

**AORN Chapter 4406
Business Meeting MINUTES
01-28-2010**

Present

Virginia (Jenny) Cato – President
Jane Pence – Vice 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)
Nancy Herbein – Past President

Absent

Guest/Ad-Hoc

Guest: Susan Gillett

Ken Breaux – Nominating Chair
Joan Javeed – Nominating
Martha Wallis - Nominating
Tracey French - Education
Mary Biasioli
Mary Frost
William Kirby
John Lundelius
Janice Steyn
Theresa (Terry) Williams
Irene Woods
Jeff Woods

Jenny Cato called the meeting to order at 1815

Topic	Discussion	Follow-Up/Action
Minutes of previous meeting	Read and approved with corrections: change Anne Mattern’s term end date to 2011; change Mary Wismann’s Newsletter contact email address; correct typo for WAM	Krista will make corrections and forward for posting to website.
Treasurer Report/Budget and Finance Anne Mattern	Read and approved	
Ways & Means Kathy Alexander Anne Mattern	Kathy Alexander stated we needed better participation for fundraisers. Previous issues: <ul style="list-style-type: none"> • No rosters avail for mailouts/emails • No participation Suggestions: <ul style="list-style-type: none"> • Ask TCORN to mail/contact for us • Teleconferencing and online meetings • Facebook 	WAM meeting scheduled for 02-04-10 at THFW education center. Mary Wismann to send email to notify members of the meeting. Jane Pence to ask TCORN Tracey French volunteered to post info to Facebook

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Newsletter Mary Wismann	e-mail news items to: mwismann@flash.net Deadline for next newsletter is February 5 th .	
By – Laws/Policy Krista Johnson, Chair Jenny Cato Kathy Alexander Janet Craun	Noted that the bylaws changes passed as submitted at the October meeting. Will discuss Congress bylaws changes at the February meeting	
Membership Nancy Herbein	174 members	
Education/Program Tracey French	March – Biogel Hand Hygiene Dr Cristobal has volunteered to talk at a meeting.	
Legislative Jane Pence	National Health Care plan is ongoing. Winkler County Nurses Update: <ul style="list-style-type: none"> • TNA donated \$20,000 to their defense fund. • TCORN and 36 other state councils have donated to their defense fund • They have had 2 court appearances • They have not been allowed to get copies of records for their defense • Next court date in February • Not allowed to present their evidence at any of their previous court appearances • For up-to-date info just Google “TNA” to access their website and look for Winkler County Nurses update. 	
President’s Announcements Jenny Cato	Delegates – 3 delegates/alt delegate have had resign due to job conflicts: <ul style="list-style-type: none"> • Jenny Cato • Shaunee Pitmann • Joan Javeed Jane Pence, as V-P, will act as Chair of Delegation. The remaining delegates are Krista Johnson, Mary Wismann and Tracey French. BOD met and voted to give the remaining delegates \$500 more upfront to cover cost of Congress registration and air fare. This	

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	<p>is in addition to the \$500 already given to the delegates. This action is pending the membership amending the Chapter Policy regarding Delegate Expenses, which states that “one half” of the funds voted for the delegates would be given prior to departure. This will have to be changed to “a portion”.</p>	
Old Business	<p>Janice Steyn stated she had concerns about the bylaws changes approved at the October meeting. Jenny explained that the bylaws changes had already been approved and could not be changed at this meeting.</p>	Old Business
<p>New Business</p> <p>Delegate Policy Change</p>	<p>Krista read the Chapter Policy proposed changes regarding Delegate Expenses.</p> <p>Expenses</p> <p><u>A portion</u> of the designated money approved by the Board of Directors will be given to each Delegate and Alternate Delegate prior to departure. The second <u>portion</u> will be given at the completion of the individual’s responsibilities. Any expenses incurred over and above the amount given by the chapter will be the responsibility of that <u>Delegate and Alternate Delegate</u>. <u>Additional funds could be approved by the Board of Directors after review of Delegate and Alternate Delegate financial receipts</u></p>	<p>New Business</p> <p>Delegate Policy Change</p>
Next Meeting	February 25, 2010	
Adjourn	1850	