

BONUS ANNUAL MEETING 2005-2006

Thursday, April 20, 2006
Westin Horton Plaza, San Diego, CA
Presiding: Tricia Satkowski, President
Recorder: Lisa Vaughan, Secretary

The business meeting was called to order at 3:35 pm PT.

Minutes:

The minutes of the April 21, 2005 annual meeting were read and approved as written.

Old Business:

Financial Report: The balance of the BONUS administrative fund ending 3-31-06 was \$11,099.62.

New Business:

BONUS bylaws will be revised in order to reflect the new AACN network structure.

Nominating Committee:

Dale Walker, Nominating Committee Chair, and the nominating committee conducted elections for vacant offices for 2006-2007.

Elected officers are:

Chair Elect:	Bill Wachob, University of Buffalo
Membership Committee Chair:	Karen Stacy, Valparaiso University
Planning Committee Chair:	Jodi DiGennaro, Adelphi University
Special Projects Committee Chair:	Dennis Drymala, University of Maryland

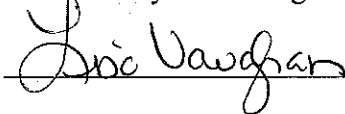
Other Business:

Beth Aronson addressed the membership with information about AACN's networks. Beth explained the networks and the joining procedure. Network fees help cover expenses during the year above what AACN provides.

Appreciation plaques were awarded to the outgoing past president, Rudy Gomes; outgoing planning committee chair, Bill Wachob; outgoing membership committee chair, Diane Shimizu; and outgoing special projects committee chair, Jodi DiGennaro.

There being no further business, the meeting adjourned at 4:10 pm PT.

Recorded by Lisa Vaughan, Secretary



Approved 4-26-07