

TSNO Region 19 General Meeting

Saturday, 05/11/24 10:00AM-11:00AM

In-person at Martita's Lunch Box

Meeting Called to Order by Michelle Cummings @ 10:29AM.

Members in Attendance: Michelle Cummings, Michelle Gonzalez, Yvonne Guerrero, Marlene White, Jose Bustillos, Elena Stanley, Donna Betancourt, Alisha Carson, Graciela Carbajal, Aida Salazar, Melissa Lopez, Gloria Guillen, and Aricela Carmen.

Reading and Approval of 4/4/2024 Minutes by the President:

Michelle C. read the minutes. Donna motioned to approve the minutes. Jose seconded that approval. Approval of the minutes passed.

Treasurer's Report:

Donna. discussed balance, outstanding invoices/checks.

The current balance is \$7,340.23.

Deposit for \$150.00 (AJ's Uniforms) pending. Donna has the check.

Outstanding re-imbusement to Francis Luna (Ethics & Jurisprudence Conference Speaker) for Airfare, Airport Parking, and Hotel- \$424.75.

Outstanding re-imbusement to Michelle Cummings total \$765.19:

Salt + Honey board meeting 12/9/24 \$177.05

Tovar Printing TSNO tablecloth \$316.09

Proper Print Shop Shirts \$272.05

SWSNAA account: monthly statement received by the Treasurer.

The new MOU between TSNO and SWSNAA has been updated; Approval of the new MOU passed unanimously.

Donna discussed that a stipend to the CNE Coordinator/Webmaster has been paid out in the past in the amount of \$1000.

Donna states that she has reached out to Texas Tech University and is pending the bill for the charges for the Mini-Conference from April 2024.

Downsize PO Box:

Donna discussed that the next payment for our PO Box is due (\$342.00 for 12 months). She states that the mailbox is larger than is needed. Donna did obtain a new application for a new PO Box.

The cost of downsizing the PO Box is unknown. Yvonne states that USPS online indicates that a size #2 PO Box has a starting price of \$6.17/month.

TSNO Region 19 General Meeting

Saturday, 05/11/24 10:00AM-11:00AM

In-person at Martita's Lunch Box

Bylaws:

Michelle C. discussed amending bylaws, which are currently available on the TSNO Region 19 website, to include the following:

Article XVI TSNO Annual Conference:

\$1000 payment to current president to cover conference fees, lodging, and travel for TSNO Conference.

Early-bird Registration fee for Executive Board Members who want to attend the TSNO conference (President Elect, Ex-Officio, VP, VP Elect, Treasurer, and Secretary).

Bylaws will be updated and will be presented to the General membership so that they may vote on the updated bylaws.

Also, there was discussion about adding an amendment to the bylaws to reflect that the Ex-Officio serves only one term on the Executive Committee with voting rights.

Article VI: Section 8:

Checks received shall be deposited into the TSNO account within 14 days of receipt and have a minimum of 2 signers from the standing Board.

Membership:

Michelle C. discussed that she received the list of active memberships for Region 19. The list includes 40 active members (1.4% of the state's membership is in Region 19).

At the beginning of the school year, the membership for our region was 30 members. TSNO total members are 2,648.

Michelle C. reminds everyone that all Board members must be active members of TSNO. She also states that she would like to see membership of the region increase so that Region 19 makes up 20% of the TSNO membership.

Recruitment Opportunities:

Jose has created a QR code and brochure that has information regarding TSNO Region 19.

It was discussed amongst members in attendance getting quotes for the brochures to be printed and shared with the directors of the different school districts in the Region. Quote for 500 printed brochures to be obtained.

TSNO Region 19 General Meeting

Saturday, 05/11/24 10:00AM-11:00AM

In-person at Martita's Lunch Box

Spring Conference:

Per Marlene, the TSNO Mini Conference scheduled on April 27th, 2024 was great and she states that she received great feedback from attendees.

Legislation:

Per Elena, there are no updates currently.

Elena has resigned as of 4/23/2024 via email of the legislation position on the Executive Board. She states she will be available to assist the next person who fills the vacancy.

TSNO Board Nominations: Michelle C. reviewed the nominees in the following categories and those who were elected by the general membership:

President Elect:

Melissa Lopez (nominated by Yvonne)- accepts the nomination.

Vice President Elect: Yuliana Tarango (nominated by Norma)- declines the nomination.

Lori Armendariz (nominated by Marlene)- declined the nomination.

Jose Bustillos is appointed by the Board President at the end of the meeting to fill the vacancy.

School Nurse of the Year TSNO Region 19:

The following nurses were nominated:

Marlene White- retirement status (received 5 nominations)- kindly declined to accept nomination due to eligibility requirements.

Melissa Lopez- accepts the nomination.

Aricela Carmen- accepts the nomination.

Graciela Carbajal- accepts the nomination.

Bernadette Calvillo-Aguilar- accepts the nomination.

Donna Betancourt- kindly declined to accept the nomination.

Alisha Carson- does not meet eligibility criteria this year.

Michelle Cummings- kindly declined to accept the nomination.

Yvonne Guerrero- does not meet eligibility criteria this year.

TSNO Region 19 General Meeting

Saturday, 05/11/24 10:00AM-11:00AM

In-person at Martita's Lunch Box

The TSNO Region 19 School Nurse of the Year winner is Graciela Carbajal!

Congratulations Grace!

The meeting adjourned at 10:54AM.