



# Southern Nursing Research Society Board and Committee Report Form

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Please e-mail your report Board report to:  
Ann Mehan Crosse, Associate Director  
[amehan@resourcenter.com](mailto:amehan@resourcenter.com)

Date: January 29, 2010

Name of Board Member or Committee: Vice President, Anne Turner-Henson

Committee Chair: Program Committee, Chair – Anne Turner-Henson

Daytime Phone #: 205 934 7533 (faculty office)

Email Address: turnhena@uab.edu

Board Liaison: Anne Turner-Henson

- a. Committee Members: Anne Turner-Henson (chair), Sharon Horner (Local Planning Committee, Chair), Kathryn Montgomery (former LPC Chair), Ann Hargos (LPC Chair, Jacksonville, FL 2011), Delfie Castro, Ann Megan Crosse

Austin LPC members: Alexandra Garcia, Tracie Harrison, Sharon Horner (chair), Eun-Ok Im Diane Tyler, Debbie Volker

Goals: The Program Committee will ensure that all policies and procedures with respect to all aspects of the Annual Conference *and educational offerings* are enacted, ensure continuity and coherence of the conference planning process across the years, and evaluate the annual conference *and educational offerings*.

Accomplishments since last Board Meeting:

1. SNRS 2010 Austin
  - a. Recognition of Dr Sharon Horner as LPC Chair, and the Austin LPC
  - b. Board member highlights – see program onsite, contains reminders to board members of special events where board member attendance is required
    1. Exhibitors, n= 24
      - i. Table top, n= 18 (\$575/non-profit, early bird)
      - ii. Booth, n= 6 (\$925/non-profit, early bird)
    2. Sponsors, n=4
      - i. University of Texas at Austin – award’s luncheon
      - ii. University of Florida – networking break
      - iii. Johns Hopkins – conference tote bags
      - iv. University of Oklahoma – lanyards
      - v. University of Alabama at Birmingham – networking break
  - c. Registration (as of 01/29/2010)
    1. Main registration, n = 202 (\$78,017.50)
    2. Student/Retiree registration, n = 202 (\$43,175.00)
    3. Group Discount, 4 or more, n = 72 (\$25,980.00)
    4. One day registration (Thursday), n = 28 (\$4,725.00)
    5. One day registration (Friday), n= 30 (\$5,100.00)
    6. One day registration (Saturday), n = 10 (\$750.00)
    7. RIG chairs/Board members, n = 13 (\$2,500.00)
    8. Complimentary registrations, n = 21 (00.00)



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- d. Registration comparisons to projected budget (projected budget)
  1. Members \$103,997.50 (90,108)
  2. Student \$43,175 (52,290)
  3. One day \$10,575 (12,656)
  4. Excludes RIG chair/Board member numbers and onsite registrations
- e. AV uploads for podium
  1. Approximately 19 outstanding still to load
  2. \$60 fee to upload at conference site
2. Continuing Education
  - a. Application completed with assistance of RC staff and submitted to ASNA.
  - b. Asked RC staff to track time/resources for CE application and processing, report will be available for the board after the conference
  - f. Austin numbers for CE's (excludes onsite)
    1. 182 participants paid for CE's at rate of \$25/participant (total \$4550) [note upfront cost for processing with ASNA \$100, though this does not include staff time]
  - g. Need to develop a RFA for CE provider in the future
3. Silent Auction
  - a. Ptlene Minck continues as chair
  - b. E-Blasts sent to remind membership and board members to donate items
  - c. RC staff purchased items (total cost \$250), they will reimburse SNRS out of profits
  - d. Number of items, n= 46 (posted online as of 01/29/2010)
4. Jacksonville 2011
  - a. Theme: SNRS: Celebrating 25 years of Nursing Research
  - b. Keynote possibilities – focus on connections between research findings and policy
    1. Jennie Chin Hansen- AARP president
    2. Nancy E. Donaldson – UCSF, member AHRQ National Advisory Council for Healthcare Research and Quality
    3. \_\_\_\_\_
    4. \_\_\_\_\_
    5. \_\_\_\_\_



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- c. Structure of 2011 meeting
  1. Wednesday – preconferences (including doctoral student preconference), board meetings (move board meetings to Wednesday if hotel contract will allow [this would exclude the Tuesday date])
  2. Thursday – keynote, sessions, followed by SNRS reception
  3. Friday – morning plenary, sessions
  4. Saturday – morning plenary, sessions, half day, board meeting in afternoon
  5. Sessions
    - i. Podium
    - ii. Poster discussions – add 2 slide/3 minute per poster presenter
    - iii. Posters – can we enhance these so that more members have their travel covered by their institutions
- d. NINR involvement
- e. CE Provider
5. Program Committee
  - a. First meeting at SNRS 2010 Austin
  - b. Request program committee members pay student registration fees for annual conferences in future (based on their workloads and contributions)
  - c. Need additional members (large representation from Aging RIG) – will recruit during the annual meeting
  - d. Phone conference calls to plan meeting (will use Go-to-meeting on web)

## Current or upcoming issues and challenges:

1. Establish and assign responsibilities for program committee (to include monthly meetings, timelines, report dates, etc.)
2. Maintain working relationship with University of FL LPC chair and committee
3. Review policies and procedures manual
4. Develop abstract orientation site on website (abstract exemplars, evaluation, etc)
5. Establish timelines for SNRS 2011 meeting
6. Revisions to abstract submission system
7. Selection of keynote for SNRS 2011
8. Meeting matrix for SNRS 2011
9. Collaborations with NINR
10. Conference site for 2012
11. Future conference sites
12. Explore alternative educational opportunities (webinars, video of annual conference placed online, etc.)



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Action needed, motion or policy to be approved by the Board:

1. RFA for CE provider for following meetings
2. Keynote for SNRS 2011
3. Meeting dates for SNRS 2011
4. Program committee - Request program committee members pay student registration fees for annual conferences in future (based on their workloads and contributions)



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