

# KONL Business Meeting May 10, 2019

*Happy Nurses Week!*



# KONL Business Meeting May 10, 2019

- Call Meeting to Order – Kristin Pickerell
- Review of Minutes – Michelle Pendleton
- Attendance Roster – Michelle Pendleton
- Committee volunteer sign in – Ina Glass



# KONL

## 2019 KONL Board

- Ina Glass – Past President
- Kristin Pickerell – President
- Michelle Pendleton – Secretary
- Kathleen K Myer–Treasurer
- Mandi Walker –Information Officer
- Mendy Blair –Cumberland Director
- Joann Mattingly – Ohio Valley Director
- Kristi Melton - Twin Lakes Director
- Debra Hampton – Bluegrass Director
- Michelle Pendleton - Bylaws Chair
- Shannon Goff –Scholarship Chair
- Lynne W. Lynn –Membership Chair
- Donna Meador - Program Chair
- Ina Glass – Nominating Chair
- Kristin Pickerell – Legislative Chair
- Donna Meador – KHA Rep
- Kelly Jenkins – KBN Rep

# KONL Business Meeting

Key Topics/Issues	Discussion/Action Plan
Strategic Plan Review Kristin Pickerell	<ul style="list-style-type: none"><li>• Shannon Goff– Scholarship</li><li>• Donna Meador – Continuing Education; Leadership Conference; Safety/Population Health</li><li>• Debra Hampton – Networking</li><li>• Donna Meador – Professional certification of nurse leaders</li><li>• Kristin Pickerell – Partner with Organizations</li><li>• Kristi Melton - Recognition of Outstanding Leaders</li><li>• Donna Meador – Leadership conference</li><li>• Lynne W. Lynn – Needs Assessment; Member Engagement</li><li>• Michelle Pendleton – Committee Participation</li><li>• Kelly Jenkins – Public Policy</li><li>• Kristin Pickerell - Position Statements</li><li>• Mandi Walker– Member Communication</li><li>• Donna Meador – Addressing health care priorities</li><li>• Lynne W. Lynn– Increase BSN</li></ul>

# KONL Business Meeting

Key Topics/Issues	Discussion/Action Plan
Scholarship Awardees – Shannon Goff	<ul style="list-style-type: none"><li>• Cynthia Alvey</li><li>• Lisa Wallace</li></ul>

# KONL Business Meeting

## Key Topics/Issues

Treasurer's Report –  
Kathy Myer

### KONL Treasurer Report March 2019

Beginning Balance	\$25,043.95	Ending Balance
		<b>\$19,610.03</b>
<b>Deposits</b>	\$390.00	
Total	\$25,433.95	
<b>EXPENSES</b>		
Anfinity Non Profits Insurance	\$635.00	
AONE	\$600.00	
UL of Louisville Fall Conference	\$2,150.00	
Poster Winners	\$2,000.00	
KHA expenses	\$433.92	
Service Charge bank statement	\$5.00	
<b>Total</b>	<b>\$5,823.92</b>	
Money Market Accounts	\$44,894.77	3-Mar-19
Investment Account Matures 9/30/21	\$53,150.00	1-Mar-19

### KONL Treasurer Report April 2019

Beginning Balance	\$19,610.03	Ending Balance
		<b>\$20,755.75</b>
<b>Deposits</b>	\$1,155.72	
Total	\$20,765.75	
<b>EXPENSES</b>		
Service Charge bank statement-Feb	\$5.00	
Service Charge bank statement-Mar	\$5.00	
<b>Total</b>	<b>\$10.00</b>	
Money Market Accounts	\$44,897.82	31-Mar-19
Investment Account Matures 9/30/21	\$53,150.00	1-Mar-19

# KONL Business Meeting

Key Topics/Issues	Discussion/Action Plan
Information Officer Update Mandi Walker	<ul style="list-style-type: none"><li>• Website is functional – issues escalated to host<ul style="list-style-type: none"><li>➤ Still having issues with access of prior users, not all were built into the new system, or not as subscribers</li><li>➤ Online payment issues resolved</li></ul></li><li>• Need to develop priorities and information rotation plan, so it doesn't stay “stagnant”</li><li>• Pre-2019: “Welcome Letter” only sent to members manually built into system, not those who built their own profile. Letter now being sent to new members when notified</li></ul>

# KONL Business Meeting

Key Topics/Issues	Discussion/Action Plan
Program Committee Chair Donna Meador	<ul style="list-style-type: none"><li>• Fall Leadership Conference</li><li>• September 12 and 13</li><li>• U of L Conference Center, Shelby Campus</li><li>• Theme: “Championing a <b>Safe Nursing Workplace</b> – Roles, Goals, and Strategies”</li></ul>

