

Texas Nurses Association: District 7

Temple College
Dell Martin Nursing Education Center (NEC), room 1003
Virtual - Microsoft Teams
Monday, January 13, 2025, at 6 PM CST

- I. Call to Order
- II. Welcome and opening remarks
 - a. November: Kelsey Dickson, Johnathan Khalil, Staci Worden, Haley Taber
 - b. December: Sasha Morales, Marissa Hudler, Dana Wagner, Darlene Thompson, Heather Cariker, Annastecia Madu, Valerie Sweazey, Leslie Gutz, Josie Hensley
- III. Roll Call (Establish Quorum – a majority of the Board of Directors plus a majority of elected members or 10% of the eligible voting membership)
- IV. Approval of the Minutes: 12/7/2024
- V. Correspondence
- VI. State & District Reports
 - a. District Report
 - i. Annual/Regular Meetings in 2025, 1st Mondays, hybrid
 - ii. GAC Liaison Appointment – Lisa Tolls MSN, RN, PMH-BC, NPD-BC
 - iii. Officer/Chair/Board vacancies: President-Elect, Board of Directors, Committee Chairpersons
 - iv. Membership Report (December 2024)

A = ACTIVE MEMBERS: 382
N = NEW ADDITIONS: 9 (LAST MONTH: 4)
R = REINSTATED MEMBERS: 2 (LAST MONTH: 0)
C = CANCELLED MEMBERS: 6 (LAST MONTH: 9)
 - v. Treasurer's Report
 1. CD – Expires 3/21/2025, rate 0.3500%, seeking options
 2. Balances: as of 11/18/2024
 - a. Checking: \$17, 856. 71, CD: \$10, 961. 35
 3. Proposed budget for unexpired FY24/25, then FY25/26
 - b. State Report/TNA Update
 - i. Scrubs and Screenings: “Everybody’s Work: Healing What Hurts Us All” event tentative May 17/June 21, 2025
 - ii. 89th Legislative Session to begin January 14, 2025-June 2, 2025
- VII. Committee Reports:
 - a. Strategic Planning Committee – plan to publish graphics by 6/2025
 - i. **Vision, Mission, Value Statements**
 - ii. **Membership:** LinkedIn “Texas Nurses Association – District 7”
 - iii. **Policy:** DGAC/Capital Corps, advocacy, nursing students
 - iv. **Profession:** Nursing Notables, achievements/recognitions
 - v. **Productivity/Sustainability:** Shadowing/Mentorship, intake sheets

- b. Bylaws Committee
 - i. Addendums are to be submitted by January 27, 2025, at 11:59 PM CST
 - ii. Committees in bylaws: Executive, Nominating, Program
- VIII. Old Business
 - a. Establishment of LVN Committee
- IX. New Business
 - a. Establishment of Government Affairs Committee
 - b. Need for District Historian
 - c. Need for Faculty Liaison
 - d. Need for County Representative/Delegate role
 - e. Administrative Officer position with a stipend per semester
- X. Open Floor (if time permits)
- XI. Announcements
 - a. General Membership Meeting: Monday, February 3, 2025, at 6 PM
 - i. TNA Board Meeting with District Presidents February 4, 2025, at 6 PM
 - b. Nurses Day at the Capitol: March 3-4, 2025
 - c. 2025 Annual TNA Conference: June 5-7, 2025
- XII. Adjournment