

WV Center for Nursing Board of Directors
April 30, 2007 - 9:00 a.m.
WV Higher Education Policy Commission; Suite 901
Via teleconference call

Minutes

Present: Pam Alderman, Mary Beth Barr, Cheryl Basham, Denise Campbell, Dr. Shelia Kyle, Duane Napier, Dr. Cynthia Persily, Theresa Witt

Absent: Melissa Aguilar, Amy Campbell, Vickie Jones/Connie Cantrell, Janice Maynard, Dottie Oakes

Guests: None

I. Call to order

Dr. Persily called the meeting to order and verified a quorum was present.

II. New Business

A. Approval of Operating Budget for 2007-08

Dr. Persily informed members that the purpose of the meeting was to approve the operating budget for the West Virginia Center for Nursing for FY 07-08. The Operations Committee, which met after the Board meeting on April 20th, has approved this budget.

Mary Beth Barr, Operations Committee Chair, stated that since the Center has completed a full fiscal year, estimating the new budget was easier and that the Committee had changed the funding in some line items, and reminded members that the licensure fees are estimated.

Dr. Persily stated that as the Board had received the budget which was recommended by that Committee, a second would not be required for motions. Dr. Persily asked for any concerns, questions, or changes for each budget, in turn, for the overall budget, and recruitment and retention projects, and the Benedum/Career Pace project. With nothing forthcoming, Dr. Persily called for the question of approving the budgets as recommended by the Operations Committee. The motion passed unanimously.

III. Adjournment

Dr. Persily asked for any other discussion for the good of the group. With nothing forthcoming from the Board members present, Dr. Persily asked for motion to adjourn. Theresa Witt so moved; Denise Campbell seconded, and the motion passed unanimously.

Signatures:

Board Secretary

Date

Executive Director

Date