

BONUS ANNUAL MEETING 2004-2005

Thursday, April 21, 2005
Marriott at Metro Center, Washington, DC
Presiding: Rudy Gomez, President
Recorder: Marilyn Hargrave, Secretary

The business meeting was called to order at 4:00 pm EST.

Minutes:

The minutes of the April 23, 2004 Annual Meeting were read and approved as written.

Old Business:

Financial Report: The balance of the BONUS administrative fund ending Feb 28, 2005 was \$12,778.03. Estimated expenses for this meeting are \$2,785.

New Business:

Jennifer Ahearn addressed the membership with information about AACN's newly established Leadership Networks. Currently there are seven networks including BONUS. Discussion was held and the membership voted unanimously to accept this affiliation. Motion by Susie Miller, second by Kathleen Papes, motion carried.

With the new AACN Leadership Structure, the Bonus administrative fund will no longer be receiving support of \$50/member. Instead, the membership goes to \$100 and will be collected at the time of Institutional Membership Dues collection. This was a Dean's/AACN decision to merge this process and be consistent with all other Leadership Networks. Therefore fund raising efforts will be explored more diligently in order to develop an income stream for Bonus's Administrative fund. Items such as sponsorships for the President's reception, lunches, novelty items and other vendor affiliation agreements will be explored that will serve to enrich our meetings.

Nomination Committee:

Sherry Abernathy, Nominating Committee Chair, and the nominating committee conducted elections for vacant offices for 2005-2006.

Elected officers are:

President Elect:	Debra Vogt, University of Iowa
Secretary:	Lisa Vaughan, University of Mississippi Medical Center
Networking Committee Chair:	Anthony Rini, New York University
Nominating Committee Chair:	Dale Walker, University of Akron

Business meeting adjourned at 4:50 pm EST.

Other Business:

Appreciation plaques and awards will be presented at the Anniversary Dinner Dance.

Respectfully submitted, Marilyn Hargrave, Secretary