



Houston Texas Association of Occupational Health Nurses

Chapter Meeting Minutes

December 11, 2012

The HTAOHN December Social was held in place of the regular chapter meeting. The December Social was hosted by Saint Joseph Hospital Corporate Care. HTAOHN would like to graciously extend our thanks to Saint Joseph for the lovely dinner and door prizes that were provided.

Dinner and Networking was held from 5:00pm to 5:58 pm. President Baker called the meeting to order at 5:58 pm and welcomed our members and visitors. Member introductions followed; member and Past President Sandra Carson introduced a PHD student visiting from Spain.

Chapter Officer Reports

President Elect Dana Werner reported that the Diabetic Walk that was held in November and 5 chapter members participated. HTAOHN collected a total of \$420.00 in donations for The Diabetes Association.

Secretary Sandra Cole requested that the November minutes be accepted as written. The motion was made to accept the minutes and the motion carried by voice vote.

Treasurer Terethia Walker, no report.

Director I Denise Bach informed the chapter of speakers currently scheduled for 2013.

Director II Judy Perkins reminded members of the Sunshine and Shadows Program.

Director III Cathy Henning advised members that Select PT will provide the January 2013 dinner for our Chapter meeting.

Director IV Marsha Vanlandingham awarded the Tom and Jerry gift basket to the winner of a drawing (Janet Weaver). All those that donated to HTAOHN scholarship fund to assist chapter members with AAOHN dues were eligible.

Election Advisor Marsha Wood reported on the results of the recent chapter election.

President Jackie Baker advised members that there are several job postings on the TSAOHN website and that our immediate Past President Melinda Harrison was elected as the new TSAOHN Secretary. President Baker then expressed her appreciation to the members for their support during her tenure as HTAOHN President. The installation of the newly elected and current Board of HTAOHN Directors immediately followed her remarks.

The HTAOHN Board members installed are as follows:

President – Dana Werner (President Elect 2012)
President Elect – Brenda Young (newly elected)
Secretary – Elaine Thomas (newly elected)
Treasurer – Terethia Walker (incumbent)
Director I – Carolyn Ebert (newly elected)
Director II- Judy Perkins (incumbent)
Director III- Denise Bach (newly elected)
Director IV – Marsha Vanlandingham (incumbent)

A plaque was awarded to Celeste Harris and Brenda Pinon of Saint Joseph Corporate Health by President Jackie Baker in appreciation for the support that Saint Joseph Corporate Health has provided to HTAOHN.

Meeting adjourned at 7:35 pm. Next monthly meeting will be January 8, 2013 at the Shell Information Center on Old Spanish Trail.

Sandra Cole, RN, COHN-S/CM
Outgoing Secretary - HTAOHN

