 6th, 2020 8am Eastern Time

<https://us02web.zoom.us/j/82768681491?pwd=QmhQRfdiYWtWeE84WWpLZm5xTWpjQT09>

Meeting ID: 827 6868 1491

Password: 554208

1. Call to order – Linda Stricker
2. President's report – Linda Stricker
 - a. Conference planning future
 - b. Opening up new direction through technology
 - c. 2020 elections coming – please vote
3. Secretary's report – Julia Colliflower
 - a. Review and approve minutes
 - b. Questions?
4. Treasurer's report – Tim Larsen
 - a. Budget updates for current year; 2019 Conference – final profit
 - b. Technical costs associated with centralized planning committee changes
 - c. 2020 conference financials/ 2021 and moving forward
 - d. We now have a Zoom and Teachable – provides new connection and education options
 - e. Questions?
5. Director #1 – Tim Luttrell
 - a. Member relations and updates
 - b. Questions?
6. Director #2 – Amanda
 - a. Poster award extended to June 30th, if you submitted a poster to WOCNext, don't forget to submit online for a chance to be awarded one of the two available \$250 awards
 - b. Fall awards – nominate yourself or someone you know
 - c. Questions?
7. Director #4 – Becky
 - a. Elections update
 - b. Ballot out in August
 - c. Set up survey monkey for ballots starting in 2021
 - d. Questions?
8. Director #3 – Beth
 - a. 2019 Conference wrap
 - b. 2020 online
 - c. 2021 Noblesville, Indiana
 - d. Questions?
9. Other business?