



American Board of Nursing Specialties

Promoting Excellence in Nursing Certification

ABNS Assembly Meeting Minutes - UNAPPROVED

Friday, October 8, 2021

1. ABNS President Terri Hinkley, call to order at 8:37 a.m. Central.
2. Review/ Approval of the Agenda
 - a. Approval of Consent Agenda – Motion to approve passed.
 - b. Prior Meeting Minutes - March 5, 2021–Motion to approve passed.
 - c. Executive Office Report - October 2021
3. Introduction of ABNS Board of Directors & Staff
4. Recognition of First Time Attendees
 - a. Eight (8) first time attendees in-person
 - b. At least two (2) virtually
5. Committee/Liaison Reports and Updates
 - a. No committee reports
 - b. Awards
 - i. Schafer scholarship applications now being accepted
 - ii. Grant application submission period opens in January 2022
 - iii. Advocacy open now
 - c. Nominating Committee
 - i. Next nominations period in eight months
 - ii. President-elect
 - iii. Public Member
 - iv. At-Large Member
 - d. Committee structure being finalized; if interested, let us know
6. Recruiting for Committee Positions
7. Review of Certification Surveys/Projects
8. Conferences Beginning Spring 2022
 - a. Spring 2022: March 3-5, Marriott Charleston Hotel, South Carolina
 - b. Fall 2022: Virtual
 - c. Spring in-person, fall virtual thereafter.
9. Anniversaries & Milestones
 - a. Certification Board for Diabetes Care and Education - 35th Anniversary
 - b. American Board of Perianesthesia Nursing Certification - 35th Anniversary
10. Old/New Business – None
11. The meeting at adjourned at 8:47 a.m. Central.