



**San Antonio Texas Association of Occupational Health Nurses
Board of Director's Meeting August 29th, 2013**

The SATOHN 2013 August Board Meeting was called to order at 7:23 p.m. by President, Aileen Matos-Navarro. Board Members present were:

Dina Ahrens	Gloria Jauregui –Lieber	Sharon Fielder
Elaine Farias	Aileen Matos-Navarro	
Lupe Dominguez		

Minutes from previous meeting accepted. Gloria made the motion and Sharon followed with a second to the motion.

A. Financial Report - Lupe Dominguez–

Current balance: \$12,663.32 Gloria made the motion to approve and Elaine second the motion. All approved. Financial Committee still needs to meet on auditing SATAOHN financial records. Goal to have completed by September. Lupe mentioned she will be working on TSAOHN Fall Conference that's scheduled for September. She also mentioned she will be seeking a BOD position with the TSAOHN.

B. Unfinished Business: Bylaws –Bylaws were revised and submitted to National and was approved. Committee needing to be formed for 2013 Holiday Luncheon scheduled for January 2014. Aileen discussed the Board Elections and proposed candidates.

C. New Business: Current Board Plan – Will recommend keeping the current Board until November so plan can be devised for plan to continue the existence of the Chapter. Aileen and Gloria to run the election. Sharon mentioned that she will be resigning as Communications/Publicity. These duties will be combined and assigned to the Director. The following positions will need to be filled:

President, President-Elect, and Director – Communications/Membership

Remaining positions are Treasure, Past-President, Recording Secretary, and Director – Governmental Affairs/Marketing/Publicity. (Two less positions on the Board)

Kate Ramos will be running for President and Elaine is running for President – Elect.

Meeting adjourned at 8:31pm. Motion made by Gloria and second by Sharon.

*Respectfully submitted,
Dina Ahrens, Recording Secretary*