

Society for Vascular Nursing
Annual Membership Meeting & Awards Ceremony
Thursday, April 6, 2017
12:00 – 1:15 pm

CALL TO ORDER: WELCOME AND INTRODUCTIONS

The business meeting of the Society for Vascular Nursing was called to order at 12:05 pm.

Marie Rossi welcomed all to Nashville.

APPROVAL OF MINUTES OF 2016 MEMBERSHIP MEETING

- Marie called Secretary; Sharon Weinlein to the podium, and referred the audience to the minutes
- Sharon asked for any corrections or additions to the minutes. No further changes requested
- The minutes for 2016 Membership meeting were approved

PRESIDENT'S REPORT

Annual report was provided to members via slide presentation by Marie Rossi. Highlights of the past year's accomplishments were given. Some highlights were: new collaboration with the SVS and their management team, increased Annual Conference attendance by 30%, strengthened financial base, refined strategic priorities and objectives, collaborative endorsement of pre-post-op smoking cessation campaign with SVS, CEA Clinical Guideline endorsed by SVS, and continued to provide expert testimony on many national guidelines and standards.

2017 Awards Presentation

Distinguished Service Award:

Presented to **Paula Cassell** in recognition of outstanding leadership, and contributing toward achieving the goals of SVN.

Clinical Excellence Award:

Presented to **Aubrey Harman and Debra Guptill** for outstanding clinical skill and direct patient care delivery in the specialty area of Vascular Nursing.

Presented by Cindy Lewis, Journal Editor:

Excellence in Writing for Journal of Vascular Nursing

Awarded to **Debra Kohlman-Trigoboff** for her article entitled “*Hypertension Management in Patients with Vascular Disease: An Update*”. Published in September 2016 issue of JVN

PASSING THE GAVEL TO PRESIDENT – ELECT TIFFANY STREET

Tiffany Street was called to the podium and Marie presented the gavel to her, as President for 2017-2018.

INTRODUCTION OF THE 2017 – 2018 BOARD OF DIRECTORS

- President: Tiffany Street
- President Elect: Cynthia Christensen
- Secretary: Patty Flanagan
- Treasurer: Dewey Moulton
- Past President: Marie Rossi
- Directors: Chris Owen, Kristen Alix, Cristina Sola, Barbara Vogel

NEW PRESIDENT’S CLOSING REMARKS:

Tiffany is looking forward to continuing with the Strategic Planning, revising the structure of SVN Chapters, working more closely with sponsors and vendors to meet their needs as well as SVN’s, and many other challenges that will be sure to come up in the coming year.

ADJOURNMENT

Tiffany Street thanked members for attending and inquired if there was any further business. There, being no further business, this meeting was adjourned at 1:15 pm.