

Houston Texas Association of Occupational Health Nurses



HTAOHN Meeting Minutes
April 13, 2010

Dinner, networking and games took place from 5pm to 5:45pm

HTAOHN wishes to thank Crudell/Berna Products and Paul Dodd for generously sponsoring the meal and Denise Bach and Shell for our meeting accommodations.

5:45 pm Meeting called to order by President Pam Mason who began the meeting with member introductions. There were 25 members and one guest present. The CE topic for the presentation by George Delclos, M.D. MPH, PHD. was “**Work-Related Asthma Among Healthcare Workers In Texas.**”

President’s Report: President Mason began the meeting by restating the 2009 BOD Pillars of (1) Education, (2) Membership retention and growth (3) Awards and Recognition. She also reminded members of our Chapter award winners, Linda Walker who won the scholarship award, and Liz Lawhorn, the philanthropic award. HTAOHN also won the Chapter award presented to President Mason by Lisa Kirby. President Mason reminded members now is the time to start considering who they would like to nominate for awards in the coming year.

President Elect Report: President Elect Melinda Harrison was absent.

Secretary’s Report: Secretary Sandra Cole, reminded members that the minutes are posted on the TSAOHN website under Chapter News for HTAOHN. There was a motion to approve the minutes as posted and the motion was seconded.

Treasurer’s Report: Treasurer’s report given by President Pam Mason in the absence of Treasurer Kathy Pierpoline. President Mason also spoke about future fund raising for support of our members with awards for dues, CE’s etc. President Mason advised members that we want to provide quality continuing education at as low a cost as possible. Member Helen Maher suggested sharing approved CE presentations with other state chapters in an effort to save costs.

Director I Report: Director Lisa Pompeii introduced our CE presenter, Dr. George Delclos, M.D. MPH, PHD, Professor, Division of Environmental and Occupational Health Sciences at the University of Texas School of Public Health. Dr. Delclos presented the topic “**Work Related Asthma Among Healthcare Workers In Texas.**”

Director II: Absent.

Director III: Jane Duty reminded members to get numbers for drawings that are held during the dinner. Winners this month are J. Weaver, D. Medina, R. Buentella, O. Tompkins, M. Vanlandingham, and L. Richardson. Director Jane Duty also advised members that we now have a poster board with our chapter’s history for members to peruse. Director Duty assisted by Pat Williamson asked members to fill out contact cards to be sent to members reminding them to attend meetings.

Director IV: Marsha Vanlandingham reminded members that there is a sign in sheet for members to document their volunteer hours.

Nominations Chair: Chairperson Carolyn Ebert reminded members that we need someone to fill in for Director Lisa Pompeii in the Director I position until elections are held in the fall. Director Pompeii is vacating the position early. President Mason thanked Lisa Pompeii for her hard work and dedication in making her position a success and bringing great value to the chapter with excellent CE events and speakers.

Old Business: President Mason reminded the members about the OSHA free one-day seminar to be held April 28 and 29. Member Kathryn Moore advised the members that 91 people had registered to attend the seminar. President Mason asked members if they would be interested in having a one-day seminar in February of 2011. Response was positive. President Mason reminded members about our community service projects, San Jose Clinic and Houston Area Women’s Center. Monetary donations were collected.

Meeting adjourned at 7:50 pm.

Sandra Cole, Secretary
HTAOHN