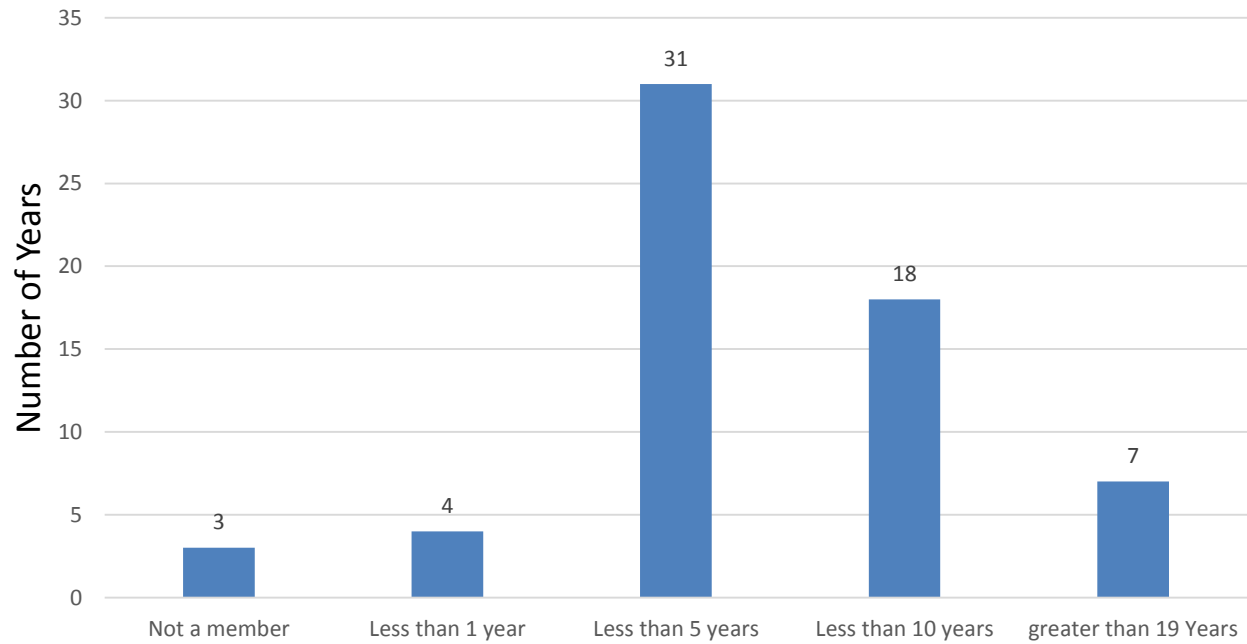


# KONL Business Meeting

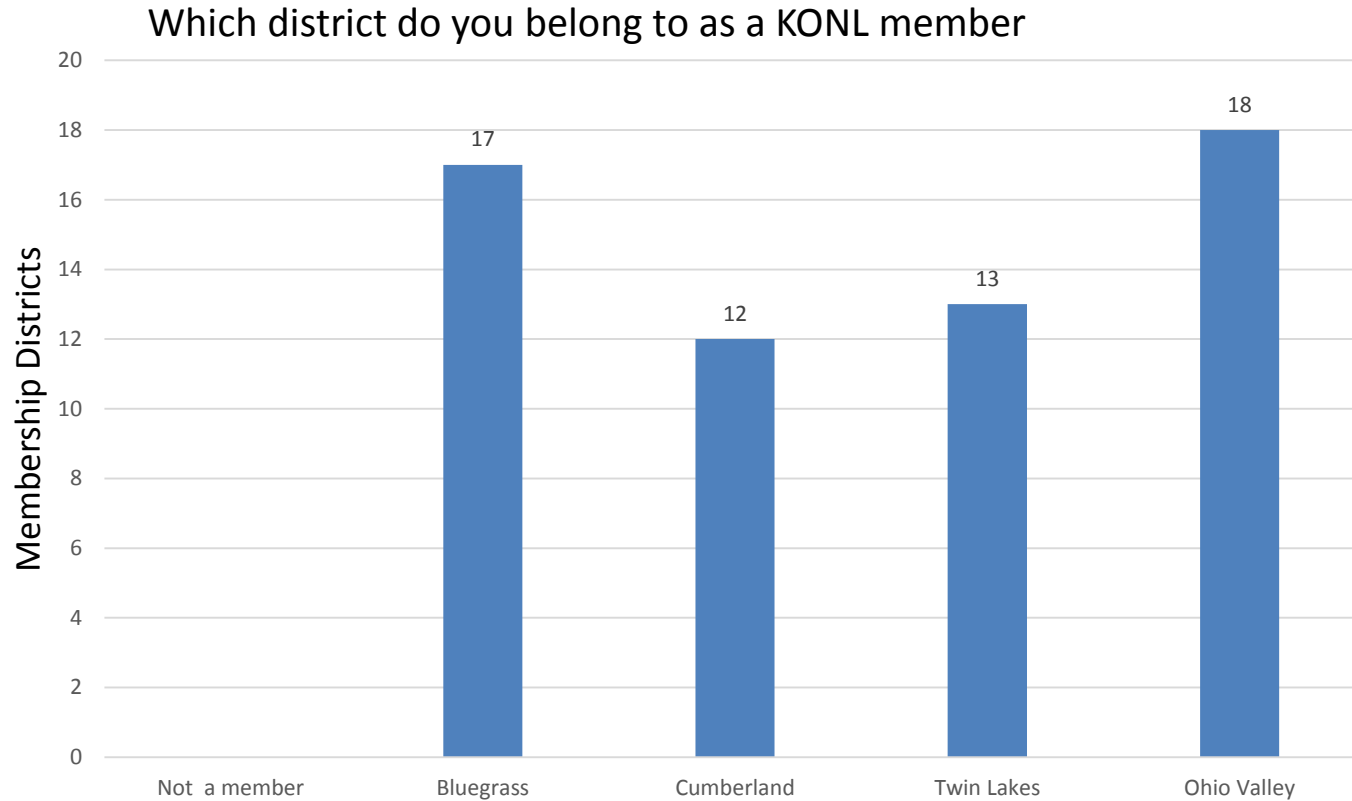
Key Topics/Issues	Discussion/Action Plan
Membership Committee Chair Lynne Warner Lynn	<ul style="list-style-type: none"><li>• Membership Communications</li><li>• <a href="http://www.kyonl.com">www.kyonl.com</a></li><li>• KONL Newsletter</li><li>• Membership Survey</li></ul>

