

*San Antonio Texas Association of
Occupational Health Nurses
Business Meeting Minutes
January 27, 2005*

- A. The San Antonio Texas Association Business Meeting was held on January 27, 2005, at Methodist Women's Health Building. Gloria Jauregui, President, called the meeting to order at 5:30 p.m.
- B. Introduction of our guests and members were made. Board members in attendance:
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| President | Gloria Jauregui |
| Vice President | Lupe Dominguez |
| Treasurer | Jana Nave |
| Communication | Sharon Fielder |
| Member Secretary | Kate Ramos |
| Recording Secretary | Kay Intano |
- C. Minutes presented from January Board Meeting. Motion to accept them was made by Gloria Jauregui and second by Jana Nave.
- D. Report from Vice-President, Lupe Dominguez: Monthly meeting times are getting organized; in February we will have a conference on Saturday 26, 2005 (pamphlets will be in the mail soon). The next meeting will be in March on the 4th Thursday, topic on Glcoma. Texas Med Clinic will sponsor the June meeting. I'm not sure of the topic. We will skip the summer months until September then have a meeting. The next meeting will be in November and then in December we will have our Christmas party. We are very fortunate to have found a new home for our meetings at Methodist Women's Health.
- E. Report on Benevolence: Cards were sent out to different members for illnesses and condolences.
- F. Report from Jana Nave, our new membership secretary: Jana read a list of names of those who have not renewed as of now. We have until the end of January. She will call people and check on them.

We now have 56 members and are working on developing corporate members.

- G. Report from Jana Nave for Lady Ellen Clark, Treasure: We looked over the treasure's report. Jana Nave made a motion to accept it and the motion was second by Kay Intano.
- H. President's report from Gloria Jauregui: discussed an article that she had written about Ruby Fry for our web site. Unfortunately it was edited by the state association and the article didn't make much sense. The article was put on hold until I could go over it and it will appear soon on our web site.
Last years' Christmas party was held at Gunter House. We collected many toys for the police for Christmas. The party was a big success!
- I. Communication report from Sharon Fielder: Please keep me informed on any new jobs, goings on, so I can put out on e-mail to keep everyone informed. Gloria mentioned that with the job offers that have been passed along to try to get the employer to offer paying for a membership to our organization for the hiree.
- J. Aileen Matos-Navarro gave a report on the February Conference. It will be held at the Gunter House. We have been lucky to get some sponsors to cover our expenses. I am looking into doing a section on Bioterrorism as required by Texas BNE.
- K. Discussed how the state does their voting/ballots by e-mail and it might be something that we could do. A motion was made to destroy our ballots and Aileen second it.
- L. Our meeting was adjourned. Our hostess, Stacy Dement from Health Essentials gave the presentation, House Calls.