Call to Order. Bevin Gordon, President at 11:07 am

Secretary report Karen Schwind, Secretary. Minutes from Business meeting 2016 read. Motion to approve the minutes by Paulett Rozneck and second by Mary Ellen Coldwell. Unanimous approval.

Treasurer Report Julie Blankenship, Treasurer
Total expenses $38,801
Total assets $103,787.80
Fiscal year to January 1, 2015 - December 31, 2016
Overall Total – ($1,325.61) Net Loss of Conference 2016. Will file for audit

Committee Reports

- Scholarship Vicky Bayer - Imelda Ramon memorial scholarship – The purpose is to fund annual TSNA conference fee. No applicants for 2017 conference. Katherine Jones, to fund the professional education of TSNA member. History explained by Vicky Bayer. Awarded $1,000 to Kim Kuklies, Lampasas ISD, working on BSN to continue with MSN, Central Texas College in Arlington.

- Communication No report

- Nominating Gwen Johnson-- suggest extending the 2 year term for Karen Schwind as Secretary. Gwen Johnson requests nomination for Karen. Floor open for other nominations. Unanimous approval for Karen Schwind. Nomination for President as Amy Howard. Floor opened for other nominations. Unanimous approval for Amy Howard.

- Audit Sally Freeman conducted and completed.


New Business
By-law Amendment

Bein explained history of current President /President elect and need for continuity in organization.

- Need for elected President. Open floor for discussion. Unanimous approval.
- Need to amend bylaws. Amend president elect. Unanimous approval.
- Add adding president responsibility to serve as mentor to conference chair. Unanimous approval.

Professional Organization Reports

TSNO
Lisa Sicilio – TSNO representation in the following:

- Continued collaboration with NLAC and Texas Health Coalition.
- Advocacy partner with Orthopedic Association with activity for scoliosis bill.
- Nurse day at the capitol.
- Texas Prescription Drug Summit. Upcoming meetings visit website.
- Karen Schwind on Texas Stock Epinephrine Advisory Committee and Texas State Wide HPV Coalition Steering Committee.
- Membership at 2268. 14% growth. 13.5% of NASN membership.
- TSNO Fall conference November 10-12, 2017. $250 registration, room rate $159. Woodlands Marriott.
- Laurie Combe as president elect for NASN to be installed July 2.

NASN
Laurie Combe. Laurie will serve 2 years as President elect and 2 years as President of NASN.

- Membership 30% of TSNA belong to TSNO/ NASN, Laurie has been advocating for leadership development from NASN. School Nurse Administrator on School Nurse Net. Please join TSNO/NASN and show our TSNA support of our state and national organizations.
- ESSA State working on plan, due by Sept 17. No face to face meetings. Advocacy to Mr. Morath. Email Mr. Morath importance of school nurses to be present.
• Step up and be counted. NASN/research across dashboard at the top, stand up and be counted tab, data collection, identify which data to collect.

• Affordable health care act. House passed a version, does not meet requirements for senate 1 billion reduction needed. Contact your senators – concern about reductions per capita cap on Medicaid spending. Continue to follow. Laurie met with Senator Cruz in February.

• Register for NASN – Purses for nurses and Affiliate rally activities, Affiliate night out and business meeting. Hope to see you there.

❖ BON

❖ DSHS No report

❖ TSA No report

Paulett Rozneck - no report

New Nurse Leaders Shealee Mitchell – Weatherford ISD
Vonda Gilmore – Killeen ISD
Elsia Green – Bowie ISD
Katherine Malberg - Denton ISD
Sherri Moody - Moody ISD
Elizabeth Ramirez – Fabens ISD
Sherry Stamp – Georgetown ISD
Karleen Watson - Lancaster ISD
Karen Body – Putnam City Schools, Oklahoma City, Oklahoma
Graciela Lopez - Laredo ISD
Sandra Coleman, Maypearl ISD
Kimberlyn Stewart - Dallas ISD
Diana Martinez – Edinberg CISD
Diana Marsh – Bland ISD
Patricia Miranda - Amarillo ISD
Marie Ashby - Taylor ISD
Renee Kotsopoulos – Garland ISD

Retiring Nurse Leaders Brenda Adams - Amarillo ISD
Maggie Willis - Garland ISD
Pat Klinkerman - Deer Park ISD
Sheila Carter – Weatherford ISD
Sally McCutcheon - Aransas Pass ISD 38 years
Barbara Seger - Skidmore ISD
Albert Lopez - Edinburg ISD
Future Conferences Sites
June 10-12, 2018- South Padre, Magda Sauceda
2019 - San Antonio, Jennifer Krueger
2020 – Lubbock, Paullett Rozneck
2021 - Corpus Christi, Angie Guerrero
2022 – Laredo, Graciela Lopez
2023 – Dallas, Renee Garland
2024 – Austin, Denise Kabliatis

Introduction of incoming President
Amy Howard

Adjourned
Meeting adjourned at 11:50 am


“The three most important ways to lead people are: by example…by example…by example.”
~Albert Schweitzer