



**San Antonio Texas Association of Occupational Health Nurses
Board of Director's Meeting January 18, 2014**

The SATOHN 2014 January Board Meeting was called to order at 10:00 a.m. by President, Kate Michael-Ramos. Board Members present were:

**Dina Ahrens
Elaine Farias
Lupe Dominguez**

**Gloria Jauregui –Lieber
Patricia Vera**

Minutes from previous meeting accepted. Gloria made the motion and Elaine followed with a second to the motion. Gloria received Aileen's notes from Kate to review by-laws. Will clarify date and approval from AAOHN. Pat will send the by-laws to members once finalized. Kate reviewed meeting rules with the group.

A. Financial Report - Lupe Dominguez

Current balance as 1/18/14: \$11,214.30 Financial audits to be completed following today's meeting by Gloria, Pat, and Elaine. Lupe requesting information on any donations that were made in 2013.

B. President-Elect Report- Elaine Farias

To confirm February meeting with Texas Med and discussed potential CEU events. Encouraged each Board member to plan an event that pertains to needs of our members

C. Director, Communications: Pat Vera

Membership fees are \$25. Currently have 25 members, 108 guests, 1 retiree, and 6 Honorary members. Discussed survey to be sent to members. Lupe to get with TSAOHN webmaster on process implementation.

D. New Business – Discussed 2014 State Conference. Encouraged Board members to attend. Discussion over the SATOHN sponsoring a mini conference in 2014. Kate requesting the State website be updated with Board member photos. Dina to contact webmaster on implementation process.

Meeting adjourned at 11:20am. Motion made by Gloria and second by Elaine.

Respectfully submitted, Dina Ahrens, Recording Secretary