



**TEXAS SCHOOL NURSES ORGANIZATION, Inc.**

**Annual Business Meeting Agenda**

**Sunday, November 11, 2018 10:30 - 11:30 AM**

**Plano, TX**

- 1) Call to Order
- 2) Introductions
  - a. Executive Committee Members
  - b. Appointed Committee Chairs
  - c. Parliamentarian
- 3) Roll Call of Regions and Introduction of Regional Presidents
- 4) Adoption of Standing Rules on website
- 5) Annual Meeting Minutes - November 12, 2017 on website
- 6) Treasurer's Report on website
  - a. Cash Assets Report
  - b. Annual Budget for 2019
- 7) Executive Committee Reports on website
  - a. President
  - b. President-Elect
  - c. NASN Director
  - d. Nominations Coordinator
  - e. Appointed Chairs
- 8) Every Student Counts- Francis Luna
- 9) Installation of Officers

Mission: To enhance whole student wellness and learning by advancing school nursing practice.

- a. Luisa Herrera- Treasurer
- b. Nominations Coordinator – Laurie Smith
- c. Karen Schwind – President-Elect
- d. Lisa Formby – President
  - i. President’s message

10) Recognition of Volunteers

11) Announcements

12) Adjourn