

AGENDA - OLD BUSINESS

- 1) Meeting Dates for Chapter are: today, and 5/1/18

Called to order 6:03PM

Web Ex meeting – first guest UT Southwestern

Guests – Baylor nursing school x 1

El Centro student guest X 2

Mountain View College X 8

New members –

- 2) EXPO March 23-28

Delegates for chapter: (talk to Karen tonight please)

-Mary Anderson

-J.D. Buchert

-Karen Hammett

-Andre' Henderson

-Margaret Hubbard

Delegate's meetings:

Saturday, March 24, 2:15pm - 3:45pm Candidates' Q&A Session

Saturday, March 24, 3:45pm – 4:45pm First Forum

Sunday, March 25, 11am – 12pm First House of Delegates

Tuesday, March 27, 2pm – 3pm Second Forum

Wednesday, March 28, 11:45am – 1:15pm Second House of Delegates

Caucus after meeting with voting recommendations to send back to chapter members for recommendation.

AGENDA - OLD BUSINESS

- 3) Donations for Genesis shelter – leave on table at back of room
- 4) Had first meeting to discuss Mock Trial CE & Fund Raiser: First meeting - Clara, Kathy, Karen, Margaret.

Results - Need more volunteers to make this work

Need to ask if lawyers have malpractice expertise and a case for review.

Venue : Asking about room for fundraiser- JD asking about Parkland and Joslynn to ask about UT Southwestern

- 5) Pop tops for Ronald McDonald house
- 6) Webex meeting: 1st meeting is scheduled tonight – acknowledgement to Terri Goodman, Karen Hammett, and Karen Wright for + hours work
Did everyone get the blast email for the WebEx?

- 1) Treasurer’s report February 7, 2018

Income/Expenses Fiscal Year to Date

5/1/2017 to 03/06/2018

INCOME

Conference:Registration	\$	428.75	
Interest Income	\$	43.89	
Membership Dues	\$	4,724.75	
Harvey Collection	\$	455.00	
			\$ 5,652.39

EXPENSES

PayPal Fees	\$	4.38	
Community Service	\$	1,410.00	
Delegate Stipend	\$	1,465.00	
Dinner @ meetings	\$	259.92	
			\$ 3,139.30

Bank Accounts	
INGSavings	26,052.76
Wells Fargo Checking	8,271.13
Wells Fargo Savings	1,275.45
TOTAL Bank Accounts	35,599.34

JD Motion to approve treasure report and Seconded by Joslynn.

Voted by chapter, motion passed.

AGENDA - NEW BUSINESS

2) Need new officers for FY19

- President Elect
- Vice President
- Secretary
- Board of Directors x2
- Nominating Committee x2

Contact the current Nominating Committee members if you are interested.

Need to create slate for nomination committee.

Geneva Henry, Karla Myers, Melissa Stephens

***Ask Terri to repost willingness to serve form on Web site.

3) Would a member like to lead a Charitable cause for the May meeting?

JD would like to collect for Paper, toiletry, Hygiene items for *AIDS Services of Dallas*

Mary made motion, Cavell Seconded, voted and passed by chapter.

****JD to send item list to add to Email Blast.

Tonight's CE:

Blood Borne Pathogens Monolyke - Brian

Presented by:

Chad Flora