

## TNA District 20 Board Meeting Minutes January 13, 2012

Revised on January 30, 2012

1. Call to order 12:05
2. Review previous minutes/activities from January 13, 2012- Revisions to minutes approved
3. Welcome new vice- president – Kevin Temple
4. Treasurer's report - \$9,122.60
5. Texas House of Delegates – April 27, 28 2012, Debbie Pena and Kevin Temple to attend; other officers can attend as part of galley, District 20 to help with expenses for Debbie Pena and Kevin Temple after receipts are turned in
6. Update from House of Delegates call- Debbie Pena participated in call on 1/26/2012. Focus was communication between district and state levels. Recommendations were for all members to go to TNA.org and read current issues and events/focuses of TNA. Debbie Pena asked if an orientation for officers was available. She was referred to website for orientation. Eve Layman is the TNA South Regional Director and is available for questions and as a contact linking TNA District 20 and TNA. Officers discussed what the focus of the Texas Team is. Answers based on IOM report. Looking at future of nursing, education standards. A suggestion was made to discuss the IOM report and Texas Team recommendations at the next meeting with all members on March 29, 2012. Lynne Voskamp suggested using survey Monkey to develop a survey that addresses knowledge level of current TNA District 20 members. Officers will create questions and email to Jere Hammer.
7. Scholarship applicants deadline and when to hold reception- application deadline is February 15, 2012, reception will be at Lynne Voskamp's home on March 29, 2012 @ 5:30 pm. District 20 to provide/pay for refreshments. Jere Hammer will remain scholarship committee chair. Prospective scholarship committee members include: Lois Payne, Maura Bennett,

Margaret Yanta, Courtne Thurlkill, & Charlene Adams. Jere Hammer will get in touch with these members. No further discussion on this at this time.

8. Update website - Jere Hammer continues to update the website
9. Golf: Review November 12, 2011 results (3,814.33) & next tournament is scheduled for September 8, 2012 @ Victoria Country Club- \$4,000 to be used for Scholarship Awards. It was decided to give \$3,000 in the form of five \$600 scholarships each semester. To date, we have \$5,014.33 that must be awarded: \$3,000 will be given in Spring 2012 & \$2,014.33 will be given in Fall 2012. We will also use \$985.67 of the proceed from the September 8, 2012 golf Tournament in the Fall 2012 offering. Our scholarship amount goal to be raised in the September 8, 2012 tournament will be \$7,000!

It was also discussed that money that is currently in the TNA District 20 account will need to be used for marketing, as well as for scholarship receptions.

Debbie Pena will remain as Golf committee chair. No further discussion on this at this meeting.

10. Set meeting dates for February & May (UHV Forum) - March 29, 2012 will be the next TNA District 20 meeting in addition to the scholarship recipient reception at Lynne Voskamp's home @ 5:30 pm. Open discussion of Texas Team and IOM report will be held at this meeting with all members.  
May 4, 2012 will be the next meeting date immediately following the UHV forum. No further discussion on this meeting.

11. Member get a member recruitment campaign – Each member is encouraged to recruit at least one new member. Information posted @ [www.texasnurses.org](http://www.texasnurses.org) Contest is from Jan 1- Mar 31, 2012. See website for prizes. Kevin Temple will divide up the current membership list so that each officer calls approximately ten members. Goal when calling is to verify contact information, notify them of future meeting dates, and emphasize the Member Get A Member campaign. Also encourage them to keep updated by looking at the website.

12. Adjourn – 12:55 pm