

Attendees:  
Cavelle Frederick  
Terri Goodman  
Sherah Jackson  
Kate Bhore  
Kathleen Dunphey

Leadership mtg 1/9/24

Start time 1805

1. Minutes -- [November meeting are posted online](#)
2. Treasurer report – Terri will provide an updated report for the meeting Tuesday.
3. Awards – none reported
4. Cookbook – JD and Greg have been working on it. Plan to open it up to other chapters to contribute
5. Journal Club – Sherah reached out to Melanie Perry. We have been invited to attend eChapter’s next Journal Club meeting on Saturday, Feb 17 1pm. The topic is Telesurgery The Future is Here Facilitated by Jamieson Hatch with 5 articles for download from the eChapter website
6. TCORN updates – Kate reaching out to JD
7. AORN conference – delegates must attend the 2 Forum sessions and the house of delegates, and must vote. There is also the expectation of sharing the conference experience in several different ways. Registration fees increase on Feb 1.  
Under the member tab on our website there is a [delegate application](#)
8. Adopt a family from Scottish Rite results – Gave them gift cards for Walmart for \$600.00
9. Happy Hour – we elected to have a happy hour in January instead of Holiday party.  
Happy hour will be at Grapevine Bar on Friday, Jan 12<sup>th</sup> around 5:00
10. Nomination for president elect – will be accepting nominations following the January meeting. There is a [willingness to serve form](#) under the Member tab on the website.
11. Future education/speakers topics ideas are needed
12. Future leadership meeting schedule  
January – Dr Frankfurt  
March – Kate will reach out to Greg for transgender care recommendation  
May – Delegate presentations from Conference
13. Future ideas/goals/chapter relevance to members: after the meeting next week Kate will send out survey to members for their input and recommendations regarding their needs from the chapter. Kathleen suggested a vendor fair, golf tournament, or bowling outing as a member meet and greet to encourage participation and promote attendance and excitement about our chapter. Kathleen volunteered to have a mixer at her house. She suggested Top Golf in April, and will reach out to Top Golf to get further information about implementing this idea.

Adjourn 1850