# KONL Survey

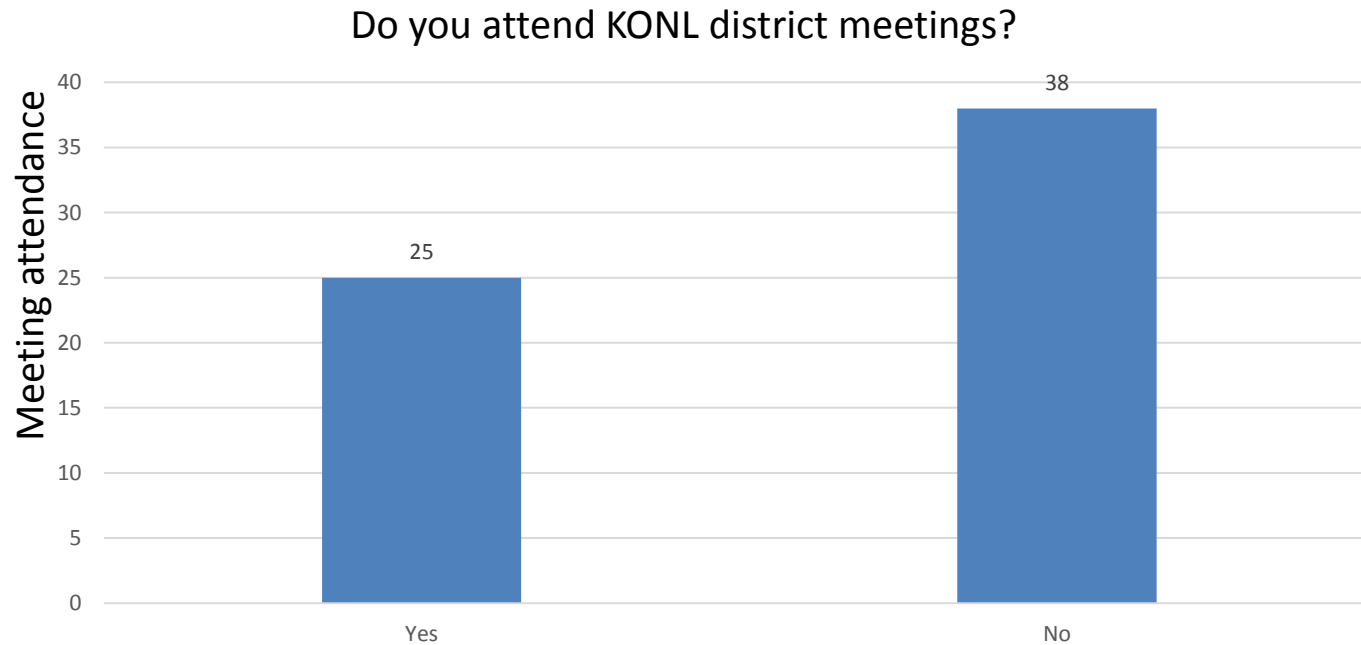
How many years have you been in KONL



# KONL Survey



# KONL Survey



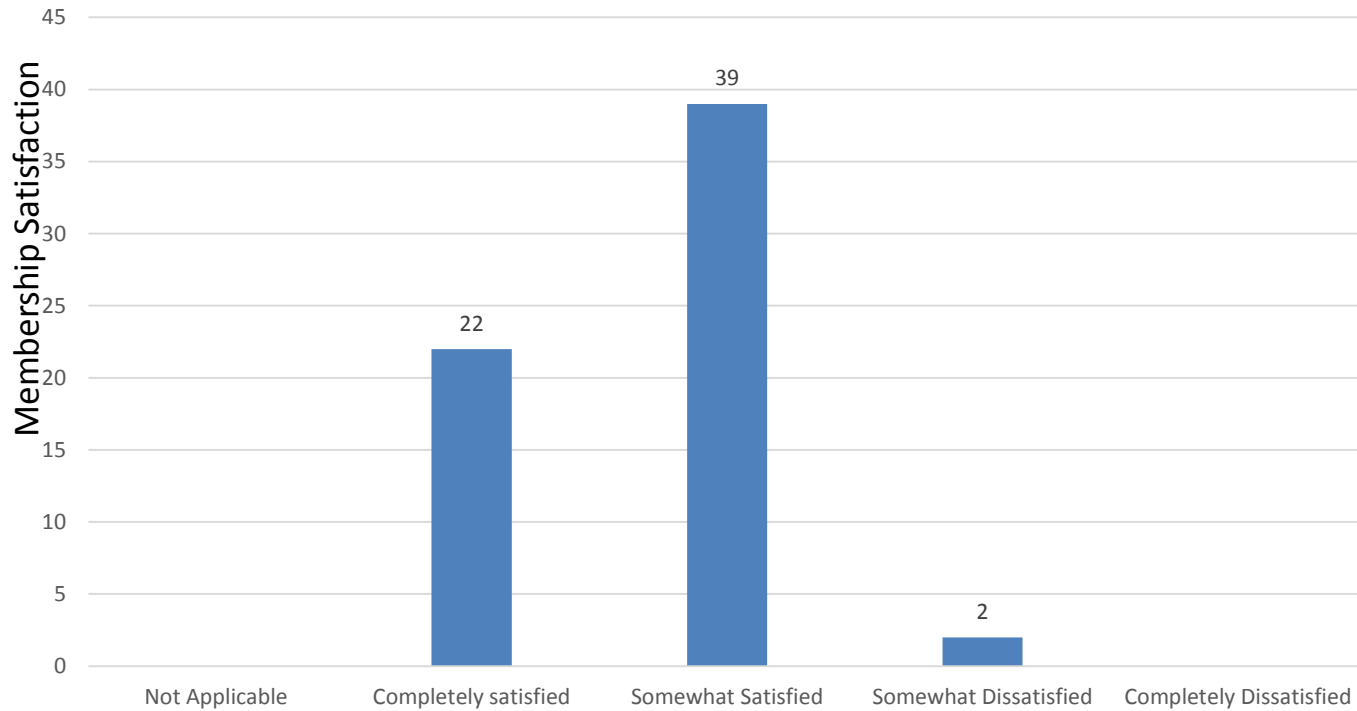
If you do not attend KONL District meetings please state why

-Time

- Not notified of meetings (No numbers attached)

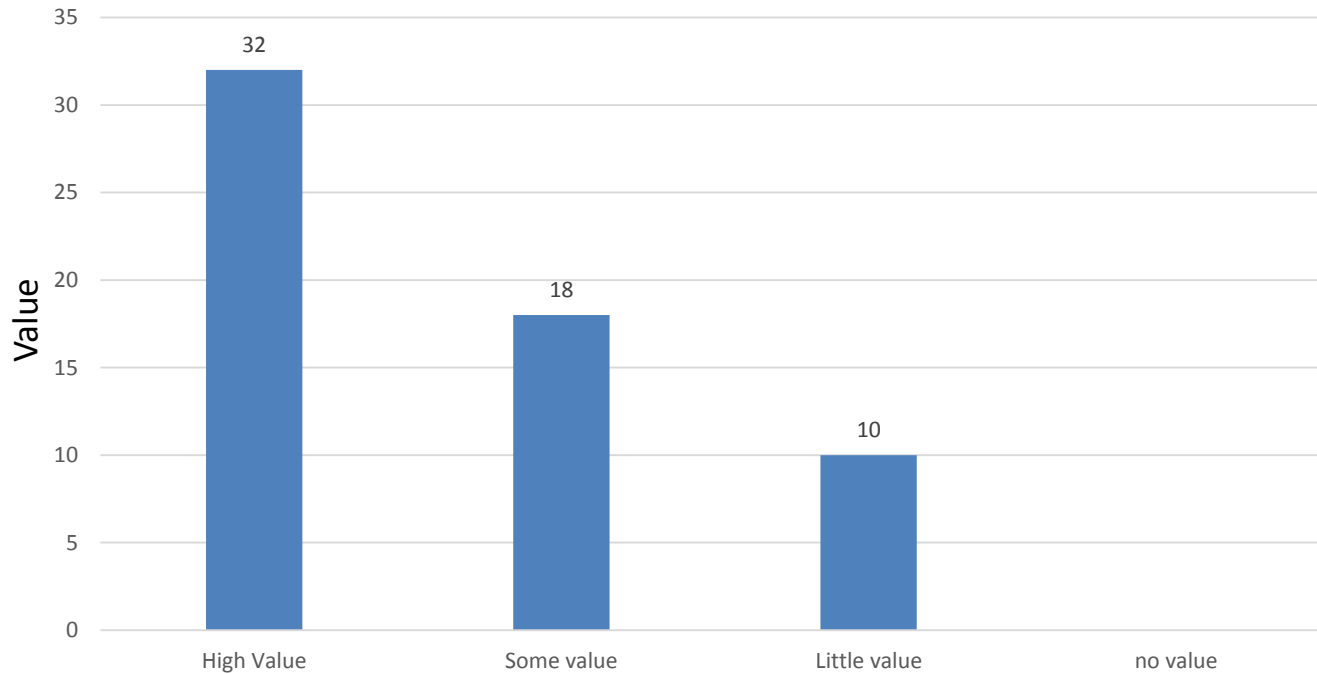
# KONL Survey

Overall, how satisfied are you with your KONL membership?



