



**Texas Emergency Nurses Association**  
**1<sup>st</sup> Quarter Council Meeting**  
 January 20, 2012  
 San Antonio, Texas

## Board of Directors Agenda

<b>Purpose:</b> Texas Emergency Nurses Association First Quarter Board Meeting Jan 2012	<b>President (or designee):</b> Pat Yancey	<b>Treasurer:</b> Indrid Steinbach
<b>Sponsor Chapter</b> San Antonio	<b>Secretary:</b> Susan Raven	<b>Parliamentarian:</b> Will Stewart
<b>Date:</b> January 20, 2012	<b>Time:</b> 1000-1200	<b>Location:</b> San Antonio, TX

***NOTE: This is the tentative agenda for the Board of Directors meeting.***

### PROCEDURAL SECTION

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|----|---|-------------|
| 1. | Call to Order and Welcome – Pat Yancey      | 1000 – 1001 |
| 2. | Introductions – Board and Members Present   | 1001 – 1006 |
| 3. | Approval of Agenda – Board (Vote Required)  | 1006 – 1007 |
| 4. | Approval of Minutes – Board (Vote Required) | 1007 – 1012 |
|    | A. April 2011 BOD Meeting Minutes           |             |
|    | B. July 2011 BOD Meeting Minutes            |             |
|    | C. October 2011 BOD Meeting Minutes         |             |
| 5. | Board Reports                               | 1012 – 1038 |
|    | A. Pat Yancey                               | 1012 – 1014 |
|    | B. Christine Russe                          | 1014 – 1016 |
|    | C. Susan Raven                              | 1016 – 1018 |
|    | D. Ingrid Steinbach                         | 1018 – 1020 |
|    | E. Charlotte Trudeau                        | 1020 – 1023 |
|    | F. Lori Muhr                                | 1023 – 1026 |
|    | G. Scott Stover                             | 1026 – 1029 |
|    | H. Barry Hudson                             | 1029 – 1032 |
|    | I. Will Stewart                             | 1032 – 1035 |

### ACTION SECTION

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|----|---------------------------------|-------------|
| 6. | Treasurer – Ingrid Steinbach    | 1035 – 1047 |
|    | A. Treasurer’s Report           | 1035 – 1040 |
|    | B. RFP Travel Reimbursement     | 1040 – 1045 |
|    | a. Travel reimbursement amount  |             |
| 7. | Budget Proposal for 2012 (Vote) | 1045 – 1100 |

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|----|---|-------------|
| 8. | Committees Update-Pat Yancey                                    | 1100 – 1105 |
| 8. | Chapter Update – Barry Hudson<br>A. El Paso<br>B. Red River SIG | 1105 – 1110 |

**ACTION SECTION (continued)**

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|-----|--|--------------|
| 9.  | Strategic Plan for 2012-Pat Yancey; Barry Hudson | 1110 – 1125  |
| 10. | Report Templates                                 | 1125 – 1127  |
| 11. | I-Cloud cost --- Susan Raven                     | 1127 -- 1130 |

**INFORMATIONAL SECTION**

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|-----|---|-------------|
| 12. | State Achievement Award-Susan Raven   | 1130 – 1137 |
| 13. | President’s Conference Call<br>A. State & Chapter Leaders Online Orientation<br>B. State & Chapter Logos redesigned<br>C. Leadership Parade<br>D. Leadership attendee list<br>E. ENAF fundraising chair | 1135 – 1145 |
| 14. | Leadership Meeting  | 1145 -1150  |
| 15. | Website link  | 1150—1151   |
| 16. | Resolutions   | 1151—1153   |
| 17. | Kris Powell   | 1153-- 1154 |

**PUBLIC SESSION**

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|-----|--|-------------|
| 18. | Open Board Discussion-Board Members                      | 1154 – 1200 |
| 19. | Meeting Adjournment – Pat Yancey                         | 1200        |
| 20. | Presentation by Smith Barney Representative during lunch |             |

