

Dallas Chapter Meeting Minutes
Sept 11, 2017

- Call to Order President, Margaret, called the meeting to order at 6:07 pm. Baylor CNER (Center for Nursing Education and Research)
- 2017-2018 Officers
President: Margaret Hubbard
President Elect: (1 year term) Joslin Swanfeldt
Vice President: (2 year term) Karen Hammonds
Secretary: (2 year term) Gennifer Morrow
Treasurer: (2 year term) Terri Goodman
Board of Directors: David Robertson, Mary Anderson, Susie Sharrock, Susan, Cathy MCClellan,
Nominating Comm: Geneva Henry, Karla Myers, Melissa Stephens
Past Pres Cavelle
- Visitors Guest speakers after meeting CEU with Stryker
Guest Jeff Williscraft - El Centro
- Agenda
Minutes from last meeting
Announced Rose resigned due to family illness
Voted in Karen Hammett for VP
- Old Business Meetings/CEU
1. Confirm Chapter meeting dates: today, 11/14/17, 12/5/17, 1/9/18, 3/6/18, 5/1/18
2. Go to Dallas AORN website and update if you are a CNOR
- Treasurer Report
See report - Balance \$32,999.99
- New Business
1. Hurricane Harvey Donation directly to Houston AORN
2. Bylaws – on website with changes proposed posted on website, will be posted for minimum of 15 days then chapter members can vote to accept the changes.
3. On 9/9 Dallas AORN wants to you to vote on meeting options. (change to Monthly meeting or keep every other month and broadcast) To be voted on at next meeting.
4. Committees Education (Terri), Communication/Telecom, Membership/Hospitality (Mary Anderson) Bylaws/policy

Hospital Captains to advertise and gain interest and members
THR – Sandy Minchew
Baylor – Margaret Hubbard
VA – Cathy McClellan
Scottish Rite- Lisa Evans

Community service for November 2017-:
Motion to Donate to NTfood bank for Nov by JD
Seconded by Cavelle
Voted and Passed
Dec 2017- Adopt a family, Lisa surprised punt to take over planning for Mindi,
checking on room at Scottish rite for Dec 5th.

Dates to Note Ignite your passion and embrace action!
2017-18 meeting dates Baylor Dallas Edu building.
9/12/17
11/14 /17
12/5/17 Christmas party
1/9/18
3/6/18
5/1/18

New Points of Interest On 9/9 Dallas AORN wants to you to vote on meeting options. Survey online.
Members and Meeting Venue Mary Anderson - Legislative introduction – chapter needs to schedule to meet our legislator
JD has contacts with some legislative members and will check with availability for Jan Meeting/presentation. Lisa checking with TCORN connections, Gennifer checking with Pain committee availability.

Recognition 'pearl' None
Mary Anderson Voted into and recognized at EXPO as 40 under 40.

Committee Participation 4 Standing committees voted on by board. See committee chairs to help.
1. Education (Terri), 2. Communication/Telecom (Terri), 3. Membership/Hospitality (Mary Anderson) 4. Bylaws/policy

Chapter needs participation from more than regular attending participants, looking for chapter committee participation to get more involved: education, communication, membership, fundraising programs, community service, student nurse outreach , bylaws are in review now.

Community
Service

- **Scottish Rite Christmas Family December date TBD** collection for family gift card donations.
- **Community outreach – Mary Anderson community coordinator**
- **Ronald McDonald House – Susie** continues to collect pop tabs for CocaCola company Donation of toiletries Items collected tonight for **RMH** to support toiletries needs for families of sick kids while they stay at RMH.
- **Chapter Excellence- Need Chair/Lead** – Look at current winners at Expo to see format and ideas Houston 1st place winner - large chapter of year???

Adjourn

motion end mtg

second

Margaret adjourned the business meeting. 1859 adjourn business mtg

Education Provided by Stryker: Drew Lolly and Steven
Maxillofacial Surgery