

## **Summary of Second BOD Meeting 2016-2017**

The second Board of Director's Meeting for the 2016-2017 program year was held on October 14, 2016 at the Austin Marriott South in Austin, Texas.

### Report of Officers

Immediate Past President, Terry Mendez, reported that the Past Presidents' Advisory Board projects for the year include strengthening the Future Leaders Program, promoting TASN Management Assessment Team (MAT) reviews and evaluating the relevance of the Standards of Excellence.

### Report of the Executive Committee (EC)

A motion was made to revise the travel section of the Policy and Procedure Manual to allow the Treasurer to attend the annual Legislative Action Conference, and to reduce the Area Representatives' number of paid nights at conference from 3 to 2 nights each due to the increase of Area Representatives from 12 to 20. The financial impact will not exceed \$2700. The motion passed with a 2/3 vote.

### Report of Headquarters

The external annual audit is underway, the Auditor will be onsite November 14 – 18. TASN Headquarters has moved to their new office location.

### Report of Membership Committee

A motion was made to do a mail out in November to expired TASN members (anyone that has been expired for 2 years). The mail out will state that "we miss you and want you back". The approximate cost is \$2500. The motion passed.

### Report of the Chair of Area Representatives

There have been 3 outstanding membership drives and a challenge has been given to all AR's to do the same.

### Parliamentarian Contract

The Executive Director of TASN will be sending out RFPs to contract with a new Parliamentarian.

## Nominating Committee Report

The slate of candidates for the 2017-2018 Board of Directors was presented:

- Vice President – Melissa Bryan & Lois Williams
- Secretary – Jacqueline Fitzgerald & Ashlee Kane
- PPL Committee Chair – Victoria Ybarra & Jeffrey Crawford
- Area 1 Representative – Elia Esparza & Alexandra Grand-Molina
- Area 3 Representative – Krista Scott
- Area 5 Representative – Serena Spivey

## Approval of the Slate of Candidates

A motion was made to accept the slate of candidates for the 2017-2018 TASN Board of Directors as presented. The motion passed.

## Announcements:

A. SNA CNIC – January 20 - 24, 2017 - Orlando, FL

B. TASN 3rd Board Meeting – February 15-16, 2017 - Austin, TX

D. SNA LAC – April 2-4, 2017 - Washington DC

E. SNA Leadership Conference – May 3 – 6, 2017 – Baltimore, MD

F. TASN Annual Conference – June 18-21, 2017 – Houston, TX

G. SNA ANC – July 9-12, 2017 – Atlanta, GA

Respectfully Submitted,

Laura Mason, MS, RD, SNS

TASN President Elect, 2016-2017

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