



Texas Trauma Coordinators Forum

BOARD MEETING AGENDA

August 14, 2017

1800 - 1930

Wyndham Garden Hotel

Austin, Texas

Call to Order, Welcome, Introductions

July Board Meeting Minutes – Review and Approval

Presidents Announcements – Robin Garza

- Action Items
 - Workgroup: Flash Drive revision (Sherry, Rebecca)
 - Workgroup: Organizational Membership Deliverables (Kathy)
 - Workgroup: TPM Manual (Janice)
 - Ask the Surveyors – canned questions
- Items for Discussion
 - Office Nominations – Treasurer, Historian, DAL #2
 - Members' best practices posters/articles
 - Vendors
 - CSL Behring
 - North America Rescue
 - Z-Medica
 - Newsletter

Officer/Board Reports:

President Elect – Sherry Jennings

Secretary's Report – Brett Dodwell

Financial Report – Jacky Betts

At-Large Report - #1 Lori Boyett, #2 Tracy Cotner-Pouncy

Parliamentarian Report – Danielle Sherar

Historian – Kathy Rogers

Committee Reports

1. Membership / Mentorship – *Rebecca Crocker, Melanie Martin, Rosie Bolenbaucher*
2. Trauma Registry – *Irene Lopez, Garrett Hall*
3. Special Populations – *Jenny Oliver, Jessica Vickers*
4. Injury Prevention – *Jennifer Northway, Kelsie Reeh*
5. Level 1/2 – *Sheila Lopez/Jo-ell Lohrman*
6. Level 3 – *Sandy Williams/Drew Seelman*
7. Level 4 – *Janice Markwardt, Joy Henry*

Workgroup Reports

8. Public Relations / Legislative – *Marvin Cloud, Jennifer Kraatz*
 9. Education – *Angie Juracek, Christi Reeves*
 10. Fund Raising / Finance – *Amy Schopperth, Robin Gage*
- Open Forum - *ALL*

Adjourn - Next meeting:

TTCF Board Meeting – Friday, November 17 @ 1800

TTCF General Membership – Friday, November 17 @ 1000