



# WNA ANNUAL MEETING

SATURDAY, JANUARY 18, 2025

8:30 AM - 12:00 PM | VIRTUAL FORMAT



## WNA Annual Meeting

January 18, 2025

8:30 AM - 12:00 PM

### AGENDA

Time	Agenda Item	Presenter
8:30	Call to order Determination of a quorum	Gail Hanson Brenner, WNA President Amy Hermes, WNA Secretary
	Standing rules for 2025 Annual Meeting	Gail Hanson Brenner, President
8:45	<b>Leadership Reports</b> Minutes of the 2024 WNA Annual Meeting Address of the WNA President Report of the Treasurer Report of the WNA Executive Director	Gail Hanson Brenner, President Jennifer Lindner, WNA Vice President Gina Dennik-Champion, WNA Executive Director Gina Dennik-Champion, WNA Executive Director
9:00	<b>Establish the Committee of the Whole - Reports of WNA Activity</b>  <b>Goal 1. Elevate the profession of nursing throughout the state of Wisconsin.</b> Workplace Violence  Nurses Caring for Nurses Task Force Nursing Quality, Practice & Research WI Nurse Workforce Shortage WNA Membership Task Force <b>WNA Member Response &amp; Recommendations</b> <b>Goal 2. Advance the practice of nursing in WI to improve health and health care</b> WNA Policy and Regulations Public Health Nursing Innovations in Nursing Improving mental health screening and treatment for Black mothers <b>WNA Member Response</b>	Rene Buenzow, Board member & Faleasha Gallagher - Nurse Consultant Sara Bell & Xochitl Halstead - Co-chairs Angela Kindschy & Florine Ndakuya-Fitzgerald Co-Chairs Gina Dennik-Champion & Gail Hanson Brenner Brandon Geracie, Board member & Chair <b>Gail Hanson Brenner - Facilitator</b>  Gina Dennik-Champion Gina Dennik-Champion Gina Dennik-Champion Faleasha Gallagher, WNA Nurse Consultant  <b>Gail Hanson Brenner - Facilitator</b>



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## **Goal 3. Promote and support the professional success of nurses**

WNA Anti-Human Trafficking

WNA Public Policy Agenda for the 2025-27 Legislative Biennium

WNA's *The Wisconsin Nurse*

### **WNA Member Response**

### **Summary of members responses and recommendations**

Emilie Krielkamp, Chairperson

Roberta Pawlak, WNA Board member & Policy Chair

Gina Dennik-Champion, Executive Director

### **Gail Hanson Brenner – Facilitator**

Amy Hermes, Secretary

## 11:30 **Return to Annual Meeting Agenda**

Summary of member responses and adoption of recommendations

Amy Hermes, Secretary

## **Report of the Nominating Committee and Election Results**

Pat Borgman, Nominating Committee Chair

## **Nurses Foundation of Wisconsin Report**

Allie Janota Gaines, NFW President

## **New Business**

Gail Hanson Brenner, WNA President

## **Announcements**

Nightingale Tribute

Gail Hanson Brenner, WNA President

## **Adjournment**

Gail Hanson Brenner, WNA President