

NCVPRN
Strategic Plan and Planning Notes June 2008- June 2009

July 29, 2008 (Paulette)

Time: 9:00 AM

Place: Bryan/LGH-Lincoln

Duties/Notes:

New fiscal year begins and new board commences

Committee reports due: July 22, 2008 (send to Pam Gaines)

Appoint Audit Committee & nominations committee

Update of Fall Conference

Web-Site Updates

Finalize Committees for new NCVPRN year

August 26th, 2008 (Jane)

Time: 9:00AM

Place: Omaha

Duties/Notes:

Committee Reports due: August 19th, 2008

Review Audit Committee Report

Review Program Teleconference Topic ideas

Fall Meeting updates: place registration on web and finalize brochure, door prizes/fundraisers etc.

Prepare letter for call for nomination committee

September 23rd Meeting will be on October 1st @ Columbus (Eve of Fall Conf)

Time: TBA

Place: TBA

Duties/Notes:

Committee reports due: September 16th, 2008

Finalize Fall Conf

Identify committee Projects

Finalize any bylaw or job description changes

Nominations committee to have ballot prepared & commitments signed

Review fundraiser topics

Tristate planning

Oct. 28th, 2008 (Jan)

Time: 9:00 AM

Place: Mary Lanning-Hastings

Duties to Complete This Meeting:

Committee reports due: October 21st, 2008

Tri-Network updates

Voting/announcement of new officers @ general meeting

Ask for possible sites for next year fall conf @ general meeting

Present Bylaw/Job description changes @ general meeting

Nov 25th, 2008 TELECONF

Time: 8:00 AM!!!!

Place: Teleconference

Duties to Complete This Meeting:

Committee reports due: November 18th, 2008

Plan for Cardiac/Pulm weeks in spring & proclamation signing

Updates on Tri-Net meeting

December 2008: NO MEETING

Janurary 27th 2009 TELECONF

Time: 8:00 AM!!!!

Place: Teleconf

Duties to Complete this Meeting:

Committee Reports due: Janurary 20th, 2009

Review Bylaws and Committee Job Descriptions-any changes need to be voted on @
spring conf

Tri Net Updates

Fall conference updates for 2009

Cardiac rehab week and Pulmonary Rehab weeks

February 24th 2009 TELECONF

Time: 8:00 AM!!!!

Place: Teleconf

Duties to Complete this Meeting:

Committee Reports due: February 17th, 2009

Con't with work on bylaws as needed

President elect begin 2009-2010 Budget

Bylaws/Job descriptions

Prepare for Tri-Net

Day on the Hill Prep

March 24th, 2009 (Angie)

Time: 9:00AM

Place: York

Duties to Complete this Meeting:

Committee Reports due: March 17th, 2009

Tri-Net Updates

Secure speakers for Fall Conf

Board to review proposed budget for 2009-2010

April 16th 2009 Eve of Spring Conf Site

Time:

Place:

Duties to Complete this Meeting:

Committee Reports due: April 9th, 2009

Present any changes in Bylaws/Job descriptions for vote @ Gen. Meeting
Tri-Net

Present budget proposal at general meeting

Sign up new committee members at general meeting/introduce new officers

May 26th, 2009 (Paulette)

Time: 9:00 AM

Place: Bryan/LGH-Lincoln

Duties to Complete this Meeting:

Committee Reports due: May 19th, 2009

Review of committee Chairs and actively recruit if needed
President Elect to prepare strategic plan for upcoming year.

June 23rd, 2009 (Pam)

Time: 9:00 AM

Place: Lakeside-Omaha

Committee reports due: June 16th, 2009

Duties to Complete This Meeting:

Update on Fall Conference

Web-Site Updates

Board Members to review their job description duties for June

Finalize Strategic Plan for 2009-2010

Nomination Committee to begin duties for fall elections

Transition Month for officers