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| <p>Committee Reports</p> | | <p>due by April 15. NJHA fee ranges between \$340 - \$400 but if pay by a certain date will get a discount. Website – Blue Host received a bill for registration after paid bill last year for a 2-year registration. Will call and get a refund or extend another 2 years. Doing well with the budget.</p> | <p>Motion to accept report made M. Montufar second by S. Richardson. Unanimously accepted.</p> | |
| <p>Membership</p> | <p>D. Penn gave report for R. Beecher</p> | <p>There are 34 individual memberships up from 29 and there are 2 lifetime members. Individual membership is \$25.</p> | | |
| <p>Scholarship</p> | <p>S. Richardson</p> | <p>S. Richardson reported working with S. Moore-Jervis, there were 19 applications, and 5 were selected after the review. Left final decision up to S. Moore-Jervis. One was selected and one more to be decided on.</p> | | |
| <p>Education</p> | <p>S. Richardson – fall program 2020</p> | <p>S. Richardson reported looking at Nurse Tim for topics and speaker. National Coalition program is April 3, 2020. Presenter Dr. Cynthia Clark. Can resend brochure. D. Penn sent to surrounding states. M. Shemin stated she needs a</p> | | |

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| <p>Nominating</p> | <p>J. Gazdick report</p> | <p>brochure. Requested suggestions for fall program, which is usually held late October/November. Finalize program at June meeting.</p> <p>J. Gazdick reported that 2021 is year where need nominations. 2020-2021 D. Penn President 2020- 2021 C. Kumar President Elect The committees that has the greatest workload is the Treasurer and Education. Need to send a letter to new members: C. Kumar, J.Gazdick, and S. Moore-Jervis. C. Kumar can help with letters for nomination.</p> | | |
| <p>Website</p> | <p>S. Richardson reported for C. Campbell</p> | <p>The Website has been updates. Holy Name address change updated. C. Kumar has been added and will post minutes with corrections.</p> | | |
| <p>2020-2021 Annual Report</p> | <p>D. Penn</p> | <p>D. Penn reported that the annual meeting is June 5th and need to submit reports 6 weeks prior to meeting. C. Cebik needs these reports to compile the report and submit for printing. Reports are due to C. Cebik by April 15.</p> | | |

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| NCLEX Results | D. Penn | D. Penn reported that the 4 th quarter has been released and D. Walker the associate director published pass rates with names of individuals. All our programs are doing well. | | |
| Site Visits | D. Penn | <p>D. Penn reported that Raritan did get full accreditation but has some areas to address. Did say website must be 100% accurate. The site visitors are meticulous but supportive. They will tell you exactly what they are looking for before need to send any documents. Make sure website is up to date before send any documents.</p> <p>St. Francis Medical Center School of Nursing site visit is September 15, 16, & 17. Trinitas is scheduled for a fall site visit.</p> | | |
| Announcements | S. Richardson | <p>LOL is being rebranded, and renamed. School will be moving and looking at CMS regulations. This will precipitate a focus visit.</p> | | |
| | D. Penn | <p>Holy Name Medical with name change for school and site will also have a visit. </p> <p>S. Richardson reported that the curriculum is moving to a concept based curriculum away from a</p> | | |

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| Adjournment | | <p>traditional base. It is a mix right now. D. Penn report that they are also in the process of moving to a concept based curriculum.</p> <p>Meeting adjourned at 10:45.</p> <p>Next meeting June 5th at the Hospital Association.</p> | | |
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Respectfully submitted by:

Marilyn Montufar, Secretary

Time: 10 am

Place: Conference Call

Committee: ADSPN

Chairperson: Donna Penn, President

Members Present:

Donna Penn
Shirley Richardson
Martha Shemin
Jennifer Gazdick

Members Absent:

Sharnee Moore-Jervis
Carol Campbell (Florida-conference)
Terri Merola
Colleen Kumar
Rose Beecher (clinical)