



TEXAS SCHOOL NURSES ORGANIZATION

Annual Business Meeting Agenda

Sunday, November 6, 2016

8:45AM-9:30AM

San Antonio, TX

- I. Call to Order
- II. Introductions
 - A. Executive Committee Members
 - B. Appointed Committee Chairs
 - C. Parliamentarian
- III. Roll Call of Regions and Introduction of Regional Presidents
- IV. Adoption of Standing Rules
- V. Annual Meeting Minutes - November 16, 2015 on website
- VI. Treasurer's Report on website
 - A. Financial Compilation Report by Bentley, Bratcher & Associates, P.C.
 - B. Cash Assets Report
 - C. Annual Budget for 2016-2017
- VII. Executive Committee Reports on website
 - A. President
 - B. President-Elect
 - C. NASN Director
 - D. Secretary
 - E. Nominations Coordinator
 - F. Appointed Chairs
- VIII. Action Item-Bylaws Amendment
- IX. Installation of Officers
 - A. Lisa Formby – President-Elect
 - B. Aida Salazar – Treasurer
 - C. Laurie Smith – Nominations Coordinator
- X. Recognition of Volunteers
- XI. Announcements
- XII. Adjourn

MISSION: To promote, protect, and enhance professional school nurse practice through advocacy, evidence-based education, collaboration, and partnerships that support each student's well-being and readiness to learn.