



**San Antonio Texas Association of Occupational Health Nurses  
Board of Director's Meeting August 23, 2012**

The SATOHN 2012 August Board Meeting was called to order at 6:52 p.m. by President, Aileen Matos-Navarro. Board Members present were:

<b>Dina Ahrens</b>	<b>Gloria Jauregui -Lieber</b>
<b>Elaine Farias</b>	<b>Aileen Matos-Navarro</b>
<b>Lupe Dominguez</b>	<b>Elba Garcia</b>

**Objective: Stay viable as an organization!**

- A. Financial Report - Lupe Dominguez (2012 – 2013) - ATTACHED**
- B. Recording Secretary/Benevolence – Dina Ahrens (2012 -2013)**
- C. Elections –  
Need new Board members. Discussed strategies to encourage members to become Involved and assume leadership positions. To communicate that holding a Board position is not intimidating.**
- D. Continuing Education – Discussed the possibility of holding a seminar. Need to draft a plan and get committee to complete the process. Discussed the need to provide awareness to the members of what they the benefits come with the membership.**
- E. Bylaws and Policies – Requesting Board members to volunteer with rewriting the bylaws and policies and to follow format of AAOHN. Changes to be made to bylaws: term limits, electronic ballot, and past president.**
- F. Unfinished business – Discussed changing the structure of meetings to a “meet and greet” format. A “Save the Date” to be distributed to members and to post on TSAOHN.**
- G. Adjournment - A motion was made by Elba at 7:55pm for the meeting to be adjourned. It was seconded by Dina, and the motion carried.**

*Respectfully submitted,  
Dina Ahrens, Recording Secretary*