TEXAS SCHOOL NURSES ORGANIZATION
Annual Business Meeting Minutes
Plano, TX
Sunday, November 11, 2018

1. Call to Order by President Sicilio 10:35 a.m.
2. Introductions – Welcome by Lisa Sicilio

   Motion to approve agenda by Art Oaxaca (Region 19) Gina Imo Jean Douglas (Region 18) seconded, motion passed

   a. Executive Committee Members – Introduction by Lisa Sicilio
   b. Appointed Committee Chairs –Introduction by Lisa Sicilio
   c. Parliamentarian – Kay Crews
3. Roll Call of Regions and Introduction of Regional Presidents

   Total 199, Credential report motion to approve done by Loree LaChance (Region 13) and Lisa Formby (Region 16) seconded, motion passed
4. Adoption of Standing Rules on website motion to approve the standing rules, motion by JeanVon Hoffman (Region 10) Judith Grace (Region 10) seconded, motion passed
5. Annual Meeting Minutes - November 12, 2017 on website Adalia Del Bosque (Region One) move to approve, Sarah Batson seconded (Region 17), motion passed
6. Treasurer's Report posted on website - Aida Salazar
   a. Cash Assets Report
   b. Annual Budget for 2019
7. Executive Committee Reports on website
   a. President
   b. President-Elect
   c. NASN Director

d. Nominations Coordinator

e. Appointed Chairs

8. Every Student Counts- Francis Luna, NASN Director

    - Presented an over view of the importance of collecting data to show evidence base. It is vital for the school nurses to collect data to build school nurse capacity. Encourage school nurses to share the data collected with school principals, parents and community. As school nurses it is ultra-important for school nurses to cultivate the data and follow it by evidence base data.

9. Installation of Officers

    a. Luisa Herrera- Treasurer –installed by Aida Salazar

    b. Nominations Coordinator – Laurie Smith

    c. Karen Schwind – President-Elect – Karen Schwind

    d. Lisa Formby – President

        - President's message – Encouraged all school nurses to empower children, since you may be the only one in the life of the child. We are school nurses, we have a team, TSNO is the professional organization, join today and make a difference. I am humbled and will do my best to lead this organization.

10. Recognition of Volunteers

11. Announcements – winner for the TSNO paid conference- Rhonda Moore, Region 13, Seguin TX

12. Meeting Adjourn

Meeting adjourned 11:15 a.m.

Mission: To enhance whole student wellness and learning by advancing school nursing practice.