



**Cumberland District KONL**  
**Hazard ARH Medical Center**  
**February 12, 2016**

<b>Topic</b>	<b>Discussion</b>	<b>Action/Conclusion</b>
Call to Order	Ina Glass, KONL President Elect	
Greetings	Ina brought greetings from Sally Davenport, KONL President and Mark Milner, Cumberland District Director.	
Minutes Approval	No minutes available for approval.	
Introduction of Attendees	Ina Glass, Paula Ledford, Shannon Long, Jody Wells, Kim Dees, Lynn Holsclaw, Paula Vaughan, Joyce Griffith, Sherry Griffie, Linda Craft, Betty Pack, Brenda Graham, Brittany Maggard, Dana Asher, Susan Ellis, Ellen Wright, Amy Couch.	
Thanks to our Host!	We would like to thank our Host, Hazard ARH and Ellen Wright for having us at their beautiful facility today.	THANKS!
2016 KONL Board	Ina introduced the Board members from documents found in their folder and described where members could find the information on the website	
Strategic goals and work plan	Work plan was presented for their review of the organization's work.	
Speaker Presentation	Kim Dees, a representative from KHA/KONL, presented today's program on the Ky. Legislative Platform. She presented the current bills being reviewed by the Senate and House. Lots of discussion around several bills occurred. Kim encouraged group to become involved and to have a voice.	Document of bills given to group.
Review general meeting and board minutes	.KHA workplace survey – Kim Dees described this and why we needed the information. .Development of KCN – Kim and Ina discussed the development of the KCN and how we plan for it to help Ky. Nurses and healthcare systems. .Poster Awards – Ina described our current poster presentation program and encouraged the group to become involved.	

Program Committee	Ina talked to the group regarding the upcoming KHA/KONL annual meeting and the Fall Conference in September.	Group encouraged to come and participate.
Membership Committee	Each participant was given a hard copy application to KONL in their packets. Low due fees noted and each person was encouraged to join and raise their voices to promote nursing in Ky.	Applications given.
Scholarship Committee	Each participant was given a copy of the scholarship application in their folders. Ina described our current scholarship program and encouraged them to tell others in their organization about the program.	
Information Officer	The KONL website was given. <a href="http://www.kyonl.com">www.kyonl.com</a>	Participants were urged to visit the site and to go their for elections, bylaw changes, etc.
AONE Affiliate Meeting	Ina reported on the December AONE Affiliate Meeting. See attached report.	
Legislative Update	Sally Davenport sent the group a summary of the legislative committee's work, letters of support or opposition from KONL. Hospital Day at Frankfort was discussed and group urged to attend.	Ina urged group again to become involved to give us a voice in Frankfort.
Nominations Committee	Ina reported positons opened for election this year as Twin Lakes Director, Cumberland Director, and Treasurer.	If anyone is interested in an office, please let Ina know asap. <a href="mailto:iglass@emhealth.org">iglass@emhealth.org</a>
Emerging Nurse Leader	The nomination form for this was in our packet. Ina gave a description of the award and encouraged participants to send in a nomination to Mark Milner. <a href="mailto:mmilner@emhealth.org">mmilner@emhealth.org</a>	
NEXT Meeting	TBA	Please notify Mark Milner at <a href="mailto:mmilner@emhealth.org">mmilner@emhealth.org</a> if interested in hosting.
Concluded with Lunch and networking	Excellent lunch! Thanks again to Ellen Wright and Hazard ARH!	

Submitted by Ina Glass, MSN, RN, NHA, NEA-BC, FCN, Administrator/CNO/VP, KONL President Elect