

MIAMI CHAPTER BLACK NURSES ASSOCIATION, INC

APPROVED

MEETING: March General Meeting

DATE: March 14, 2020 @ 9:00 AM

LOCATION: Conference Call Number: 605-472-5433, Access Code: 715461, Online Meeting Link: <https://join.freeconferencecall.com/>

CHAIR: Patrise Tyson

RECORDER: Patrise Tyson

MEMBERS PRESENT: Stacey Clinch, Constance Charles, Sharon Rogers, Carline Dorcin, Dr. Constance Miller, Dr. Marie Etienne, Dr. Linda Washington-Brown, Dr. Phyllis Rhymes-Johnson, Virginia Harvin, Elizabeth Leon, Sharon Crum, Dr. Agathine Scotland, Ireanna Stephens, Annie Banks, Yuvonne Martin, Lenore White, Dr. Millicent Richards, Ruth Dassas-Molin , Dawn Grace-Jones

Item for Discussion	Discussion/Recommendation	Action Taken/Motions
Call to Order	Meeting was called to order at 09:03 AM by Patrise Tyson	
Meditation	Meditation provided by Yuvonne Martin	
Introductions	Members on the call introduced themselves	
Adoption of the Agenda		Patrie Tyson moved that the agenda be adopted. Sharon Rogers offered a second. Motion approved.
Approval of Minutes	March 2019 General Meeting minutes were read aloud by Patrise Tyson November 2019 General Meeting minutes were read aloud by Patrise Tyson	Patrie Tyson moved that the March 2019 General Meeting minutes be accepted with the appropriate corrections. Yuvonne Martin offered a second. Motion approved. Patrie Tyson moved that the November 2019 General Meeting minutes be accepted with the appropriate corrections. Annie Banks offered a second. Motion approved.
2019 Election Revote Results	Presented by Dr. Phyllis Rhymes-Johnson Voting Timeline: January 31, 2020 - March 1, 2020. The ballots were tabulated by Dr. Rhymes-Johnson and Dr. Scotland	

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<p>2019 Election Revote Results cont.</p>	<p>All nominees ran unopposed except for the secretarial nomination: There were</p> <ul style="list-style-type: none"> • 57 - Numbered ballots sent • 31- Ballots were returned by the deadline: March 1, 2020 • 1- ballot was returned due to the member deceased status • 1- ballot was returned due to an incorrect address <ul style="list-style-type: none"> ○ A ballot was resent numbered #57 • The ballots were tabulated on Sunday, March 8, 2020 <p align="center">RESULTS</p> <ul style="list-style-type: none"> • Nominee for President: Patrise Tyson, 31 votes • Nominee for Treasurer: Dr. Connie Miller, 31 votes • Nominee for Secretary: <ul style="list-style-type: none"> ○ Write In: Dr. Seabrooks, 11 votes ○ Write In: Annie Banks, 1 vote • Nominee for Committee Member (1): Dr. Richards, 30 votes • Nominee for Committee Member (2): Dr. Osborne, 27 votes • Nominee for Committee Member (3): Milca Sylvestre, 30 votes • Nominee for Committee Member (4): Marie Laveaux, 26 votes • Nominee for Committee Member (5): Chad Jones, 29 votes 	<p>Dr. Phyllis Rhymes-Johnson moved that results report be accepted. Annie Banks offered a second. Motion approved.</p>
<p>Parliamentarian Rules</p>	<p>Review of Parliamentary Rules was completed by Dr. Phyllis Rhymes-Johnson.</p>	
<p>COMMITTEE REPORTS</p>		
<p>Nominating</p>	<p>Dr. Millicent Richards' written report was read by Patrise Tyson Refer to written report.</p>	<p>Dr. Millicent Richards moved to accept report. A second was offered (name not recorded). Motion approved.</p>
<p>Membership</p>	<p>Presented by Annie Banks. Refer to written report.</p>	<p>Annie Banks moved to accept report. Sharon Rogers offered a second. Motion approved.</p>
<p>Hospitality</p>	<p>Presented by Yuvonne Martin. Refer to written report.</p>	<p>Yuvonne Martin moved to accept report. Sharon Rogers</p>

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		offered a second. Motion approved.
By Laws	No report	
Community Liaison	Presented by Patrise Tyson. Refer to written report.	Patrise Tyson moved to accept report. Virginia Harvin offered as second. Motion approved.
Program	Presented by Sharon Rogers. Refer to written report.	Sharon Rogers moved to accept report. Annie Banks offered as second. Motion approved.
Communications	Presented by Dr. Marie Etienne. Refer to written report.	Dr. Marie Etienne moved to accept report. Lenore White offered as second. Motion approved.
Finance	Presented by Dr. Constance Miller. Refer to written report.	Dr. Constance Miller moved to accept report. Annie Banks offered a second. Motion approved.
Education	Alexandria Stewart-Scurry's written report was read by Patrise Tyson. Refer to written report.	Patrise Tyson moved to accept report. Sharon Rogers offered a second. Motion approved.
Health Policy & Legislation	Presented by Sharon Rogers. Refer to written report.	Sharon Rogers moved to accept report. A second was offered (name not recorded). Motion approved.
Public Relations	Verbal report presented by Dr. Linda Washington Brown. Madame President decided to discontinue doing business with our previous graphic designer due to multiple difficulties with our orders and requests being pushed back despite completion of requests being promised by specified dates. Information to complete 2019 newsletter has been given to new graphic designer and newsletter is in progress.	Dr. Linda Washington-Brown moved to accept verbal report. Dr. Marie Etienne offered a second. Motion approved.
President's Report	Presented by Patrise Tyson. Refer to written report.	Patrise Tyson moved to accept report. Annie Banks offered a second. Motion approved.
Open Discussion		

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Announcements	Announcement were read as listed on the agenda	
Good for the Order and Adjournment	Patrise Tyson moved to adjourn the meeting at 11:02 AM	
Recorder	Patrise Tyson	

Approved 4/11/20 *Patrise Tyson*