



WINTER MEETING AGENDA

Monday, January 08, 2018
Rosemont College

- I. Call to Order
- II. www.spchna.org
- III. Board - **President:** Catherine Sharbaugh, csharbau@haverford.edu; **Vice President:** Susan Fitzgerald, sfitzgerald@cabrini.edu; **Secretary:** Tonya Walter, tkw004@bucknell.edu; **Treasurer:** Cheryl Donnelly, cdonnel1@swarthmore.edu; **Member at Large:** Mary Agnes Ostick, maryagnes.ostick@villanova.edu
- IV. Membership in attendance, Welcome New Members, Other attendees please join
- V. President's Report
 - a. Membership recruitment- New/ Renewal of Membership on line, Contact Treasurer: Cheryl Donnelly, cdonnel1@swarthmore.edu
 - b. Urgent - Volunteers Board Members—open positions May 2018, VP and Treasurer- Description of Board Members responsibility
- VI. Treasurer's Report
 - a. Expense/Income/Balance, other
- VII. Old Business
 - a. Approval of Last Meeting's Minutes
 - b. Other
- VIII. New Business
 - a. Future Conference sites
 - b. Professional development topics
 - c. Membership News/Share/Special Thanks to our Host Helen Cline R.N. M.S., Rosemont College, & Chris Rooney
- IX. Calendar –Next Conference/Meeting/Other
- X. Adjournment