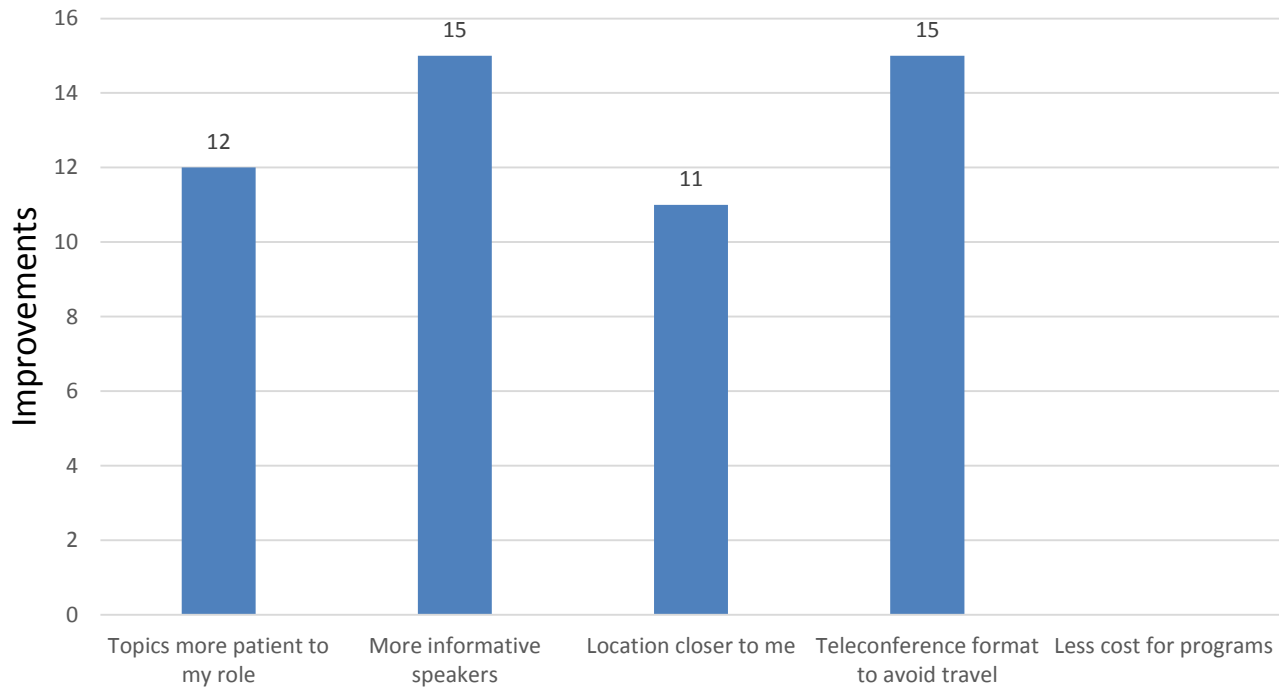
# KONL Survey

How much value do you think the membership adds to you or your organization's development?



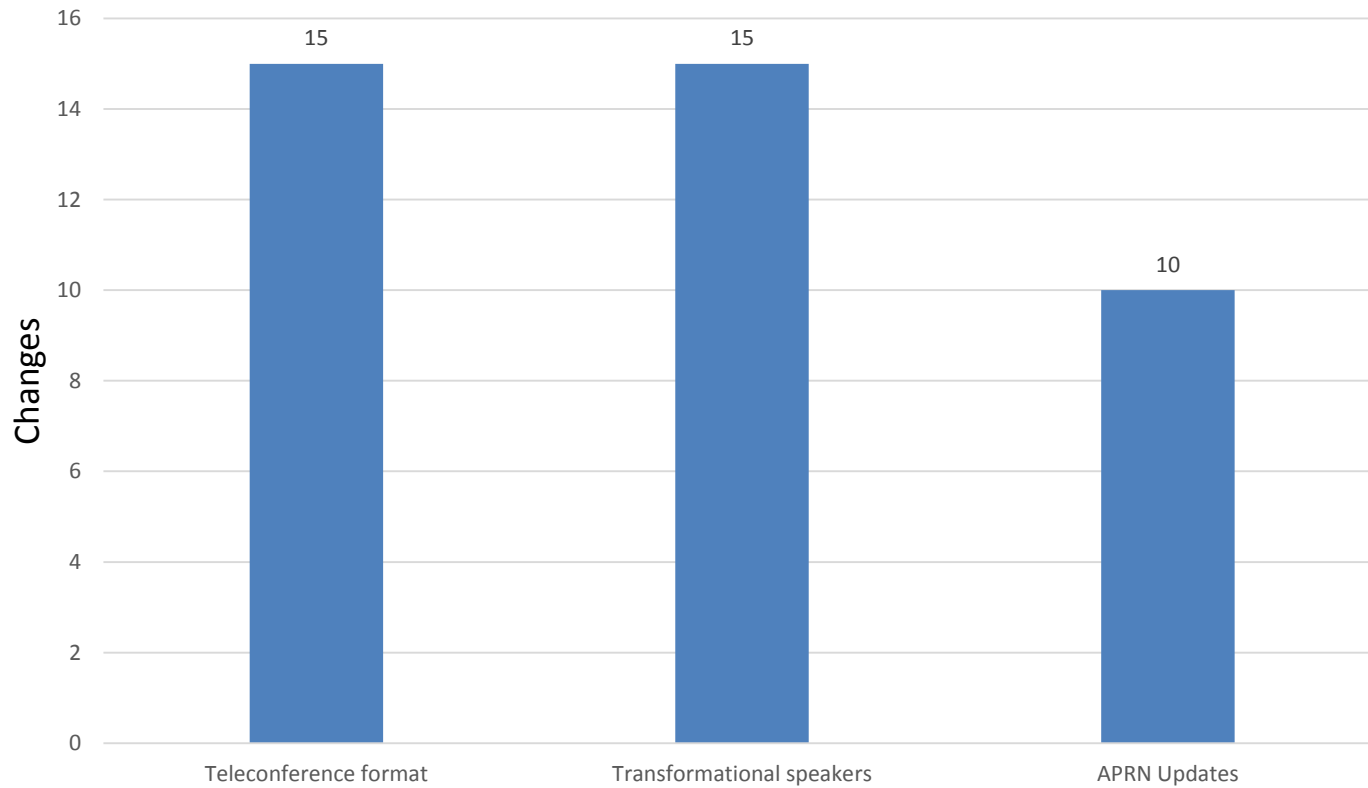
# KONL Survey

How can KONL make meetings/events more valuable to you? Select all that apply.



# KONL Survey

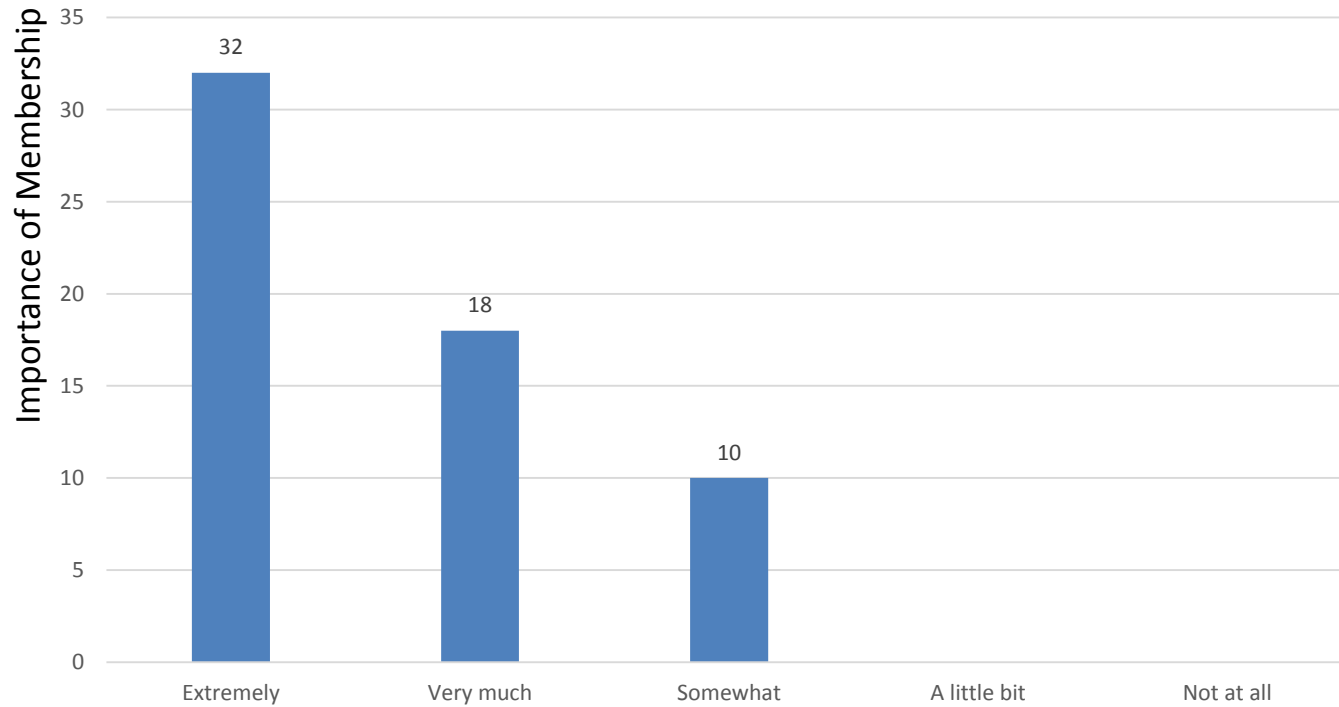
Please list the most important change that could be made to make meetings more valuable to you?





