

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

June 12, 2009

11:40 – 13:10

La Hacienda, Houston Hwy, Victoria

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

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

Please read: Bylaws

Minutes

Agenda item: Welcome and Introductions **Presenter(s):** All

Discussion: There was a round robin introduction session for those present. The results of the May 7, 2009 election of officers were announced and are as follows: President: Denise Neill, Vice president: Debbie Pena; Secretary: Blanche de Leon; Treasurer: Lynne Voskamp; Web mistress: Jere Hammer; Bylaws: Barbara Durocher, Joy Loest, and Lois Payne.

Conclusions: The District 20 TNA officers are as noted.

Action items	Person(s) responsible	Deadline
✓ A feature story on TNA will run via UHV	Denise Neill	Pending

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

Discussion: The treasurer's report was presented by newly elected treasurer Lynne Voskamp: Income 212.02; Expenses 603.17; Balance \$4,300.37. Lynne shared a voucher for member use. The account is maintained at the **Texas Trust Bank, 2701 Sam Houston Drive.**

Addendum following electronic consensus, July 1, 2009:

The group unanimously voted on the removal of Konnie Prince as signer on the account; removal of Dianne Wright as c/o for mail; addition of Lynne Voskamp as signer and c/o for mail and adds the Executive Board as second signers to include President: Denise Neill; Vice president: Debbie Pena; and, Secretary: Blanche de Leon. The second signer will be required for amount exceeding a certain amount which will be decided at the July 16, 2009 Executive Board meeting.

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

Action items	Person(s) responsible	Deadline
✓ The voucher will be posted on the web site	Jere Hammer	
✓ The officers listed as second signers are to go by the bank and complete second signer identification process with customer service representative, Sandra Martinez beginning after the 4 th of July holiday.	Denise , Debbie Pena, Blanche de Leon	July 16
✓ Second signer requirement decision		July 16

Agenda item: Meetings and Bylaws **Presenter(s):** All

Discussion: Suggestions were entertained for a meeting schedule for the upcoming year and a potential CEU program for the September meeting was discussed. Copies of bylaws were distributed. Significant changes are needed to reflect officer duties, streamlining standing committees and conducting business electronically.

Conclusions: Meetings will occur every other month during the months of September through May. They will occur on the second Thursday of the month. BOD will meet at 5:30 followed by the CE program and the general membership meeting. The next meeting will occur on September 10. The program will be "Workgroups of the Future". There will be an interim BOD meeting July 16, at 5:30 p.m., UHV, room TBA.

Action items	Person(s) responsible	Deadline
✓ Bylaws will meet and make recommendations	Barbara Durocher, Joy Loest and Lois Payne	July 16
✓ Arrange meeting room for Sept 10, VC ITV room	Debbie Pena	
✓ Comments to Bylaws committee	All	June 29

Agenda item: Brainstorming member recruitment, fundraisers, Community service **Presenter(s):** All

Discussion: Membership – we currently have 47 members. Dues are \$99 for Texas Direct membership and \$20 for local dues. A formal drive will begin in the fall. Members are asked to consider bringing in 5 new members each. Members were asked to funnel ideas for fundraisers to Lynne Voskamp. Community service – Rotary Immunization Day will be August 8, from 10 a.m.-2 p.m. Since we will not have a meeting prior to this date a call to action will need to be conducted with sign up electronically. Three shifts of volunteers are needed: 9:30-11:30; 11:00-12:45 and 12:30- 2:15 p.m. There will be an organizing meeting for the function on June 29 in the VC Allied health building.

Conclusions: The District 20 web site can be accessed at www.TNA20.org

Action items	Person(s) responsible	Deadline
✓ Rotary organizing meeting June 29	Debbie Pena to attend	June 29
✓ Electronic sign up	Jere Hammer and Blanche de Leon	

Other Information

Observers:

Resources:

Special notes: Medical Stimulation Action Alert was shared by Denise Neill. Members are asked to consider urging senators to cosponsor S.616. Members can sue the AIMS/SSH tool kit by the following link:
http://www.ssih.org/public/website_pages/pagr_downloads/Medical%20Simulation%20Health%20Policy%20Tool%20Kit.pdf

Respectfully submitted _____ date _____
Blanche de Leon RN, Secretary



Texas Nurses Association
 District 20
 Victoria, Texas

Request for Payment/Reimbursement

Pay to: Name: _____
 Address: _____
 City/State/Zip: _____
 Phone: _____

TRAVEL REIMBURSEMENT:

From: _____ To: _____

Date(s): _____ Purpose: _____

Mileage:	_____ miles @ _____/mile (state rate)	\$ _____
Meals	Receipts attached or _____ days @ \$_____/day	\$ _____
Lodging	Receipt attached	\$ _____
Other Travel Expenses:	_____	\$ _____
	_____	\$ _____

OTHER EXPENSES: Attach receipt(s)

Description: _____ \$ _____

Description: _____ \$ _____

Description: _____ \$ _____

TOTAL REIMBURSEMENT REQUESTED \$ _____

Treasurer's Use Only

Approved by: _____ Date Paid: _____ Check#: _____