

**TSNO Business Meeting Minutes  
November 15, 2015**

**Call to Order** – the meeting was called to order at 0848.

**Introductions**

**Executive Committee Members**

President – Francis Luna  
Pres. Elect – Lisa Sicilio  
Secretary – Lisa Formby  
Treasurer – Joan Cary  
NASN Director – Laurie Combe  
Nominations Chair – Katie Morton

**Appointed Committee Chairs**

Advocacy committee – Julie Lindley – not here  
Professional Development – Diane Hunt Bullard  
School Health Issues – Karen Schwind  
Regional President’s Liaison – Art Oaxaca  
Member Services – Linda Howard

**Three new positions were added this year.**

Website Liaison– Kara Delay  
Communication Coordinator – Regina Wysocki  
Marketing – Martha Anderson

**PARLIAMENTARIAN**

Martha Haun

**Roll Call of Regions and Introduction of Regional Presidents –**

<b>Region</b>	<b>Present</b>	<b>Changes</b>
1.	7	
2.	7	
3.	1	
4.	44	34 (-10)
5.	2	
6.	5	
7.	8	
8.	9	
9.	1	
10.	41	39 (-2)
11.	8	
12.	4	

<b>13.</b>	<b>14</b>
<b>14.</b>	<b>7</b>
<b>15.</b>	<b>3</b>
<b>16.</b>	<b>6</b>
<b>17.</b>	<b>9</b>
<b>18.</b>	<b>7</b>
<b>19.</b>	<b>6</b>
<b>20.</b>	<b>8</b>

There are 185 active/voting members present ( there were 277 active/voting members registered for the conference)

Brandy Ford – Region 18 made a motion to adopt the credentials as presented. It was seconded by Cheryl Walls – Region 15. Motion passed.

The chair declares that a quorum has been established.

### **Adoption of Standing Rules**

Lisa Formby moved for adoption of the conference standing rules as printed. Motion was seconded by Karen Schwind – Region 13. Motion passed.

### **Motion to adopt agenda as presented**

Jean Von Hoffman – Region 10 made a motion to adopt the agenda as presented. The motion was seconded by Bernadette Kingsley – Region 4. Motion carried.

### **Annual Meeting Minutes.**

The minutes from the November 15, 2014 business meeting are on the website. There were no corrections to the minutes so they stand approved as posted.

### **Treasure’s Report**

It is posted on the website.

Financial Review Report was performed by Bentley, Batchner & Associates, P.C. – they reviewed the 2014 report. The review is posted on the website.

Cash Assets Report – posted on website.

Annual Budget for 2015-2016- The EC met on November 12, 2015 and approved the budget. It is a zero balance budget. The only change was an increase in the rebate that will be sent to the regions from the dues collected.

### **Executive Committee Reports**

All of the reports are on the website.

**Action Item – Bylaws Amendment**

A notice was sent to all members about the proposed bylaw change and a printed version is in everyone's packet. Please see the attached Bylaw Proposal.

A motion was made by Amy Howard from Region 11 to amend the bylaws Article VII Section 1 to state Thirty-five (35%) of the number of Active members who have been issued badges as of midnight on the day prior to the annual meeting shall constitute a quorum. Seconded by Sheryl Belnap from Region 13. Ayes have it and motion carries.

**Installation of Officer**

Adalia Del Bosque - Region 1 was sworn as secretary for TSNO.

**Recognition of volunteers****Announcements**

No additional announcements were made.

**Adjourn**

The meeting was adjourned at 0910.

Respectfully submitted,

Lisa Formby, RN  
TSNO Secretary

After the business meeting a name was drawn to receive their conference fee paid for the 2016 conference. That person is Melissa Schumpert from Region 15.