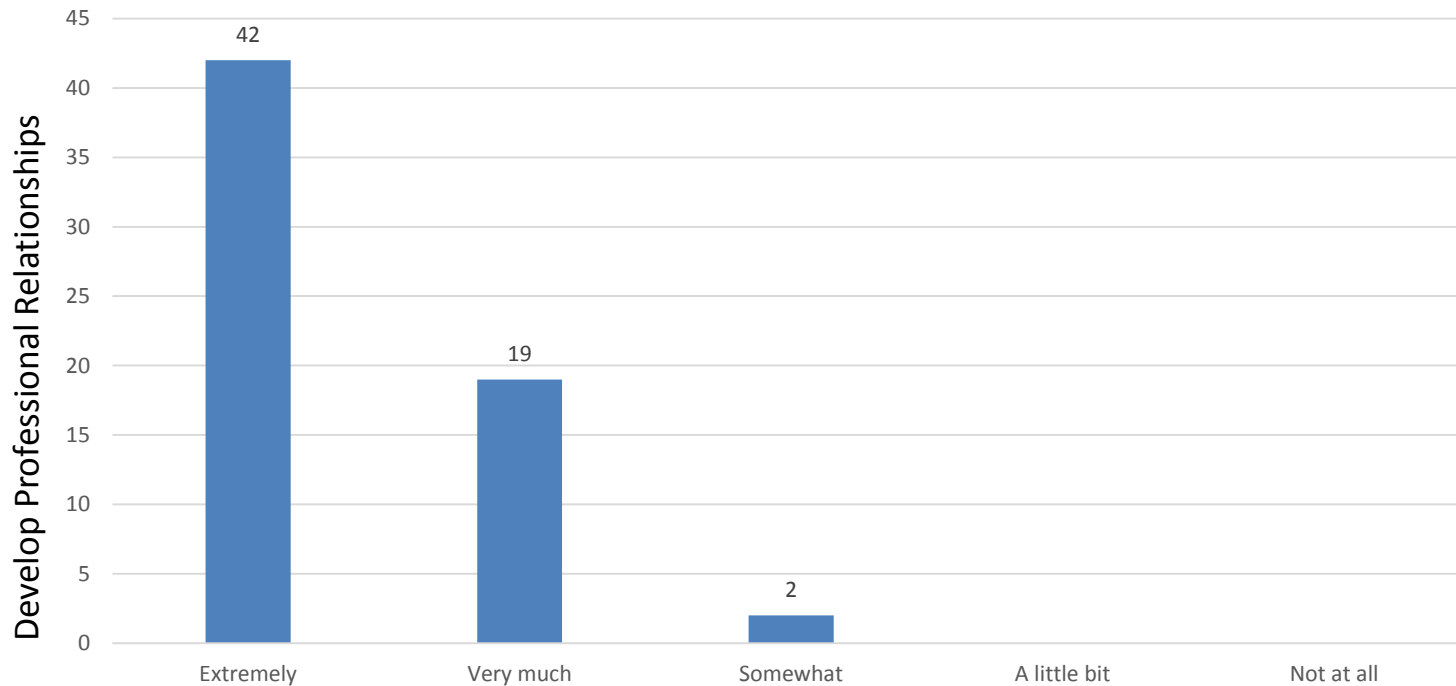
# KONL Survey

How important so you think active KONL membership is to your career?



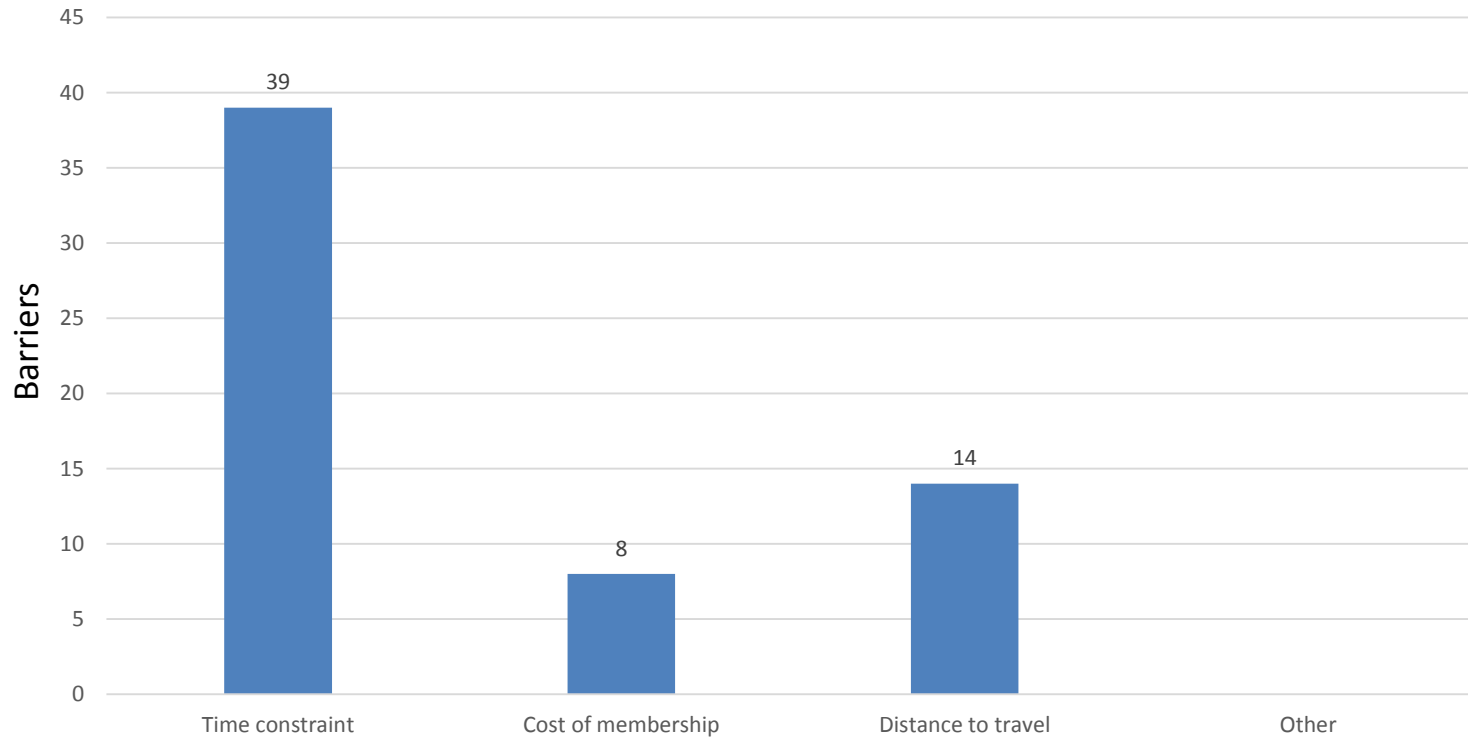
# KONL Survey

To what extent have you been able to develop professional relationships with other organizations due to you KONL membership?



