

HAWAII CHAPTER OF NAPNAP

July 10, 2007

MINUTES

**Attendance: Bill Dey, Ann Sasuga, Anne Jinbo, Vickie Niederhauser, Andi Kubota,
Karen Blunden, Tiiu Talva, Janet Camacho, Dianne Knight**

TOPIC	DISCUSSION	ACTION, POINTS OF CONTACT
-------	------------	---------------------------

I. Approval of the minutes for the May educational dinner meeting.	Deferred. Will send out electronically along with the July 2007 minutes for chapter approval, prior to the September 2007 meeting.	F/U at the September 2007 meeting. Will need to send to national upon approval.
II. Treasurer's Report	Updated report provided for Jan 2007 thru July 2007 Current chapter account balance: \$18,688.56	Ongoing report. Current "hard copy" reports filed.
III. Membership Report	Discussed. Vickie presented an updated report at the July 2007 meeting; current membership = 39	Ongoing report. Current "hard copy" reports filed.
IV. "E-News / newsletter" Report	Deferred; note currently seeking new web master and website redesign approach for 2007	F/U at the September 2007 meeting
V. Legislative Report	Deferred.	F/U at the September 2007 meeting
VI. Education Report	2007 Annual Educational Conference: completed discussions relevant to the conference; began discussions regarding 2008 Annual Educational Conference. Discussed 2008 conference locations and members completed a vote to determine the location, which will be the	2008 HAWAII CHAPTER OF NAPNAP Annual Educational Conference will be held at the Manoa Ball Room at the Japanese Cultural Center on April 9, 2008 from 7:30am to 2:30pm. Further discussion at the September 2007 meeting regarding agenda, planning, etc.
VII. President's Report	Andi Kubota discussed the issues relevant to securing new officers and possible solutions.	Andi related that the national guidelines need to be clarified and options explored to determine member eligibilities. Other chapters were contacted to determine alternate solutions. Andi will F/U with direction and will send out another ballot for nominations and elections electronically via email to finalize the chapter's elections. F/U at the September 2007 meeting.
VIII. Old Business/ Announcements	None	N/A
IX. New Business	Election of 2007-2008 Officers: 1) Bill Dey nominated and elected as "President Elect." 2) Laura Weissbach was nominated and elected as Treasurer Chapter members voted on a proposal to provide financial support to send the President/ President Elect to the annual conference each year.	F/U at the September 2007 meeting is required. Additionally, national qualifications for both officers is required. Andi will send out electronic communications prior to the September 2007 meeting. None

	<p>Chapter voted and agreed to purchase a “projector” for use at the annual educational conference</p> <p>Discussion to support chapter involvement with upcoming health promotion fairs and charity events during fall/ holidays</p> <p>Chapter meal provisions: The following members agreed to provide meals at upcoming chapter meetings:</p>	<p>None</p> <p>Dianne will update members at the September 2007 meeting</p> <p><i>September 11, 2007: Ann Sasuga Anne Jinbo</i></p> <p><i>November 13, 2007: Janet Camacho Vickie Niederhauser</i></p> <p><i>January 8, 2008; Diane Knight Bill Dey</i></p>
<p>X. Meeting Adjournment</p>	<p>Meeting adjournment prior to the educational dinner presentation.</p>	<p>None.</p>

Respectfully submitted,
W. Dey, R.N., BSHCS, 2006 –2008 Secretary, Hawaii Chapter of NAPNAP.
Draft Version, submitted for approval electronically and
at the September 2007 meeting.