

Building Board Competencies August 24-25, 2019

Louisville Marriott Downtown · 280 West Jefferson · Louisville, Kentucky Program Schedule

Friday, August 23

Salon 5-6 Foyer (informal gathering designed for those who want to meet before the official meeting begins Saturday)

Saturday, August 24

7:00 – 8:00 am Breakfast sponsored by Louisville Marriott Downtown

Bluegrass 1-2

8:00 – 9:00 am Welcome Remarks and Introductions

Bluegrass 1-2 Mary Alexander, MA, RN, CRNI, CAE, FAAN – Coordinating Team, The Nursing

Organizations Alliance

Chris Wilson, MSN, RN-BC – Coordinating Team, The Nursing Organizations Alliance

9:00 – 10:15 am Embrace and Supercharge Your Leadership

Bluegrass 1-2 Anne Collier, MPP, JD, PCC, Chief Executive Officer, Professional Certified Coach, Arudia

Cynthia Shaffer, MS, MBA, ACC, Chief of Operations, Practice Group Chair, Healthcare,

Arudia

10:15 – 10:30 am Break sponsored by Louisville Marriott Downtown

Bluegrass 1-2 Foyer

10:30 - 11:45 am Needs-Focused Communication

Bluegrass 1-2 Anne Collier, MPP, JD, PCC, Chief Executive Officer, Professional Certified Coach, Arudia

Cynthia Shaffer, MS, MBA, ACC, Chief of Operations, Practice Group Chair, Healthcare,

Arudia

11:45 – 1:00 pm Lunch and Networking sponsored by Louisville Tourism

Filly/Thoroughbred

1:00 – 2:00 pm Sharing Best Practices Poster Session

Bluegrass 1-2 Bruce Boulter, Executive Director, Association for Radiologic & Imaging Nursing

Cate Brennan, MBA, CAE, Executive Director, National Association of Pediatric Nurse

Practitioners

Nick Croce, Jr., MS, Executive Director, American Psychiatric Nurses Association

Mike Hastings, 2020 President-Elect, Emergency Nurses Association

Summer Bryant, DNP, RN, CMSRN, Treasurer, Academy of Medical-Surgical Nurses

Ann Quinlan-Colwell, PhD, RN-BC, DAAPM, President-Elect, American Society for Pain

Management Nursing

Kathleen Ulanday, MHA, MBA, BSN, RC-BC, CPHIMS Secretary, American Nursing

Informatics Association

2:00 – 2:15 pm Break sponsored by Louisville Marriott Downtown

Bluegrass 1-2 Foyer

As of 8.15.19

2:15 – 3:15 pm The Partnership Between the Board and Chief Staff Officer

Bluegrass 1-2 Stephanie Czuhajewski, MPH, CAE, Executive Director, Societ

Stephanie Czuhajewski, MPH, CAE, Executive Director, Society of Trauma Nurses Sarah Mattocks, MSN, FNP-C, TCRN, NE-BC, President, Society of Trauma Nurses

3:15 – 3:30 pm *Bluegrass 1-2 Foyer*

Break sponsored by Louisville Marriott Downtown

3:30 – 4:30 pm *Bluegrass 1-2*

Table Topics

4:30 pm Adjourn for the Day

Bus Tour of Louisville & Reception sponsored by Louisville Tourism

(transportation provided – meet in the hotel lobby at 5:20pm)

Sunday, August 25

5:30 – 7:00 pm

7:00 – 8:00 am Breakfast sponsored by Louisville Marriott Downtown

Bluegrass 1-2

8:00 – 8:05 am Welcome to Day 2

Bluegrass 1-2 Mary Alexander, MA, RN, CRNI, CAE, FAAN – Coordinating Team, The Nursing

Organizations Alliance

Chris Wilson, MSN, RN-BC – Coordinating Team, The Nursing Organizations Alliance

8:05 – 9:05 am Legal Issues for the Volunteer Leader

Bluegrass 1-2 Kimberly Pendo, JD – Founding Member, Chicago Law Partners

9:05 – 9:15 am Break sponsored by Louisville Marriott Downtown

Bluegrass 1-2 Foyer

9:15 – 10:15 am Framework for Financial Stewardship for Board Members

Bluegrass 1-2 Alexia Malamis – Senior Manager, Finance Practice, Smith Bucklin

10:15 – 10:30 am Break sponsored by Louisville Marriott Downtown

Bluegrass 1-2 Foyer

10:30 – 11:30 am Meeting Mastery: How to Hold Effective Meetings That Leaders Love and Participants

Bluegrass 1-2 Praise

Sue Salvemini, Author, Founder & President, Focal Pointe, Inc.

11:30 – 1:00 pm Lunch and Networking, sponsored by Louisville Tourism, with Closing Speaker

Filly/Thoroughbred Sue Salvemini, Author, Founder & President, Focal Pointe, Inc.

Adjourn



As of 8.15.19