



TEXAS SCHOOL NURSE ADMINISTRATORS ASSOCIATION  
46th ANNUAL CONFERENCE

Embassy Suites, Grapevine, Texas

BUSINESS MEETING MINUTES

June 13, 2017

- 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 TSNAA conference fee. No applicants for 2017 conference. Katherine Jones, to fund the professional education of TSNAA 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.
  - ❖ Financial Advisory Gwen Johnson – audit financial, scholarship and conference reports. Complete as printed.
- New Business



❖ By-law Amendment

Bevin 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 TSNAA 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 TSNAA 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 – Pursues 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

Elsha 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 Saucedo  
2019 - San Antonio, Jennifer Krueger  
2020 – Lubbock, Paulett 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

Visit <http://www.tsnaa.org/> for next year's conference information.

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