

PANAC Annual Meeting Minutes
October 17, 2015

1. Meeting called to order by President Tess Mazloomian
2. Recognition of:
 - A. Members of the current Board of Directors
 - B. Chapter Coordinators
 - C. CPAN certified nurses
 - D. CAPA certified nurses
 - E. Dual certified nurses
 - F. Recruiter of the Year – Cynthia Galarpe
 - G. Recognition of Past Presidents
3. Announcement that Treasurer's Report and October 19, 2014 Annual PANAC Meeting are available for review on table in back of room
4. Motion made by Shay Glevy and seconded by Angie Weathersby to accept the Annual meeting Minutes for October 19, 2014 with no changes, voted and passed
5. PANAC Bylaws Revision was sent to Membership via blast Email on the last week of September.
6. Motion made by Kathy Sim and seconded by Angie Weathersby to accept the PANAC Bylaws Revision, voted and passed
7. Recognition of Committee Chairs and Committee Members
8. Recognition of *Pulseline* Contributor of the Quarter Awards
Ernie Nunez – Spring Edition
Linda Minnich – Summer Edition
Lori Silva- Fall Edition
9. President's Award- Shay Glevy
10. Announcement of Election results:

Renita Bassett – Secretary and Membership Chair
Angie Weathersby- Education Elect
Linda Sparks- District 1 Director
11. Call for motion to destroy the ballots by Kevin MacVane and seconded by Kathy Sim
12. Handing off of Gavel and Pin to incoming President Lori Silva by Tess Mazloomian
13. Speech by President Lori Silva
14. Induction of PANAC Officers for 2015-2016

President- Lori Silva RN,CCRN,CPAN
Immediate Past President- Tess Mazloomian RN,MN,CCRN,CPAN,CAPA
Secretary/Membership Chair- Renita Bassett
Treasurer- Karen Woods RN,CPAN
Education Chair- Kevin MacVane RN,BSN,CAPA
Education Chair Elect- Angelique Weathersby RN,MSN,MBA
District 1 Director- Linda Sparks RN,BSN,MHA,CPAN
District 2 Director- Amber Trudgeon RN,BSN,CAPA
District 3 Director – Shideh Farahmand RN,BSN,CPAN
District 4 Director- Star Yager RN,CCRN
District 5 Director – Kathy Nichols RN, CPAN
PulseLine Editor – Ronda Dyer RN, BSPA,CPAN,CAPA
Gold Leaf Coordinator – Sheryl Michelson RN,MS,BC
Website – Gloria Luu RN,MSN,CPAN,CAPA
Governmental Affairs – Susan Carter BSN,RN,CPAN,CAPA
Marketing – Rosario Ebuon RN,MBA,CCRN,CEN
Historian – Ernie Nunez RN,CPAN,CNOR
Promotions – Gina Barry-Diaz RN,CAPA,CPAN
Meeting Contract Coordinator – Carol Bowen RN
Registration – Kathy Sim RN, BSN, CPAN, CNOR
Registration Staff – Karen Machado RN, CPAN

15. Meeting Adjourned at 1415

Respectfully submitted by:

Anatita B. Invina RN, BSN, CPAN
Outgoing Secretary