

Minutes
WV Center for Nursing
Operations Committee Meeting
November 17, 2005

Present via teleconference: Mary Beth Barr and Dr. Cynthia Persily
Absent: Vickie Parlier Jones

I. Call to Order and Approval of Minutes

Mary Beth Barr, Chair, called the meeting to order. Minutes of the September 23rd and October 28th meetings were approved.

II. Review budget for 2005-2006 fiscal year and Prepare Budget
Recommendations to be presented to WVCN Board

Discussion moved to the draft budget. It was decided to present the draft budget to the full WVCN Board at the November 18th as it stands. HEPC Finance is having difficulty determining which Board transferred the funds; as they are in the account and available, it was decided that holding the budget just for this clarification was not necessary.

III. Review and discuss by-laws for WVCN Board.

Changes suggested in the last meeting were reviewed. With no other comments or suggestions, the committee decided to present them, still as draft, to the full WVCN Board.

IV. Adjourn

Chair asked for motion to adjourn, which passed unanimously and the meeting was adjourned.