



North & East TAPAN Region Board/General Meeting AGENDA

DATE: DECEMBER 13, 2025 TIME: 0930-1200

LOCATION: Virtual TEAMS

FACILITATOR(S): Kim Register BSN, RN-BC, President TAPAN NE Region

BOARD MEMBERS PRESENT:

Kim, Kristi, Catherine, Crystal, Terry, Denise, Kalai

Members: Amy Parker, Maria Zita Lao, Tamala Wells,

GUESTS:

DISPOSITION OF MINUTES:

TOPIC	DISCUSSION	ACTION
Welcome: Kim Register	Recognize new member/guests	At 10:45 the meeting was brought to order by Kim Register.
Secretary Report Denise Pauletti	Approval of Minutes	1 st Motion Terry Brink 2 nd Motion Kristi Denton
Treasurer Report Terry Brink	Monthly FINANCIAL REPORT submitted by Terry Brink. Previous balance \$ Membership dues received \$ Total expenses \$0.00 Total deposits \$ Current Balance \$	Honorariums need to be administered through Zelle in the future rather than by check to avoid outstanding checks and stop payment fees on uncashed checks.

Membership and Marketing Report Kalai	Monthly membership report submitted by Kalai Total membership 306 Total new 12 Total renewed 12	
Education Committee Update Hazzel Group Discussion		
Volunteer Coordinator Niera/group	Operation Care will be attended on December 20. TAPAN members will be giving a donation to North Texas Food Bank. In addition, ideas for different opportunities was discussed.	
New Business	N&E Region Board Members for 2025-2026 President (voting) Kim Register BSN, RN- BC Vice President/President-Elect (voting) _____ 2 nd Vice-President Voting) _____ Secretary (voting) Denise Pauletti, MSN, RN	Could everyone send me correct name, credentials, preferred email, and phone # to kdregister111@gmail.com Also, my cell is 817-538-7686. We will create a new groupme chat with name listed here for 2025-

	Treasurer (voting) Terry Brink MSN, RN, CPAN Historian Catherine Ocampo BSN, RN Past President (voting) Kristi Denton BSN, RN, CPAN Communications Coordinator Crystal Robinson Education Coordinator Hazzel Gomez MSN, RN, CPAN, CAPA, NPD-BC Advisor Kristi Denton BSN, RN, CPAN Catherine Ocampo- willingness to serve received	
News Leak	Deadline for submissions to Catherine:	
Eyeopener	Deadline for submissions to Hazzel:	
PANAW 2026 Group Discussion	Baylor University Medical Center – Beasley Auditorium Speaker ideas Sharon Coffee – confirmed Dr. Oinn Amy Parker We are currently engaging vendors for this event. Raffle and food support is being sought in lieu of a vendor fee. We have BUMCs Preop/PACU educator for CE support. Flyers will be developed by Kim Register	
Summer Seminar – 2026	Options	
Bluebonnet		

ORA 2023 – 161.75 points 2024 – 302.25 points 2025-	Normally done by 2 nd VP. Who is willing to help this year?	
TAPAN State Board Update Lynette Alcorn	Look for emails announcing Town Halls in January, February and March from the state level regarding a restructuring of ASPAN. Town Halls are by state level leaders. The goal of the town halls is to gather together, share information and from the members garner input to assist the state leaders and guide the state leaders voting in San Francisco.	
Scholarships?		
Gold Leaf- award for TAPAN Winner 2024		
Scholarship Application:		
Next meeting: Budget for the year Budget for PANAW Goals for the year		

ADJOURNMENT: by Kim Register at 1150

NEXT MEETING: January 10th on Teams

MINUTES PREPARED BY:

Date: