Minutes of the Region 6 Board Meeting September 10, 2025, 7:00 pm Virtual

Attendance

Officers:

Sheila Caldwell, President

Barbara Blozen, Director of Educ. and Scholarship

Denise Nash, President-Elect

Laurie Huryk, Director to Committee on Policy and

Kathy Mullen, Secretary Practice

Linda Gural, Treasurer Anastasia Klimchenia, County Director

Members:

Gina Miranda Diaz, Raffle & Nominations Committee Orlene Van Duyne, Raffle & Nominations Committee

Non-Members

Sandra Foley, NJSNA Past President
Wikoyat Babalola, WPU
Alice Bruter, WPU
Alice Bruter, WPU
Aishat Owonla, WPU

Anthony Martinez, WPU Rusaila Sheikh, WPU Blessing Njoku, WPU Sarah Shogelola, WPU

- 1. Meeting called to order 7:06 p by Sheila Caldwell, President
- 2. President's Welcome
- 3. Sheila welcomed Region 6 Board members, general membership, and student guests.
- 4. Roll Call
 - a. A quorum was present (6 of 10 Board Members at the start of the meeting).
- 5. Agenda Approved without additions or corrections.
- 6. Approval of Minutes
 - a. June 3, 2025 Board Meeting minutes approved with the following corrections:
 - i. The treasury report for the fiscal year ending June 30 was accepted by the members.
 - ii. The proposed budget for 2025-2026 was approved by the membership.
- 7. Reports from Officers and Committees
 - a. President's Report Sheila
 - i. Great presentation at our June meeting
 - b. President Elect's Report Denise
 - i. Recapped the most significant changes to the bylaws: deleting and renaming Board positions
 - c. Secretary's Report Kathy
 - i. Minutes were submitted
 - ii. The next issue of NJ Nurse is due the end of the month
 - d. Treasurer's Report Linda
 - i. Account balance \$5281 of which \$150 is the balance of the scholarship fund.
 - ii. General meeting cost \$926.88 after expenses.
 - iii. Raffle committee now has a separate bank account.
 - iv. Audit is complete for previous fiscal year. We need a new accountant for next audit.
 - e. Director of Membership's Report Helen excused
 - i. 1,434 members in Region 6 of 6968 NJSNA members
 - f. Director of the Nominations and Elections Report Denise for vacant position
 - i. We are accepting nominations until October 17
 - ii. Anyone interested in a vacant position, please send a consent to serve, photo, and cv.
 - g. Director to COPP's Report Laurie
 - i. At the most recent mtg, Judy Schmidt reviewed the pending legislation:
 - 1. Eliminates restrictions on APN practice, not moving to committee

- 2. RN title protection, stalled
- ii. Revised position statement on medical cannabis will be sent to COPP committee for a vote and then published in NJ Nurse.
- iii. Minnesota State Nurses Association published a lengthy statement on medical misinformation. COPP is pending decision on supporting their statement or creating a NJSNA statement.
- iv. Highlighted points from the AI presentation at the June General meeting
- h. Director of Education and Scholarship's Report Barbara
 - i. Three scholarships were awarded, and one recipient was present at the General meeting
- i. County Directors' Report Anastasia
 - i. No report
- j. Raffle Committee's Report Gina
 - i. Orlene and Gina will be returning to the bank to add Gina as a second signer
- k. New Business
 - i. A meeting in October/November has not been planned due to schedule conflicts
 - ii. Planning for the General meeting in June must commence soon.
 - iii. Students were put in a waiting room for a Closed Executive Session
 - 1. Sheila Caldwell resigned from the President position, effective immediately
- I. Open Discussion/Announcements for the Good of the Order
 - i. Healthy Nurse Walk, September 28 in Middlesex County
 - ii. NJSNA/IFN Professional Conference is October 16 & 17 in Princeton
 - iii. NJSNA to the State House in November, specific data pending
 - iv. INPAC is trying to schedule a mtg in Region 6 prior to the elections
 - v. ANA Membership Assembly's proposed change to the bylaws to allow LPNs as members has gone to committee.
 - vi. Jackie Owens, IFN, requested a basket for the NJSNA/IFN Professional Conference door prize.
 - 1. Denise volunteered to put it together.
 - 2. Linda stated the budget general fund has sufficient to support a basket of \$75-125.
 - 3. The Board approved the motion for funding the basket purchase.
- m. Next Meeting Date
 - i. Wednesday, October 8, 2025 7:00 pm
- n. Adjournment at 8:03p