**Virginia Association of Colleges of Nursing**

**BUSINESS MEETING AGENDA**

**Friday, April 5, 2019**

**1:00 – 2:30 pm**

1. Approval of Fall Meeting Minutes
2. Election Results
3. Treasurer’s Report and request for Modification to VACN Bylaws
4. VACN Website Update
5. Virginia Board of Nursing Updates
6. VACN / VONL Collaboration Donna Hahn, VONL President and Stephanie Jackson VONL President Elect

**VACN Board Members FY18-19**

Jean Giddens, (VCU) President, term ends 2019

Jeanne Matthews, (Marymount), Vice President, term ends 2020

Pamela Giles (Averett) Secretary, term ends 2020

Kathleen LaSala (Shenandoah) Treasurer, term ends 2019

Barbara Sorbello (Bon Secours) Nominations, term ends 2020

**Incoming VACN Board Members FY19-20**

Pam Jefferies, (GW) President, term ends 2021

Jeanne Matthews, (Marymount), Vice President, term ends 2020

Pamela Giles (Averett) Secretary, term ends 2020

Kathleen LaSala (Shenandoah) Treasurer, term ends 2021

Barbara Sorbello (Bon Secours) Nominations, term ends 2020