

**TNA, District 20
Board of Directors Meeting**

July 30, 2009

17:30 – 19:00

UHV Room 203

Meeting called by: Denise Neill **Type of meeting:** BOD

Attendees: Barbara Durocher, Debbie Pena, Blanche de Leon, Lois Payne, Lynne Voskamp, Jere Hammer, Denise Neill

Please read: Minutes of June meeting

Minutes

Agenda item: June Minutes **Presenter(s):** e-mail distribution

Discussion:

Conclusions: The minutes were accepted as written. A calendar would be set up by the secretary.

Action items		Person(s) responsible	Deadline
✓	none		

Agenda item: Treasurer's Report **Presenter(s):** Lynn Voskamp

Discussion: No statements have been received as a result of the pending signature card filing process for new officers. The business of the signature cards was completed during this meeting. There has been a deposit of \$20.00.

Conclusions: The treasurer's report was accepted as presented.

Action items		Person(s) responsible	Deadline
✓	file signature card and statements will be forthcoming	Lynn	August 1

Agenda item: September Meeting **Presenter(s):** All

Discussion: Will be held, Thursday, September 10, in an ITV compatible room. Location is yet to be decided. The BOD meeting will begin at 17:30 – 18:30 followed by a short business meeting before the program on "Workgroups of the Future".

Suggestion for the November meeting program is for Elder trauma.

Conclusions: It was unanimously decided to host Charlene Adams, "Elder Trauma" for the November program.

Action items		Person(s) responsible	Deadline
✓	collaborate on the location and announce via flyer	Lynn and Debbie	Aug 21
✓	produce flyer, collect bios	Lynn	
✓	schedule Charlene for Nov. meeting	Debbie	

Agenda item: Bylaw revision **Presenter(s):** All

Discussion: The majority of the meeting time was spent on drafting the Bylaws from a template obtained from TNA.

Conclusions: The District 20 Bylaw proposal will be sent by Neill to TNA

Action items	Person(s) responsible	Deadline
✓ Send bylaws for approval	D. Neill	Done July 31

Agenda item: TNA Legal Defense fund **Presenter(s):** All

Discussion: A brief discussion was held about the Winkler nurses and the legal defense fund set up by TNA. Two Winkler Registered nurses face criminal indictments because they advocated for patients. The charge is for misuse of information. Additionally, these whistle blowers lost their jobs.

Conclusions: District 20 will be sending \$250.00 to the fund. Individual members are encouraged to donate.

Action items	Person(s) responsible	Deadline
✓ \$250.00 to TNA legal defense fund	L. Voskamp	

Other Information

Resources: For more information on Winkler indictments:
<http://www.medicalnewstoday.com/articles/157884.php>
To donate follow this link and hit contribute now:
<http://www.texasnurses.org/>

Special notes:

Respectfully submitted,

Blanche de Leon RN, TNA District 20 Secretary