



PNAMH GENERAL MEMBERSHIP MEETING MINUTES

October 15, 2015 - Thursday

5:10pm- 5:55pm

**Venue: Michael E. DeBakey VA Medical Center
 Conference Room
 2002 Holcombe Blvd. Houston, TX 77030
 Attendance: 20 Members**

What (Topic)	Who (Responsible Person)	When (Due date)
Meeting called to order Reflections	Pam Windle at 5:10PM Rosnela Hardesty	
Welcome/ Announcements	Pam Windle Welcome all general members! Five students attended.	
Approval of Minutes <ul style="list-style-type: none"> • August minutes • September minutes 	Read by Nene Uy. Approved by Rosnela Hardesty & seconded by Ruby de Jesus Read by Norma Tumalak . Approved by Nene Uy & seconded by Rosnela Hadesty	
Announcements 1. October Birthdays	Pam Windle Greeted the October Birthday celebrants 1. Agnes Sibayan 2. Charito Espiritu 3. Shela Ecobiza 4. Jane de Leon 5. Luz Reyes	-
Get well Wishes to our "Sick"	General prayers to the following:	1.



<p>I. Other committees a. Policy & Procedure</p>	<p>I. Ongoing revision done by the committee.</p>	
<p>FCNA – MH Update</p>	<p>Celebration of Life last October 17, 2015 was a success</p>	
<p>Accolades</p>	<p>TNA District 9 winner (25th anniversary):</p> <ul style="list-style-type: none"> • Tina Dimafiles - President of PNA North Houston • Pls come and attend and support our fellow RN. 	
<p>Reminders Save the date</p>	<p>Pam Windle</p> <ul style="list-style-type: none"> • PNAA International Conference in Manila – January 26-27, 2016 (Balik Turo) January 28-29, 2016 (Education Days) January 30, 2016 (Gawad Kalinga) 	
<p>Open Forum</p>		
<p>WELCOME & Thank you</p>	<p>Speaker: Susan Fernbach, BSN, RN <i>“Care for the School-age Child with a genetic condition”</i> Sponsor: PNAMH</p>	
<p>Summary/Meeting Adjourned: No meeting in December 2015</p> <p>Next General Membership Meeting:</p> <p>Next Executive Board Meeting:</p>	<p>Adjourned @ 5:55pm</p> <p>Thursday – November 19, 2015 at the VA Hospital (5p-7p)</p> <p>Saturday – January 3, 2016, at Godo’s.</p>	

Minutes submitted by:

Pamela K. Windle

Pamela Windle, President