**MEETING AGENDA/MINUTES**

**Meeting Name:**

**DATE: Oct 7 TIME: 1700-1900**

**LOCATION: Team Meeting**

**President: Ruben Castillo President Elect: Robert Castillo Past President: Natalie Garry**

**Secretary: Lori B**

**Attendance:**

**Recognized absence:**

**Quorum #:**

| AGENDA | | | | MINUTES | | |
| --- | --- | --- | --- | --- | --- | --- |
| Time | Topic | Presenter | Objective | Action / Discussion | Due Date | Person Responsible |
|  | Welcome: If you are joining us online via phone or computer, please be safe and the meeting minutes will be provided to you. Remember that you must remain in a meeting until the end as the expectation is that you know the information provided. |  |  |  |  |  |
|  | Introductions and new guests |  |  |  |  |  |
|  | Finance Committee |  |  |  |  |  |
|  | GAC/GARD |  |  |  |  |  |
|  | Membership and Outreach |  |  |  |  |  |
|  | School of Nursing |  |  |  |  |  |
|  | Mock Trial and CE events |  |  |  |  |  |
|  | Continuing Education Committee |  |  |  |  |  |
|  | Awards Committee and Scholarship Committee |  |  |  |  |  |
|  | Open discussion |  |  |  |  |  |
|  | Closing/Reminder of next meeting |  |  |  |  |  |

**TEXAS NURSES ASSOCIATION DISTRICT 4**

**OFFICERS and BOARD OF DIRECTORS**

**2021-2022**

**PRESEDENT** Ruben Castillo (2020-24)

**PRESIDENT ELECT** Robert Castillo-interim (2021-2022)

**PAST-PRESIDENT** Natalie D. Garry (2017-2021)

**TREASURER**

**SECRETARY** Lori Bachelor

**BOARD OF DIRECTORS** (terms):

Eugenia Aprku (2020-2022)

Sharron Coffie (2021-2023)

Melynda Hutchins (2020-2022)

Ruth Ifedoria (2020-2022)

Beena Varghese (2021-2023)

Robert Castillo (2021-2023)

Alaina Tellson (2021-2022\* completing a 1 yr term)