



Texas Trauma Coordinators Forum

## **BOARD MEETING AGENDA**

**November 2, 2018**

**8:00-10:00**

**Wyndham Garden Hotel**

**Austin, Texas**

Call to Order, Welcome

October Board Meeting Minutes – Review and Approval

Presidents Announcements – Sherry Jennings

- Best Practice Posters
- 2019 TTCF Member Needs Assessment
- Strategic Planning Meeting (Jan 2019)
- 2018 Trauma Champion Award
- 2018 Lifetime Achievement Award

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 – Courtney Edwards

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, Danielle Sherar*
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 – *Lauren Ernst, Dawn Koepp*

10. Fund Raising / Finance – *Christi Reeves, Cassandra Onofre*

Open Forum - *ALL*

### **Adjourn - Next meeting:**

TTCF Board Meeting – January Strategic Planning Meeting

TTCF Board Meeting – Monday, February 25, 2019 @ 18:00

TTCF General Membership – Tuesday, February 26, 2019 @ 08:00