



ARKANSAS CENTER FOR NURSING, INC.

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ACN Annual Membership Meeting

October 17, 2019

6:30 pm

Baptist Health College

11900 Colonel Glenn Road

Little Rock, AR 72210

Room 1601

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF 2018 ANNUAL MEETING MINUTES**
- III. EXECUTIVE DIRECTOR UPDATE**
- IV. BSN YOUNG LEADER PRESENTATIONS**
 - a. Anthony Jackson (Mentor: Dr. Becky Parnell) - "Beaten in Silence: Workplace Violence in the Healthcare Industry and Strategies for Improvement"
 - b. Lindsey Fletcher (Mentor: Marcia Ford) - "Diabetic Medications: Improving Patient Education"
 - c. Anna Powell (Mentor: Dr. Mollie Manning) - "The Summer Shift: A Week in the Life of a Nurse's Shift"
- V. PROPOSED AMENDMENTS TO BY-LAWS**
 - a. Appointment and/or Election (Article IV; Section 4)
 - b. Election of Offices (Article IV; Section 8)
- VI. 2020-2022 STRATEGIC PLAN**
- VII. COMMITTEE UPDATES**
 - a. Administrative Committees:
 - i. Finance
 - ii. Nominating
 - b. Leadership
 - c. Education
 - d. Practice
 - e. Data Resource and Reporting
- VIII. ORGNIZATIONAL MEMBERSHIP**
- IX. INTRODUCTION OF BOARD OF DIRECTOR CANDIDATES**
 - a. Voting Instructions
- X. NEXT STEPS**
- XI. CERTIFICATES OF APPRECIATION**

Promoting a culture of health for the citizens of Arkansas by advancing education, practice, leadership, and workforce development.