



San Antonio Texas Association of Occupational Health Nurses Business Meeting January 22, 2009

The SATOHN 200 Business meeting was called to order at 5:50 p.m. by President, Aileen Matos-Navarro. Board Members present were:

Gloria Jauregui	Kate Ramos
Dina Ahrens	Elba Garcia
Lady Ellen Clark	Aileen Matos-Navarro

Minutes from previous meeting accepted. Gloria made the motion and Lady Ellen followed with a second to the motion. Aileen announced the SATOHN officers for 2009-2010.

A motion was made by Gloria approve the 2009 Annual Treasure's Meeting Report. Was 2nd by Francis Clark.

A second motion was made by Kate Ramos to destroy the 2008 financial records. Was 2nd by Sharon Hendricks.

A. Vice President/Education – Kate Ramos

Kate was able to get CEU's for today's meeting. Still need a location for Feb. meeting. Aileen to help with that.

Meeting Schedule:

<i>January 24, 2008</i>	<i>Dr. Meffert/Tx Med Clinic /Psoriasis</i>
<i>February 28, 2008</i>	<i>Ric Evans/Medical Ctr/Worksteps</i>
<i>March 29,, 2008</i>	<i>Dr.Melissa Wilson/Diabetes/CC Tx</i>
<i>April 24,, 2008</i>	<i>Disease Magmt Model/ need location</i>
<i>May 22,, 2008</i>	<i>Dr. Luis Rodriguez/Chemotherapy</i>
<i>June and July</i>	<i>Summer Break</i>
<i>August, 2008</i>	<i>Board Meeting</i>
<i>September, 2008</i>	<i>Lady Ellen/Annual Medical update</i>
<i>October 23, 2008</i>	<i>pending/ Concentra</i>
<i>November, 2008</i>	<i>TSAOHN Fall Conference/Houston</i>
<i>December, 2008</i>	<i>Christmas /Holiday Social</i>

- B. Unfinished Business** – Bylaws are still being reviewed. Kate mentioned the needs assessment survey. Out of the 11/55 sent, stated the chapter is meeting the members expectations. May send out surveys again to see if more feedback can be obtained. She also mentioned that the meeting announcements will be mailed to members that do not have email addresses. Lupe recommended for members to go to State website to update their contact information.
- C. Announcements** – Save the Date for Holiday Social –December 5, 2009 at Aldino’s. Aileen requesting growth by adding new people to the Board. If anyone is interested, to please let her know. Gloria and Lupe discussed the low vote turnout at the State Level.
- D. Adjournment** – **Kate** made motion to adjourn the meeting at 6:10pm and was 2nd by Gloria. Dr. Effort with Texas Med Clinic then gave his presentation on “How treatment for the common cold has led to an increase in spider bites – MRSA”.

Respectfully submitted,

Dina Ahrens, Recording Secretary