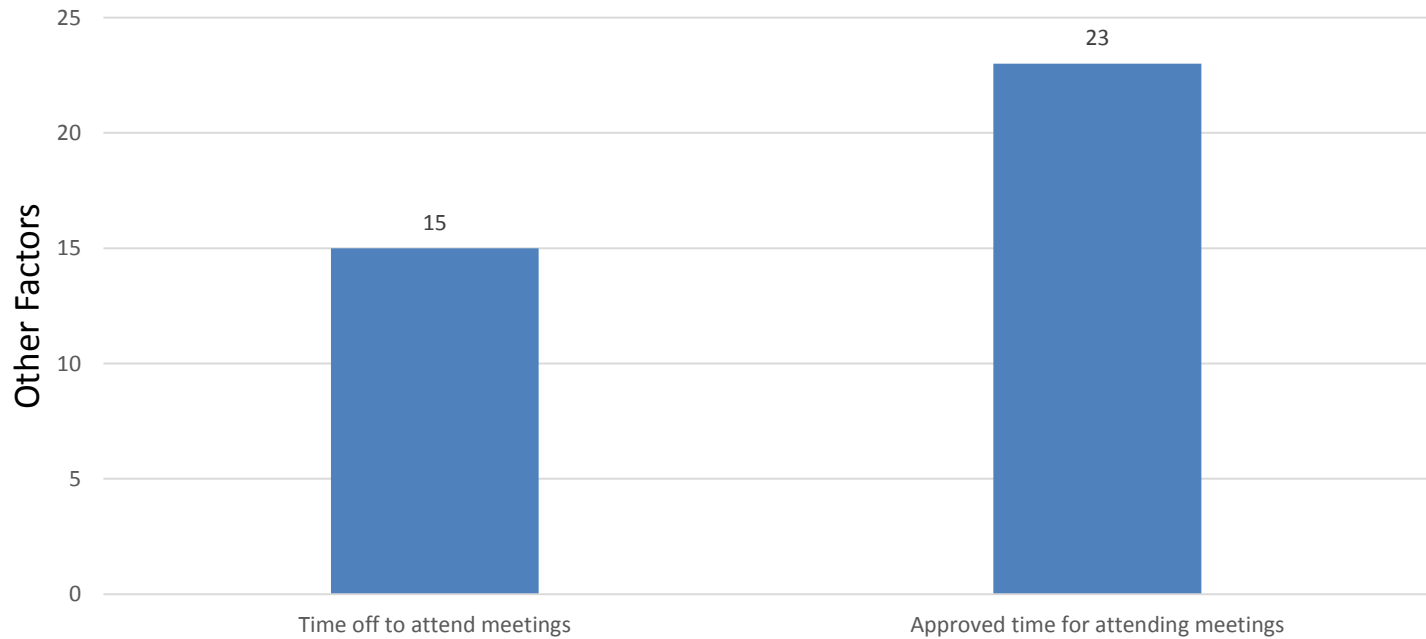
# KONL Survey

What barriers exist that prevent you from becoming a KONL member?  
Please select all that apply.



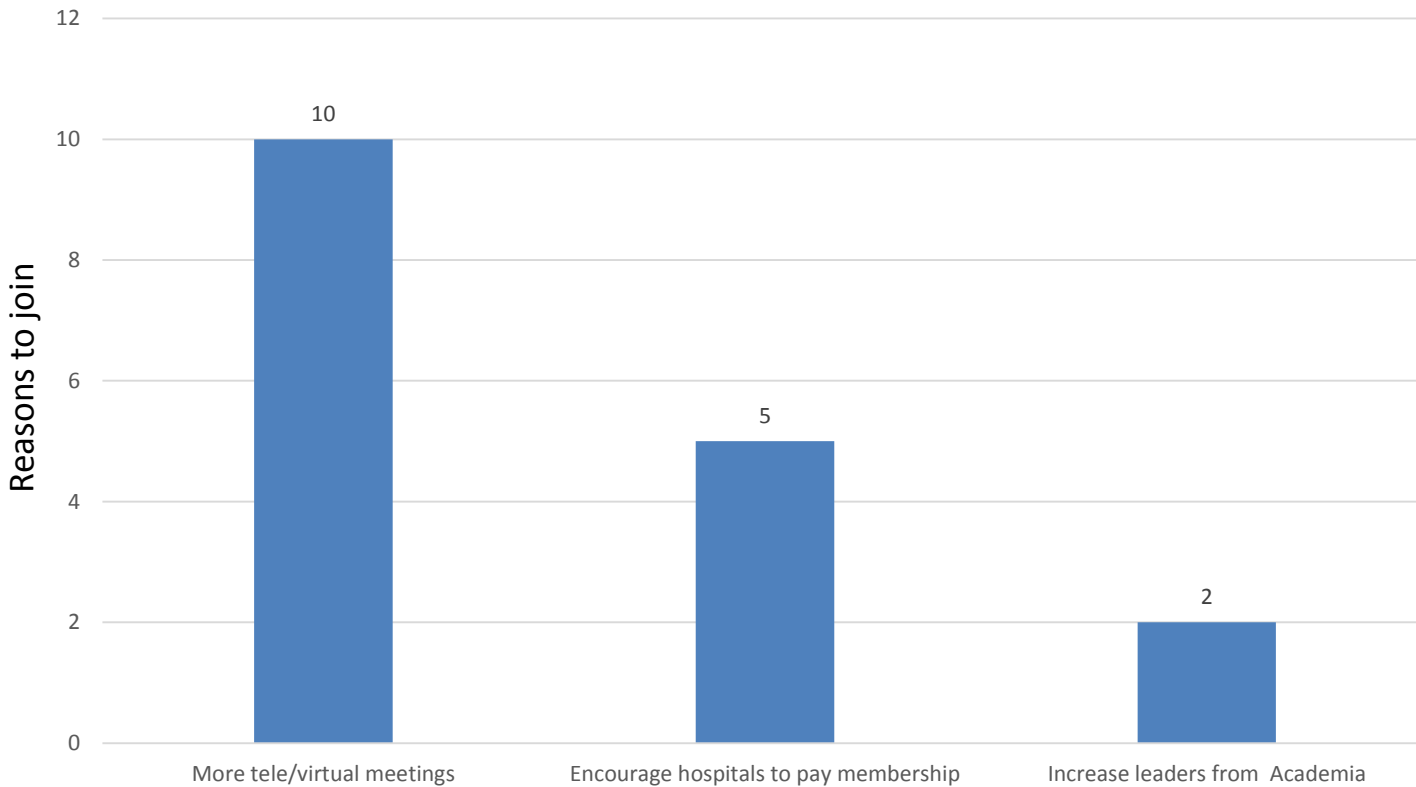
# KONL Survey

If you selected other in relations to factors that prevent you from becoming an KONL member, please list what these other factors are.



