**AORN of North Texas Agenda Chapter 4432**

**February 5, 2022**

**Virtual Zoom Meeting**

Speaker – Mike Thomas- Servant Leadership

Call to Order – Welcome Business Meeting start at 1022

* Secretary’s Report – Cynthia Porcari
  + Minutes – Julie Roth motioned, Sue Elliot 2nd - Approved
* Treasurer’s Report – Nathan Bloom
  + Balance - $20045.71
* President’s Report –
  + Town Hall
* Grants for expo are out, write a thank you note if you received one please.
* CNOR/CSSM/CNAMB closes tomorrow
* Education Grants close June 15
* Committee Reports
* Membership – Margo Janiga
  + 189 members, 22 present
* Education – Charlie Lin
  + 3/5 Kristy Simmons - AORN takes on Hollywood
  + 4/2 Vangie Dennis / AORN President-Elect – Team Up to Improve Your Workplace Culture And Grow Together (Will be president at the time of the meeting)
  + 5/7 Vendor Fair - James Stobinski CCI - Recertification, Liz Pincus - Generational Differences
* Legislative – Sue Elliott
  + No new Texas news
  + AORN policy agenda is out
* Hospitality – Frances Kroese
  + Speakers received gifts
  + 2 Door prizes for this meeting

Unfinished Business

1. 2 free Registrations for AORN conference
   1. Julie Roth and Paul Smith – Motion by Joe Chua, 2nd Mike Thomas - passed
2. Members attending to Expo as Delegates – Motion to fund Francis, Julie, Irene by Mike Thomas 2nd by Sue Elliott– Passed
   1. Joe Chua
   2. Kathy Collet
   3. Cynthia Porcari
   4. Charlie Lin
   5. Francis Kroese
   6. Julie Roth
   7. Sarah Cruz
   8. Irene Robertson
   9. Margo
      1. Motion to fund Francis, Julie, Irene by Mike Thomas 2nd by Sue Elliott – Passed
3. Leadership – The following will be funded for leadership, with an addition to fund Dawn as past president – Mike Thomas Proposed, Sue Elliot 2nd
   1. Joe Chua
   2. Cynthia Porcari
   3. Kathy Collet
   4. Sarah de la Cruz
   5. Margo Janiga
   6. Dawn Ukpong
4. Funding
   1. Funding for leadership $995, delegate $660 motioned by Mike Thomas by 2nd by Julie Roth
5. March Meeting
6. Chapter get-together brewery
   1. Table to next meeting
7. Collin College – Joe is working on it
8. Donate Blood

New Business

1. April Meeting
2. May Meeting and Election
3. Teddy Bears – Dolores Martin

Adjourn 1125