

**CNMA BOARD OF DIRECTORS
CONFERENCE CALL
February 15, 2006**

Attending: Connie Swentek, President, BJ Snell, Royda Ballard, Susan Stone, Martha Turner, Ruth Mielke, Celina Gonzalez, Wende Owen, Jean Rasch, Linda Church, and Maria Kammerer.

AGENDA ITEM	DISCUSSION	ACTION TAKEN
Annual Meeting Minutes	Minutes were reviewed by the members. Motion made, seconded to approve the minutes as written	Motion MSP
Treasurer's Report	Jean Rasch reported there was a balance of \$4200 with the lobbyist paid in March. \$2500 to CNMA from CE program, First Assist Class, coordinated by Susan Stone. \$700 from the Schedule II medication CE program. It was clarified that any \$100.00 check includes a new membership. There was the reminder that dues are in general are not tax deductible because the primary budget is for lobbying purposes.	
Legislative Committee Report	<p>A. Discussion of current legislative efforts. At this point the bills for review are not available. Deadline for introduction is end of February. Political Solutions will organize bills that might interest CNMA. Conference call to be coordinated to review bills in March with priorities set.</p> <p>B. Current issues – Liability availability (equitable) is becoming more concerning. CNMs are not included into the insurance schema within this state and working within the system is important. – AIM program – CNMs are not recognized by the program, the MRMIB program has expressed interest to work with us related to incorporation</p> <p>C. CE program update – the program is up on the web through CSU Fullerton. Gaining 5-10 registrations/week so far. Feedback through the evaluations has been very positive. Received a call from Contemporary Forums that would like to develop for CNMs.</p> <p>D. Legislative email to Stacy outlining priorities for 2006 CNMA lobby day in April Relationship and membership building Planning for the removal of supervision Legislative effort this year – incorporate language to remove restriction of CNMs into AIM program Work on rising liability insurance crisis</p> <p>E. Stacy described in email the need to focus on relationship and membership building; public relations strategy and building a structure to</p>	BJ Snell to continue health policy efforts. Conference call to be coordinated in March.

	endorse candidates and provide funding for candidates	
Events Committee Report	<p>Report by Susan Stone</p> <p>A. First Assist Class – held January 15, 2006, 38 people attended. Feedback was positive. \$2500 donated to CNMA from effort.</p> <p>B. Lobby Day will be April 24th, so far 6 registrations. Board meeting location not available planned 12-5pm with dinner afterward. Lobbyist office is available. Lobby day agenda was reviewed. Resolution for nurse-midwifery week from Assemblywoman Bass to be presented. Challenge – ANA/C will be lobbying on the same day. Suggestion to talk with Stacy about meeting with Governor’s office this year.</p>	<p>A. Congratulations and thanks to Susan Stone for her efforts</p> <p>B. Susan Stone will continue to coordinate efforts for Lobby Day</p>
Membership Committee Report	<p>Report by Wende Owen</p> <p>Current membership – 100 members</p> <p>Credit card update – The organization is in the process of converting from PayPal to ProPay that is more user friendly. Cost is \$59.95 annually with a 0.35 per transaction plus 3.25%. The association could take credit card via phone.</p> <p>Membership Drive update – there will be a form letter sent to new member upon receiving dues. Area code membership drive has received 0 feedback.</p>	<p>Wende will continue to pursue the ProPay system.</p> <p>Wende will attempt another phone membership drive</p>
Fundraising Committee	Connie Swentek reported for Royda Ballard. Thank you notes to chapters who have participated in fundraising	
Website Update	Cyndi Coulter reporting: CNMA.com is coming up for sale and should be <\$100. Recommendation that we purchase if it comes available.	Permission to purchase was given to Cyndi to monitor and purchase on our behalf.
Newsletter Update	Linda Church reporting: Newsletter is completed and will be sent prior to Lobby Day	
Open Agenda/Chapter Chair Reports	No reports	
Next meeting		April 23, 2006 in Sacramento before Lobby Day event. Location to be determined.