

# HAWAII CHAPTER OF NAPNAP

January 8<sup>th</sup>, 2008

Meeting Minutes.

Attendance: Mariaailiana Stark, Andi Kubota, Janet Camacho, Ann Sasuga, Alison Kishida, Anne Jinbo, Kiyomi Oshiro, Tiiu Talva, Amy Sato, Liz Bartzweiner, Shirl Alvaro, Karen Blundon, Dianne Fochtman, Laura Weissbach, Diane Knight

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION, POC</b>
<b>I. Approval of Minutes for the May and July scheduled Hawaii Chapter NAPNAP meeting</b>	Revised Minutes Approved.	Laura will submit to National NAPNAP once Bill received contact information.
<b>II. Treasurer's Report</b>	Mariaailiana provided updated report for November 2007 through January 2008. Current Chapter balance \$18, 622.65 Outstanding expenses \$621.21	Ongoing report. Current "hard copy" reports filed
<b>III. Membership Report</b>	Per Vickie via e-mail, as of January 2008, current membership is 44.	Ongoing recruitment by all members.
<b>IV. Legislative Report</b>	Mary Kawasaki unable to continue as legislative chair. Nominations for new chair: Nancy McGuckin	Committee will discuss with Nancy.
<b>V. Education Report</b>	Anne reported update on speakers For annual conference. -Dr Byron Aoki- Medically fragile children (confirmed) -Dr Johnson- surgical updates (confirmed) -Jane Ruey-Ryburn- CAM (not confirmed yet) -Dermatology unable to come -Ramona Chin unable to come -Adult Friends for Youth- Debbie Spencer- works with gangs in schools (not confirmed yet) -Back-up plan- Vickie, Anne, & Mariaailiana Immunizations	Still need to confirm speakers For CAM, Friends for Youth, and find 5 <sup>th</sup> speaker or discuss immunization update as alternative.

<p><b>V. Education Report Cont'd</b></p>	<p>Schedule for conference  0700 registration  0745 Welcome  0800-0900 Speaker 1  0900-1000 Speaker 2  1000-1030 Break/Vendors  1030-1130 Speaker 3  1130-1230 Speaker 4  1230-1330 Lunch  1330-1430 Speaker 5</p>	
<p><b>VI. President's Report</b></p>	<ul style="list-style-type: none"> <li>-National Conference in Nashville April 2008. Andi proposed to Increase assistance amount to \$1,000.</li> <li>-Andi proposes to send Bill Dey to Represent Hawaii chapter.</li> <li>-National NAPNAP is asking each chapter to donate \$35/month for 35 years (to help develop research programs, scholarships, and initiatives for children)</li> <li>-Scholarship and grant increase proposal did not receive enough votes. Will keep 2 grants of \$1,000 each for now.</li> </ul>	<p>Chapter will vote on whether to participate in National fundraiser at dinner meeting</p> <p>Chapter will vote on prior proposed increase at dinner meeting</p>
<p><b>VII. Old/New Business</b></p>	<ul style="list-style-type: none"> <li>-Dinner Meeting- annual dinner meeting for March 11<sup>th</sup>, 6PM</li> <li>-Website update-per Betsy-Jen Vaughn will charge \$300 set-up fee, then \$50/hr</li> <li>-Laura presented several options for purchasing a chapter owned LCD projector</li> <li>-Vendor List- Shirl made copies of last years conference vendor list and requests anyone to add their recommendations for this year</li> <li>-Lokahi- Mariaailiana, Janet, Vickie, and Vickie's mother purchased gifts on behalf of Hawaii chapter of NAPNAP for three families. (\$826.34 total)</li> </ul>	<p>Shirl will reserve Assagio's</p> <p>Laura will bring 5 best options to dinner meeting for members to choose.</p>

Respectfully submitted,  
Laura Weissbach, R.N., BSN, 2007-2009 Secretary, Hawaii Chapter of NAPNAP  
Draft Version, submitted for approval electronically and at March 2008 meeting.