

Texas Nurses Association: District 7

The Commonwealth Texas

Belton, Texas

Virtual - Microsoft Teams

Monday, April 7, 2024, at 6 PM CST

- I. Call to Order : **1810 with a prayer**
- II. Welcome/opening remarks: **Guest speaker Karis Hill, Houston Christian University**
- III. Roll Call (Quorum Established), see attendance from online registration
- IV. Approval of the Minutes: **2/3/2025**
- V. Correspondence
- VI. State & District Reports
 - a. District Report
 - i. Membership Report:
 1. **A = 387**
 2. **N = 13**
 3. **R = 3**
 4. **C = 10**
 - ii. Treasurer Report
 1. **Balance as of 11/18/2024**
 - a. **Checking: \$17, 856.71, CD: Renewed**
 - b. State Report/TNA Update
 - i. Policy Council
 1. **No new report**
 - ii. Government Affairs Committee (GAC)
 1. **Meeting this Friday**
 - iii. Board of Directors (BOD)
 1. **New leadership on State Level (Pres-Elect and Pres)**
 - a. **We will operate to mirror this structure**
 2. **Our goal is to increase District goal by 10% by 2030**
 3. **Roadshows in October with State Leadership**
- VII. Committee Reports
 - a. Awards Committee
 - b. Audit/Finance Committee
 - c. **Bylaw Committee**
 - i. **Monday, April 21, 2025, at 6 PM CST on Microsoft Teams**
 - d. Communications Committee
 - e. Early Career Nurse Committee
 - f. **Government Affairs Committee**
 - i. **89th legislative session ends June 2, 2025**
 - g. **Nominating/Elections Committee**
 - i. **Calls for Nominations end tonight at 11:59 PM CST**

- ii. **Elections by May 27, 2025**
 - h. Nursing Practice Committee
 - i. **Program/Events Committee**
 - i. **Scrubs and Screenings – “Everybody’s Work”, May 17, 2025, at UMHB**
 - ii. **Discussion on help for the committee**
 - j. Scholarship Committee
 - k. Strategic Planning Committee
- VIII. Business
 - a. **No new business**
- IX. Open Floor
- X. Announcements
 - a. Sigma Theta Tau Symposium Monday April 28th, @ 5pm @ UMHB NEC 105
 - b. EBP Nurse Talks April 10, 2025 @ 6pm
 - c. Next Meeting: “College Night” on Monday, May 5, 2025, at 6 PM CST, TBA
 - d. EBP Fellowship, apply by April 30, 2025
 - e. 2025 Annual TNA Conference: June 5-7, 2025
- XI. Adjournment – **Erica motioned, Lisa 2nd @ 1836 adjourned.**