

**Minutes**  
**American Nephrology Nurses Association**  
**Board of Directors' Conference Call**  
**March 17, 2022**

**Participants:**

Dave Walz, President  
Angie Kurosaka, President-Elect  
Lillian Pryor, Immediate Past President  
Tanya Scott, Secretary  
Sara Kennedy, Treasurer

Nancy Colobong Smith, Director  
Beth St. John, Director  
Lucy Todd, Director  
Tamara Kear, Executive Director  
Lou Ann Leary, Dir of Association Services

**Auditors:**

Jennifer Payton, Incoming President  
Kristin Larson, Incoming Secretary

Michelle Gilliland, Incoming Director  
Faith Lynch, Incoming Director

**Unable to attend:**

Virginia Henry, Emerging NN Prof Fellow

Meeting called to order at 5:02 pm.

**Announcements/Kudos:**

- Thank you to Tammie Kear, Jim Twaddell, and Donna Bednarski for helping to formulate a response to the Innovative Kidney Care position paper.
- Glenda Payne, Donna Bednarski, and Dr. Charlotte Thomas-Hawkins will be writing an article regarding this will be in the March/April issue of NNJ.
- Tanya Scott was promoted to a new leadership position.
- Angie Kurosaka just took a new position with US Renal Care starting April 18.

**Strategic Plan Updates**

Each Focus Group provided updates on their strategies and priorities.

**Agenda Item #1 ~ Approval of March 17, 2022 BOD Call Agenda**

**Discussion:** The BOD reviewed the agenda, and the consent agenda items to be presented.

**MOTION:** Approve the agenda for the March 17, 2022, BOD Conference Call with the removal of Agenda Item 5.0 Contingency Fund, for discussion.

**Motion made by Dave Walz; second Nancy Colobong Smith**  
**Motion passed.**

**Agenda Item #2 ~ Approval of February 2022 BOD Meeting Minutes**

Approved by consent.

**Agenda Item #3 ~ Research Grant Revisions**

Approved by consent.

**Agenda Item #4 ~ Approval of P&P Section 7 Specialty Practice Networks**

Approved by consent.

**Agenda Item #5 ~ Contingency Fund**

Removed from consent agenda.

**MOTION:** Amend the description for the use of the Contingency Fund (AKA Sunshine Fund) beginning in the year 2022-23 to remove sending flowers. Funding for the two National Office Staff lunches or dinners each year for Administrative Professional Day and Christmas will not be removed. The word Christmas will be amended to Winter Holiday for religious/spiritual inclusivity.

**Motion made by Lillian Pryor; second Beth St. John**  
**Motion passed.**

**Agenda Item #6 ~ ACST Orientation Meeting**

**Discussion:** For several years, the ACST has had a funded in-person meeting scheduled prior to the National Symposium. The meeting served as an orientation for the ACST Leaders and final preparation for the LEAD Workshop. New ACST Leaders need the orientation as many are serving in a national role for the first time. A request to hold an ACST meeting in person prior to the National Symposium in Fort Worth was presented, along with financial considerations such as travel, lodging, per diems, etc.

**MOTION:** Support funding an in person ACST Orientation 2022 (\$10,370 maximum) prior to the 2022 National Symposium in Fort Worth, TX and add to future budgets.

**Motion made by Nancy Colobong Smith; second Beth St. John**  
**Motion passed.**

**Agenda Item #7 ~ To Do List**

**Discussion:** The To Do List will be sent to the BOD via email. BOD members are encouraged to send their updates to the To Do List to Lou Ann.

Meeting adjourned 6:45 pm.

Tanya Scott, National Secretary