

**AORN Chapter 4406  
Business Meeting MINUTES  
03-25-10**

**Present**

Virginia (Jenny) Cato – President  
Anne Mattern – Treasurer (2011)  
Krista Johnson – Secretary (2010)  
Katherine Kohout – BOD (2010)  
James Tulloh – BOD (2010)  
Kathy Alexander – BOD (2011)  
Mary Wismann – BOD (2011)

**Absent**

Jane Pence – Vice President  
Nancy Herbein – Past President

**Guest/Ad-Hoc**

Claire Dodson, Biogel

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Ken Breaux – Nominating Chair  
Joan Javeed – Nominating  
Martha Wallis - Nominating  
Tracey French - Education  
Mary Frost  
Shaunee Pitman  
Mariasocorro Sanders  
Janice Steyn  
Mary Yeo

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Jenny Cato called the meeting to order at 1818

<b>Topic</b>	<b>Discussion</b>	<b>Follow-Up/Action</b>
<b>Minutes of previous meeting</b>	Read by members and approved	
<b>Treasurer Report/Budget and Finance Anne Mattern</b>	Read by Anne Mattern, Treasurer and approved. No dues deposits from national yet for the month of March – probably due to Congress.  Statement to be sent to AORN after required tax reports are filed.	
<b>Ways &amp; Means Kathy Alexander Anne Mattern</b>	Kathy Alexander reports:  A topic has been chosen for the Fall Education Seminar: “ <b>Trauma Page....Now What</b> ”. We are brainstorming to be creative to appeal to all nursing areas – OR, OB, Pedi, ER, geriatric.  If you cannot attend meetings, but want to contribute ideas, email Kathy Alexander at: <a href="mailto:kathy.alexander@cookchildrens.org">kathy.alexander@cookchildrens.org</a> or through the website.	Next Ways & Means meeting date/time to be announced in the April Newsletter.

Topic	Discussion	Follow-Up/Action
<b>Newsletter</b> <b>Mary Wismann</b>	April Newsletter : <ul style="list-style-type: none"> <li>• Deadline is April 8<sup>th</sup> for newsletter items</li> <li>• Delegate reports need to be submitted for inclusion in the April Newsletter</li> </ul>	
<b>By – Laws/Policy</b> <b>Krista Johnson, Chair</b> <b>Jenny Cato</b> <b>Kathy Alexander</b> <b>Janet Craun</b>	Congress House of Delegates kept the delegate selection in the change of the bylaws for 1 member - 1 vote.	
<b>President’s Announcements</b> <b>Jenny Cato</b>	Membership is 178	
<b>Nominating Committee</b> <b>Ken Breaux - Chair</b> <b>Joan Javeed</b> <b>Martha Wallace</b> <b>Nancy Herbein (Past Pres)</b>	Ken Breaux:reported –  Willingness to Serve forms will be in the April Newsletter and available tonight and at the April meeting.  We will be voting for: <ul style="list-style-type: none"> <li>➤ President Elect</li> <li>➤ Secretary</li> <li>➤ Board of Directors x 2</li> <li>➤ Nominating Committee x 2</li> </ul> Only 1 Willingness to Serve form has been returned to the Nominating Committee so far.  They will try to post an electronic WTS form on the chapter web site.	
<b>Old Business</b>	None	
<b>New Business</b>	Raffle was won by Krista Johnson, who donated the funds back to the chapter.	
<b>Next Meeting</b>	April 22, 2010	
<b>Adjourn</b>	1844	