



Pediatric Endocrinology Nursing Society (PENS) Annual Membership Meeting Minutes



Friday, May 18, 2018
12:30 pm – 1:30 pm
Bonita Springs, Florida

Call to Order / Welcome and Introductions

President Cheryl Switzer, MSN, RN, CPNP, CDE called the meeting to order at 12:47 pm and welcomed all to this year's membership meeting.

Introduction of the 2017-18 Board of Directors

President Switzer introduced the current Board members.

Approval of Minutes of the 2017 Membership Meeting – Minneapolis, MN

President Switzer invited the attendees to review the 2017 Membership Business Meeting minutes on attendee's tables. A motion was made and seconded to accept the minutes as presented. The motion passed.

President's Report

President Switzer presented the following points:

- Discussed our PENS communication avenues via our *Insider* newsletter, *PENS Reporter* and the *Journal of Pediatric Nursing* PENS column and the PENS E-Community; a web-based discussion forum on a variety of endocrine topics.
- Reviewed our partnerships with other pediatric endocrine organizations and pediatric nursing organizations.
- Reported on the International Pediatric Endocrine Nursing Summit held September 13, 2017
- Reviewed first year of portfolio recognition program
- Reported Executive Committee has conducted meetings all this conference week with our valued sponsors.
- Conveyed that 198 conference attendees (includes workshop) with nearly 150 exhibitor representatives in Bonita Springs at the 2018 conference.
- Presented new PENS Board of Directors.

Treasurer's Report

Treasurer Meg Keil, PhD, CRNP gave a verbal financial report with detailed slides of PENS financials for the fiscal year ending December 31, 2017. Upon conclusion of the Treasurer's Report, President Switzer asked for a motion to approve the financial report as presented. The motion passed. The report will be filed.

Committee Reports

The following committee chairs presented verbal reports to the membership. The reports will be filed.

Maureen Dever, MSN, CPNP-BC – Research Committee Board Liaison

Linda Burkett, MSN, RN, CDE – Education Committee Chair

Kelly DeGrote, BSN, RN-BC – Conference Planning Chair

Maryann Johnson, RN – Nominating Committee Chair

Kevin Lewis, DNP, ARNP – Advanced Practice Portfolio Commission Chair

There being no further business, the meeting was adjourned at 1:20 pm.