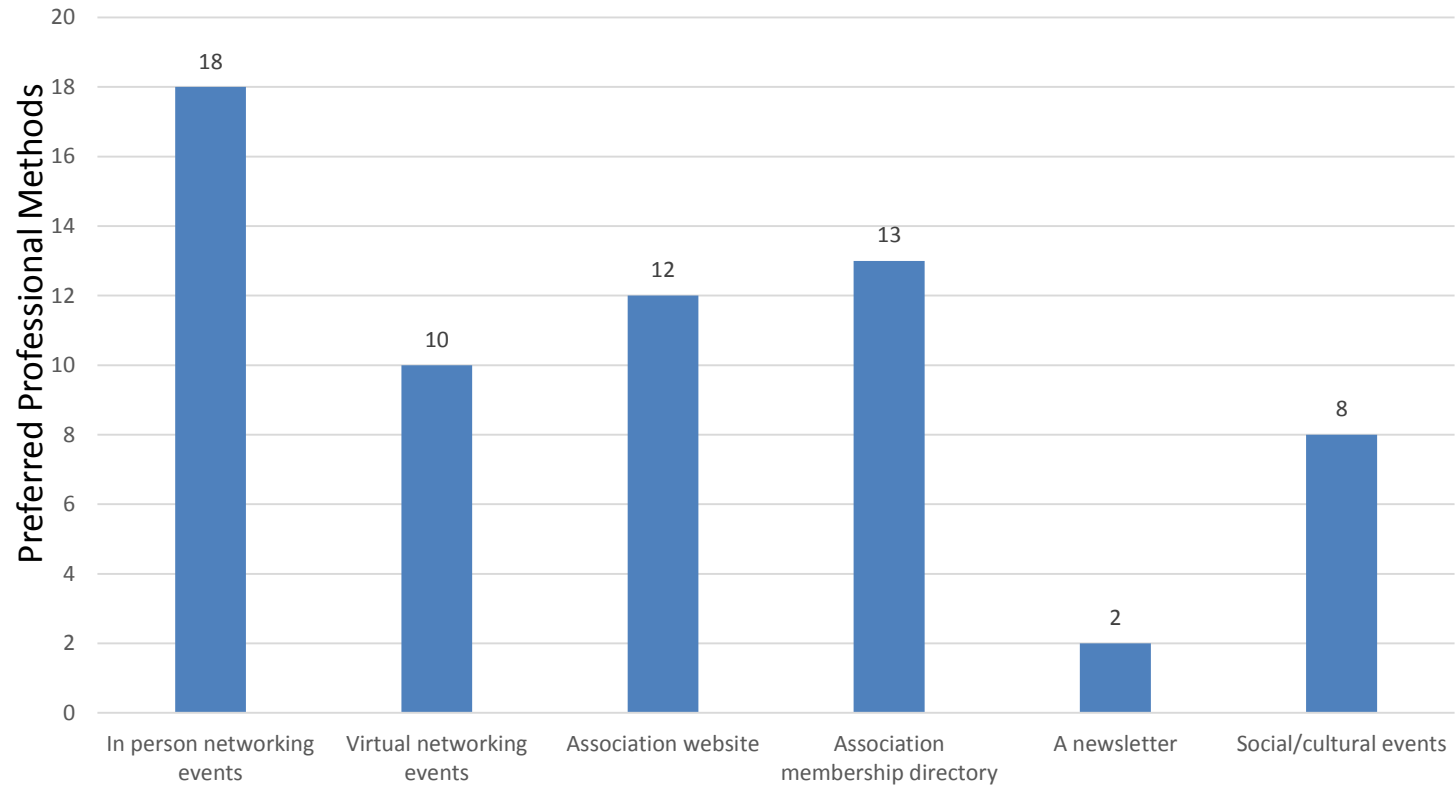
# KONL Survey

What could the KONL organization do to encourage you to join?  
Please share whatever ideas you may have regarding membership.



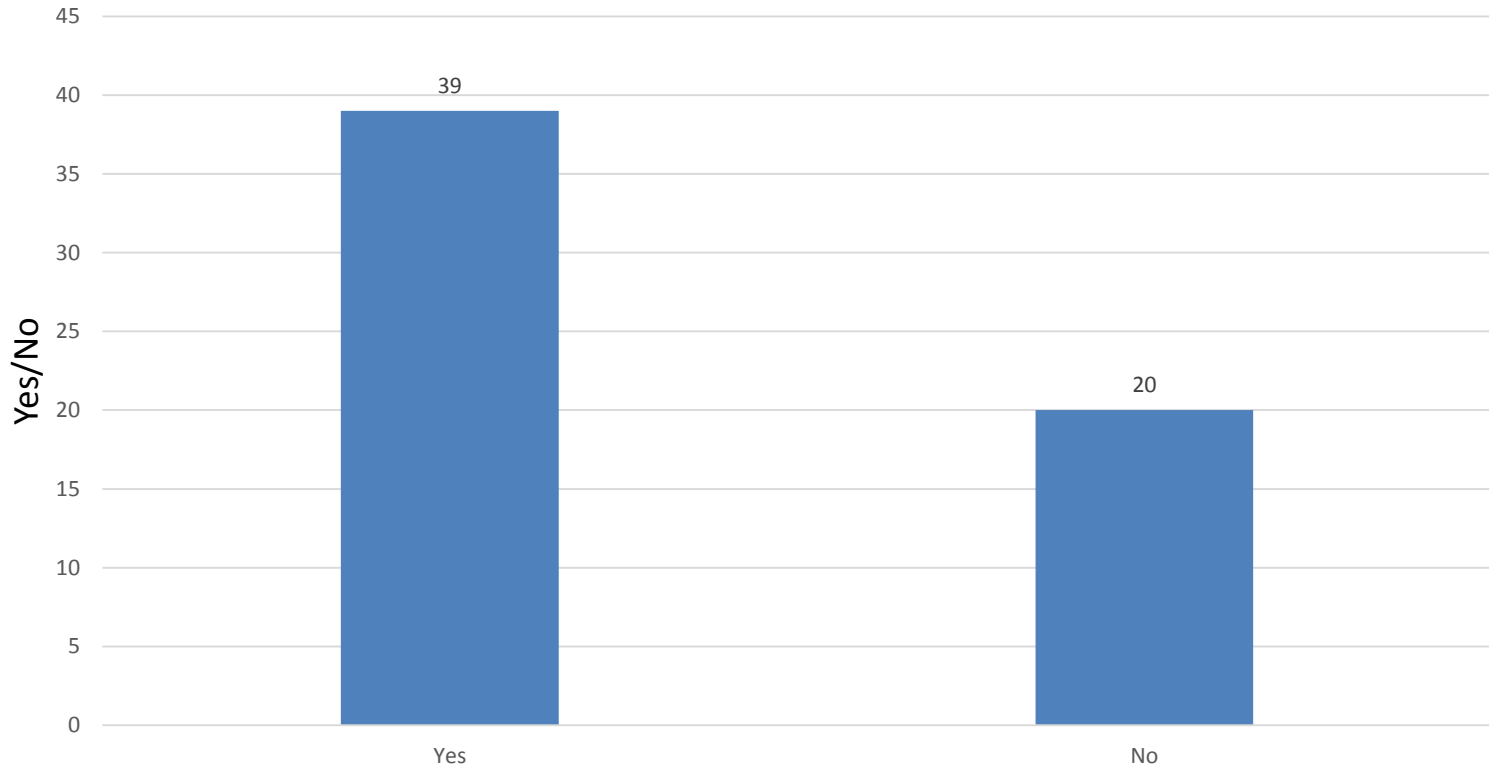
# KONL Survey

What would be your preferred methods for getting to know the other KONL members? Please choose all that apply.



