



**San Antonio Texas Association of Occupational Health Nurses
Fall Board of Director's Meeting November 8, 2014**

The SATOHN 2014 November Board Meeting was called to order at 9:08 a.m. by President, Kate Michael-Ramos. Board Members present were:

**Dina Ahrens
Elaine Farias
Lupe Dominguez**

**Gloria Jauregui –Lieber
Patricia Vera**

**Aileen Matos-Ramos
Kate Michael-Ramos**

Minutes from previous meeting accepted. Kate made the motion and Gloria followed with a second to the motion. Kate advised on the rules of the meetings – that the By-Laws be read prior to attending the meeting and discussions limited to 5 minutes per topic.

A. Financial Report - Lupe Dominguez

Current balance as 10-31-14: \$10,923.43 SATOHN sponsored and funded several BOD Meetings and registration fees for mini conferences in Houston and/or Austin Texas. SATOHN was the recipient of the TSAOHN Philanthropic award \$500. SATOHN donated \$500 for the 2014 Community Project and participated in the “Zero Prostate Cancer Walk” SATOHN financial assets remain stable.

B. President-Elect Report- Elaine Farias

No CEU's in Jan. due to Holiday event. Holiday Luncheon scheduled 1-10-15 at The Grill at Leon Springs with the Business meeting beginning at 11:00am followed by the Luncheon. 2015 State Conference Scheduled Sept.17th – Sept.21st. Will be cruising on the Carnival Cruise Line out of Galveston. CEU's for both CCM and COHN will be offered. Check the website for updates.

C. Director, Communications: Pat Vera

Membership fees are \$25. Currently have 27members, 2 retiree, and 6 honorary members.

D. Director (By-Laws/Government Affairs/Election Advisor)-Gloria Jauregui-Lieber

A copy of the updated By-Laws was given to the Board. Lupe requested that the By-Laws be placed on the TSAOHN under our Chapter. Gloria expressed to assist SATOHN in remaining a viable organization by offering to run in any capacity moving forward on the BOD. Suggested to meet quarterly offering AAOHN/CCM CEU's with ½ day meetings.

Gloria was willing to reach out to Carolyn Barron who provides this to the Alamo Chapter of Case Management Society.

E. President – Kate Michael Ramos

Summarized the numerous CEU's that were offered on-line and throughout the state for 2014. Kept State and National updated on viability of local chapter viability. Kate expressed appreciation to all our services to sustaining the viability of the organization. There will be no election this year. Received commitment from Board to stay at current positions. Will need a nominating person for coming year. Kate made a recommendation that the upcoming audit in January be conducted from outside agency.

Meeting adjourned at 10:09. Motion made by Gloria and second by Elaine.

Respectfully submitted, Dina Ahrens, Recording Secretary