

Minutes
WV Center for Nursing
Operations Committee Meeting
October 28, 2005

Present via teleconference: Mary Beth Barr and Vickie Jones
Guests: Denise Campbell and Celia Vanater

I. Call to Order and Approval of Minutes

Mary Beth Barr, Chair, called the meeting to order. Approval of the minutes of the September 23rd meeting was placed on the agenda for the next meeting.

II. Review budget for 2005-2006 fiscal year and Prepare Budget Recommendations to be presented to WVCN Board

The draft budget was discussed; a few areas were clarified for those who were not present at the previous meeting. A motion was called to present the draft budget to the WVCN Board as is with future clarification of the transfer of funds from either the RN Board or LPN Board. Denise Campbell so moved; Vickie Jones seconded; and the motion passed unanimously.

III. Review and discuss by-laws for WVCN Board.

Members present discussed the draft by-laws, with the following mentioned for changes:

- A. Suggest change named committees to reflect current Board structure.
- B. Agreed to various typographical changes.
- C. Clarify the number of committees - appears to be five committees list in draft by-laws.
- D. Recommend Search Committee be the "Nominating Committee" as referenced in draft by-laws.

Also, the committee needs to discuss number of people needed for Advisory Committee.

By-laws will be updated and presented again to Operations Committee.

IV. Adjourn

Chair asked for motion to adjourn. Moved by Denise Campbell; seconded by Vickie Jones. Motion passed unanimously and the meeting was adjourned.