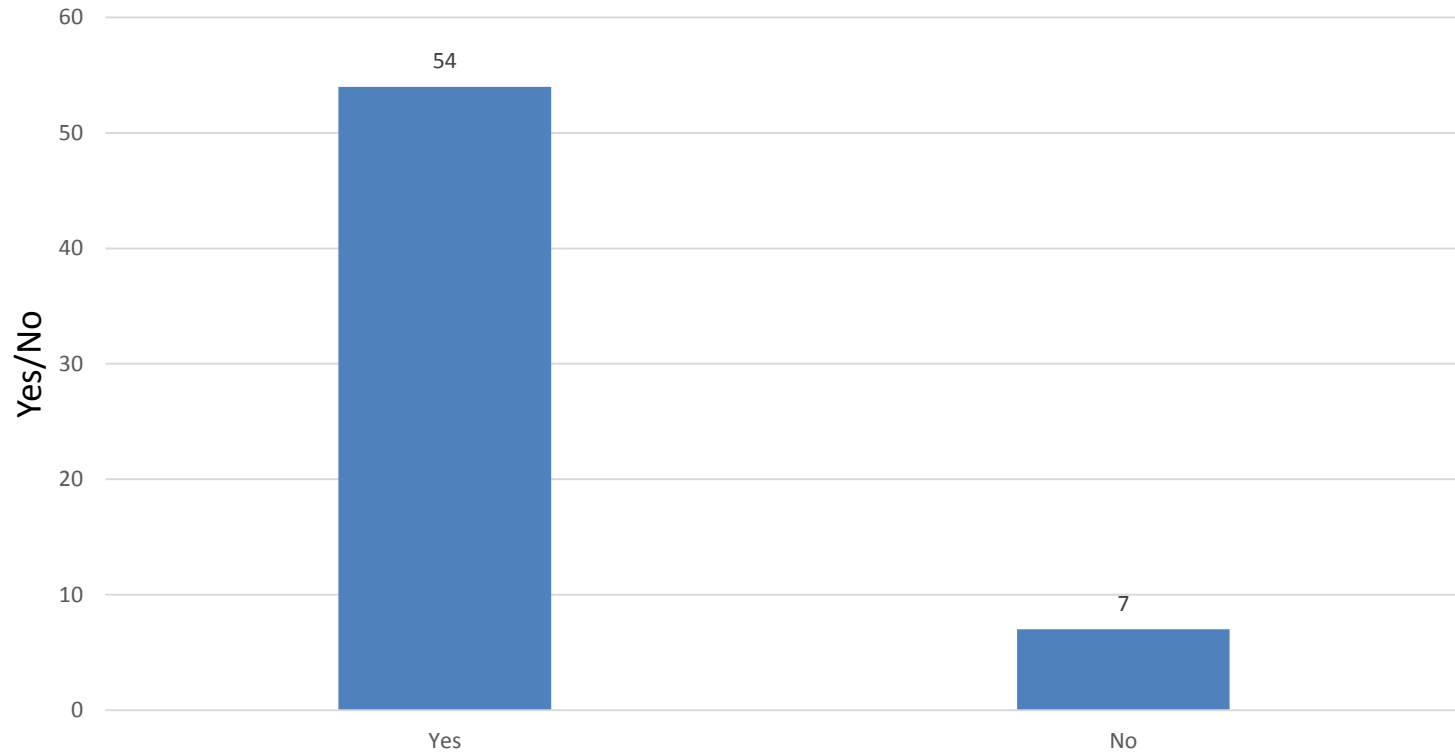
# KONL Survey

Did you attend the May KONL meeting help in Lexington in conjunction with KHA?



# KONL Survey

Did you attend the KONL fall leadership conference help in Louisville in 2018?





# KONL Business Meeting

## Slate of Nominations for 2019

Nominations Committee Chair –  
Ina Glass

Positions to be filled this election

- President Elect
- Secretary
- District Director- Bluegrass
- District Director- Ohio Valley

# KONL Business Meeting

<b>Key Topics/Issues</b>	<b>Discussion/Action Plan</b>
Legislative Affairs/KBN Update Kelly Jenkins	

# KONL Business Meeting

Key Topics/Issues	Discussion/Action Plan
Recognition of Nurse Leaders 2019	<ul style="list-style-type: none"><li data-bbox="566 468 1503 515">• “Emerging Nurse Leader” from Each District</li><li data-bbox="566 575 1557 622">• “Nursing Excellence Award” from Each District</li><li data-bbox="566 682 1783 793">• Each Will Be Recognized on the KONL Website, at District Meetings and at Fall Leadership Meeting/Conference</li><li data-bbox="566 853 1190 901">• <b>We need your nominations!</b></li></ul>

# KONL Business Meeting

## Key Topics/Issues

AONE Conference 2019  
San Diego

See AONE Affiliate PDF



# Join the AONL Affiliates Challenge!

In Recognition of DAISY's 20<sup>th</sup> Anniversary, AONL Has Issued a Call to Action to Honor Extraordinary, Compassionate Nurses!

- Embed practices and impact patient care and nurses
- Put a spotlight on the best of nursing in your region
- Engage leaders in your area
- Offer a new initiative to existing members
- Share examples of extraordinary care, compassion and impact nurses in your area are doing through DAISY nomination stories

Lead Your Members' Organizations to 100% Participation in Honoring Nurses with The DAISY Award<sup>®</sup>

To Get Started:

[www.DAISYfoundation/AONL/Action](http://www.DAISYfoundation/AONL/Action)



# Benefits of DAISY

- Evidence demonstrates how Meaningful Recognition may improve nurse retention, engagement, the patient/family experience and may mitigate compassion fatigue
- The DAISY Award is an international evidence-based program now honoring nurses for extraordinary compassion in over 3,600 healthcare facilities and schools of nursing in 22 countries
- Continued collaboration: DAISY and AONL have been partners since 2008!

DAISY honors nurses  
wherever they  
practice!

*"Thank You for Reminding Me  
Why I Became a Nurse."*



Tools to make it easy for Affiliate leaders to answer the

Call to Action can be found at:

[www.DAISYfoundation/AONL/Action](http://www.DAISYfoundation/AONL/Action)

# KONL Business Meeting

<b>Key Topics/Issues</b>	<b>Discussion/Action Plan</b>
AONE Conference Learnings	<ul style="list-style-type: none"><li>• Policy on ‘Wandering Patients’</li><li>• SubQ narcotic use</li><li>• It’s ok to fail (keynote)</li><li>• What else?</li></ul>

# KONL Business Meeting

<b>Key Topics/Issues</b>	<b>Discussion/Action Plan</b>
Meeting Adjournment	<ul style="list-style-type: none"><li>• Next KONL Business Meeting: September 12<sup>th</sup> and 13<sup>th</sup>, 2019</li></ul>