

Business Meeting  
July 27, 2009

Peggy Chinn Presiding  
Over 60 people present

- I. History of need for survey regarding conference site presented by P. Chinn..
- II. Discussion of future meetings held.
  - a. Suggestion to have rotation of two meetings in North American and one in another location reviewed.
  - b. Schedule for next 3 years shared (2010 Brisbane, 2011, San Francisco, 2012) Montreal)
  - c. Amsterdam possibility for 2013 (email sent to Shirley Smoyak about 2013). Possible interest in cruise meeting in 2014.
  - d. Takes two to three years to plan conference
  - e. Cheryl Mee presented information about the Australia conference. Belinda Duncan Evans and Marie Gertz are helping to move forward 2010 conference. Conference will be held in August 11-14 at Hyatt Collum. This hotel is an hour and a half north of Brisbane. Planning will be done with Emergency Nursing group in Australia. .
  - f. Suggestion made that registration information get out before end of fiscal 2009 so that people could share expenses over next two years.
- III, Website committee report
  - a. Wendy Budin reported on “Who’s Who” section of website.
    - i. Now have journals near name of editor and hyperlinks to journals.
    - ii. Are now 155 Editor Profiles on website and 26 new listings since Aug 2008 with 18 profiles recently updated.
    - iii. Thanked Christopher Valera Webmaster for his help.
  - b. Given the history of rotating responsibility for the INANE website and realizing the web resources that are now available Dr. Chinn suggested a new method of supporting the website is needed.
  - c. Problems with having websites in universities in terms of firewall’s etc. discussed.
  - d. Cost of shift minimal and discussed.
  - e. Non motion made by Sandra Thomas that we should move website to an independent (not academic source). Motion seconded and carried.
  - f. Judith Baggs made comment that Dr. Shirley Smoyak’s support for website was very much appreciated and that Dr. Smoyak be commended for her service.
  - g. Call for help made by Dr. Chinn and Leslie Nicholl, David Keepnews, Linda Thede, Mona Shattell, Wendy Budin, Peggy Chinn and Judy Lewis all volunteered to help.
  - h. [Peggy.Chinn@UCONN.edu](mailto:Peggy.Chinn@UCONN.edu) happy to get information from anyone else in group interested in volunteering to help..
  - i. Motion made to move list serve to YAHOO or GOOGLE list serves as quickly as possible.

- j. Timeline for change discussed and this will be done as quickly as things can be transitioned.
- k. Good Archive system would be helpful in terms of having a YAHOO or GOOGLE group. Anyone on list can get into ARCHIVE. Can search archive.
- l. Don't have to have GOOGLE or YAHOO account. Just need to have a password and username

IV. There being no further business the meeting was adjourned.

Submitted by Susan Gennaro  
Editor Journal of Nursing Scholarship