



Vision Statement: Nurses shaping the future of healthcare.

Mission: Leading, advocating, educating, and connecting with registered and licensed practical nurses across the Commonwealth.

**120th Annual Business Meeting
Lancaster, PA**

Friday, September 8, 2023

AGENDA

4:00 – 5:00 PM

Roll Call:

PSNA Board of Directors
Deb Cardenas, President Directors
Jennifer Bellott, Vice President Tamika Jackson-Butts
Jill Buterbaugh, Treasurer Tammi Lining
Jen Partyka, Secretary Hunter Murdoch

Staff: Wayne Reich, CEO, Dana Shive, Director of Communications and Membership; Kelley Richwine, Executive Assistant/Recorder; Tom Dougherty, Govt. Relations Specialist

Guest: Derrick Isaac, Parliamentarian

- 1. Call to Order – Deb Cardenas, President (4:00 PM)**
- 2. Establishment of Quorum by Roll Call of Board of Directors – Jen Partyka, Secretary**
- 3. Adoption of Standing Rules of Order - Jen Partyka, Secretary**
- 4. Recognition of Deceased members - Deb Cardenas, President**
- 5. Report of the President - Deb Cardenas**
- 6. Report of the Treasurer - Jill Buterbaugh**
- 7. Proposed bylaw changes presented by Bylaws Committee**
 - a. Discussion**
 - b. Membership vote on bylaws (will vote on the following separately)**
 - ANA Representative
 - YNP request to become a standing committee/name change
- 8. Recognition of outgoing Board members - Deb Cardenas, President**
- 9. Chair of Nominating Committee reads election results**
- 10. Installation of new PSNA officers - Deb Cardenas, President**
 - a. Swearing in of new officers**
- 11. Adjournment of 120th Annual Meeting**