



Texas Trauma Coordinators Forum

## BOARD MEETING AGENDA

**February 12, 2018**

**18:00-19:30**

**Wyndham Garden Austin**

**Austin, TX**

Call to Order, Welcome, Introductions

January Strategic Planning Meeting Minutes – Review and Approval

Presidents Announcements – Sherry Jennings

- Action Items
  - Workgroup: Flash Drive Revision (Sherry, Rebecca)
  - Workgroup: TPM Manual (Danielle)
  - Ask the Surveyors – Canned Questions
  - 2018 Budgets and Goals
  - Website Updates - Ongoing
- Items for Discussion
  - Member Best Practice - Posters/Articles
  - Vendors – CroFab and KCentra
  - STB for Wyndham Employees - May
  - Strategic Planning Meeting Update from January
    - STN Conference March 23-24, Portland, OR
  - Committee/Workgroup Leadership Positions:
    - Level I / II Co Chair

Officer/Board Reports:

Immediate Past President – Robin Garza

Secretary's Report – Brett Dodwell

Financial Report – Jacky Betts

At-Large Report - #1 Lori Robb, #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, vacant*
6. Level 3 – *Melanie Leonard, Ginger Cunningham*
7. Level 4 – *Janice Markwardt, Joy Henry*

Workgroup Reports

8. Public Relations / Legislative – *Marvin Cloud, Christa Delagarza*
  9. Education – *Angie Juracek, Lauren Ernst*
  10. Fund Raising / Finance – *Christi Reeves, Cassandra Onofre*
- Open Forum - ALL

**Adjourn - Next meeting:**

**TTCF Board Meeting – Thursday, April 19 @ 13:00 (Conference Call)**

**TTCF Board Meeting – Monday, May 7 @ 18:00**

**TTCF General Membership – Tuesday, May 8, 2018 @ 08:00**