



Texas State Council

First Quarter, 2020 Board of Directors Agenda

Texas State Council Board of Directors

January 11, 2020

CHI St. Joseph Regional Health Care Center
2801 Franciscan Drive | Bryan, TX

Board Members

President	Dan DiDonato, BSN, RN, CEN, 10-59 Chapter
President Elect	Crissie Richardson, MS, RN, CEN, CPEN, Central Texas Chapter
Treasurer	Polly Johnson, RN, West Texas Panhandle Chapter
Treasurer Elect	Shawntay Harris, MSN, MBA, MHA, RN, NE-BC, TCRN, CPEN, CEN, Central Texas Chapter
Secretary	Bre Ward, BSN, RN, CEN, Dallas County Chapter
Director	Yvonne Moseley, MSN, RN, CEN San Antonio Chapter
Director	Joshua Davis, BSN, RN, Staked Plains Chapter
Past President	Melanie Aluotto, MSN, RN, CEN, NEA-BC, TCRN, Houston Chapter
Parliamentarian	Kris Powell MSN RN CEN NEA-BC FAEN, Tarrant County Chapter
Association Manager	Liza Lawrence, MBA, MSA

Agenda

Standing Agenda Items

Call to Order / Welcome.....	Dan DiDonato
Review of Board Meeting Rules.....	Kris Powell
Approval of Agenda.....	Board
Approval of Minutes from Q4 Board Minutes (10-11-2019)	Board
Approval of Minutes from Special Board Meeting (11-23-2019)	Board

Action Items

a. Treasurer Report.....	Polly Johnson
b. Treasurer Budget Approval for Y2020	Polly Johnson
c. Ad Hoc Committee Approval	Dan DiDonato
d. Committee Chair/Chair Designate Approval	Dan DiDonato

Open Discussion

a. Chapter Compliance Report	Bre Ward
b. Chapter Budget/Narrative Report	Polly Johnson
c. Member Communication/Virtual Platform Discussion	Bre Ward
d. Chapter Bylaw Compliance Report.....	Yvonne Moseley
e. Texas Endowment Fund	Steven Jewell
f. Strategic Plan 2020	Dan DiDonato
f. Conference at Sea, 2020 Discussion	Steven Jewell
g. SCLO, 2020 Discussion	Dan DiDonato



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Referred from General Assembly

Item		