



Annual Membership Meeting American Association of Nurse Life Care Planners

March 11, 2023

- I. Call to Order: 1702 CST
 - a. Member attendance per Sign-In
 - b. Approval of 2022 Membership Meeting Minutes of March 11, 2022.
Move to accept: Dawn Cook. Second: Becky Czarnick
 - c. The minutes were approved by a unanimous vote and will be published on the AANLCP website in the membership section

- II. Secretary's Report
 - a. See above.

- III. Membership Report:
 - a. Refer to the power point presentation

- IV. Treasurer's Report: James Quinn
 - a. Refer to the power point presentation
 - b. Move to accept – Mila Carlson. Second – Shaun Severs
 - c. The Treasurer's report was unanimously approved.

- V. Organization changes and organizational structure:
 - a. Refer to the power point presentation

- VI. CNLCP® Certification Board: presented by Janice Haris
 - a. Refer to the power point presentation

- VII. Committee Reports
 - a. Refer to the power point presentation

- VIII. Strategic Planning
 - a. Refer to the power point presentation
 - b. A proposal was presented to allow inclusion of other healthcare specialties as regular members of the Association.
 - c. Following a period of questions, debate, and suggestions, presented by Liz Holakiewicz, Victoria Powell, Shirley Dougherty, and Linda Schweiger, the following statement was proposed: "Allow non-nurse active members the same benefits as a nurse active member without the ability to serve on the



board of directors". There was a motion for approval, and the statement was accepted to be put before a vote of the membership.

- d. Votes were cast by paper ballot to decline or accept the statement.
The votes were counted
52 votes YES
3 votes NO
The motion was passed.

IX. Policy & Procedure updates

- a. Refer to the slide presentation.

X. Awards

- a. The Ambassador Award
 - i. Andrea Nebel
- b. Outstanding/Distinguished Service Award
 - i. Richard Bays

XI. Adjourned 1815 CST

Respectfully Submitted
Shelly Kinney
AANLCP Secretary