



*Texas Trauma Coordinators Forum*

**BOARD MEETING  
FINAL AGENDA**

**February 6, 2012**

**1830 – 2030**

**Embassy Suites - Central**

**5901 I-35**

**Austin, Texas**

- 1830** Call to Order, Welcome, Introductions, Sign-in
- 1833** November 18, 2011 Meeting Minutes Review and Approval
- 1835** January 6, 2012 Strategic Planning Meeting Minutes Review & Approval
- 1840** Presidents Announcements – Cloud
- Strategic Planning Meeting – Cloud
    - o Action Items – resolved
    - o Discussion of tabled items
      - Change break-outs from x 1-45 minutes to x 2 – 30 minutes – allow to participate on >1 committee?
      - Special Pops expansion/name change/co-chair?
      - Fund raising co-chair?
    - o 20<sup>th</sup> Anniversary party – At-Large chair?
    - o Follow-ups /Assignments
    - o 2013 Meeting – January 11, 2013 - The Woodlands
- 1910** By-Laws - Review, discuss and approve proposed changes
- 1930** Financial Report – *Jacky Betts*
- 1935** Review requests, submit, and approve 2012 budget.
- 2000** Brief Review - Committee Reports and Review of 2012-2013 Goals
1. Membership / Mentorship – *Wendi McNabb, Tracy Cotner-Pouncy*
  2. Fund Raising / Finance – *Cheryl Dykes, ?*
  3. Level 3 – *Wanda Wiktorik/Andrea Holmes*
  4. Level 4 – *Janice Markwardt / ?*
  5. Trauma Registry – *Irene Lopez, Rudy Flores*
  6. Public Relations / Legislative – *Earvin Baker, Jackie Clifton*
  7. Pediatrics – *Janet Pointer, ?*
  8. Injury Prevention – *Kara Tapley, Tammy Hanson*
  9. Education – *Courtney Edwards, Cindy Jenkins*
- 2020** New Business - Open Forum – *ALL*
- Assignment of Board Mentor Members for Feb
  - Quilts for Military Project – *Rosie Bolenbaucher*
- 2030** Adjourn - Next meeting May 7, 2012 (18:30) –Embassy Suites