

ASPMN NORTHERN VIRGINIA LOCAL CHAPTER MINUTES

January 12, 2009 Reston Hospital, Education Conference Room

Meeting called to order by newly elected President Regina Stiles at 6:15pm.

Attending members were welcomed. Regina presented Gerry Higgins, Past President, with a thank you gift for her leadership for the newly chartered chapter. Gerry presented the Chapter Charter to Regina.

Dee Eldardiri, H. Judy Jenkins and Florence Mooney-Carter were welcomed as new President-Elect, Secretary and Treasurer, respectively.

Minutes were approved by Gerry Higgins, seconded by Dee Eldardiri. (one minor correction of the name of Regina to the attendee list was previously corrected.)

General Announcements: Pain Week will be September 9-13, 2009 (American Society of Pain Educators) with website of www.painweek.org. Also American Pain Society will be in San Diego May 7-8, 2009.

Inova Pain Review will be held April 14th, 2009 with the course taught at Fair Oaks.

Financial Report presented by Florence Mooney-Carter: Total \$1619.74. P.O.Box paid until end of 09.

Discussion involved creativity needed to help fund educational meetings due to limited vendor donations. Some additional money might be available through grants. Motion made by Holly to accept Treasurer's Report. Seconded by Dee.

COMMITTEE REPORTS:

Newsletter: suggested for a minimum of twice a year. Dee will collate list of ASPMN members. Suggestions for topics might be President's corner, website information corner, pharmacology information.

Budget/Finance: Flo suggested some type of money management to protect savings or create an investment. New ideas to generate money might be jewelry sales at a meeting or holding a 4 hour Saturday educational meeting.

By-Laws: No report

Education/Research: No report

Executive: Gerry reported Mr. Delk, Legislative Liaison for ASPMN, will be available for an informal meeting Feb 15, 16, 21 or 22nd. Flo, Gerry, Cheryl and Regina will meet with him toward the end of February on Capital Hill.

Membership: currently 13 members.

Nominating: Gerry suggested we wait until mid year.

Regina suggested finalizing business and educational meeting dates and the following were chosen:

March 2009 –Sleep Apnea month. Holly can get Dr. Merchia as the guest speaker. Flo will check on room availability at Fairfax. A second plan might be Reston Hospital.

Business meeting should be in February 2 weeks before the March meeting.

May 5th- Business Meeting in Reston

June- possible Christine Rupprecht as speaker. Business meeting at end of meeting.

June 30th- Financial Report due

July 31st- Annual Report due.

September 24th- possible education program by Gerry Higgins on addiction.

November- acupuncture program. Perhaps Dr. Van Austin as speaker.

Meeting adjourned by Regina Stiles at 820pm.

Minutes prepared by H. Judy Jenkins on 01-28-09.