



PNAMH GENERAL MEMBERSHIP MEETING MINUTES

September 17, 2015
5:00pm- 6:00pm

Venue: Michael E. DeBakey VA Medical Center
Room 4C- 122
2002 Holcombe Blvd. Houston, TX 77030
Attendance: See attached attendance roster

What (Topic)	Who (Responsible Person)	When (Due date)
Meeting called to order	Rosnela Hardesty	5:15PM
Reflections	Alex Sardual Remember in prayers members who are sick: <ul style="list-style-type: none"> • Stella Trimble • Amy Pacardo • Luz Reyes 	
Review of August Meeting Minutes	Minutes unavailable; will review in October	
Welcome/ Announcements	Rosnela Hardesty <ul style="list-style-type: none"> • Welcomed our new members, students and guests. • Greeted August/September birthday's celebrants. • Congratulations: <ul style="list-style-type: none"> ❖ Alex Sardual- Passing the Nurse Executive Board Certification ❖ Pam Windle- ASPAN International Speaker In Denmark/ candidate for PNAA President- elect 2016- 2018 ❖ Cherry Sloan-Medrano- Fall cover/feature of Cancer Today Magazine ❖ Tina Dimafiles- TNA Excellence Award Top 20 • Today's Sponsor: Nursing Resources Home Health c/o Merli Velasquez 	



COMMITTEE REPORTS		
BUDGET & FINANCE/ FINANCIAL REPORT	Will report in October meeting	
MEMBERSHIP	<p>Ruby De Jesus</p> <p>Total Members: 318 Lifetime: 189 Regular: 129</p> <p><u><i>New members for August:</i></u> Charito Vicencio Ruby Chu Melchor Francisco Jennifer Shagol Maria Khristina Koh</p> <p><u><i>New members for September:</i></u> Elizabeth Francisco Elvira Hindi</p> <p><u><i>Recruiters</i></u> Pam Windle Arceli Katigbak Rowena Snearthern Lea Alcosaba Melchor Francisco Cynthia Desegano</p> <p>❖ Incentive: one year free membership for recruiting 4 new members within a</p>	



	<p>year</p> <ul style="list-style-type: none"> ❖ Membership renewal reminders sent via email and thru snail mail ❖ Please update email address as necessary 	
POLICY AND PROCEDURE	No report at this time.	
COMMUNITY	<p>Emily Ramos October 24, 2015 (Saturday) 1:00 PM- 5:00 PM– West Houston Chinese Church October 15, 2015 (Thursday) 10:00 AM- 2:00 PM – Stage Stores/ Free breakfast/lunch</p> <p>Cherry Sloan-Medrano October 17, 2015 (Saturday) 10:00 AM- 4:00 PM- FCNAMH Celebration of Life Picnic and Health Fair, Kitty Hollow Park</p> <p>Check website for more information</p> <p>Benefits of Volunteering:</p> <ul style="list-style-type: none"> • Connects you to others • Good for your mind and body • Advance your career • Positive impact to community 	
LEGISLATIVE/HUMAN RIGHTS	Check website for updates	



EDUCATION	<p>Aleza Espinosa Today's Speaker: Tina Dimafiles Topic: Zap the VAP</p> <p>PNAMH Fall Seminar Saturday , Sept 19, 2015 Time: 0730- 1:00 PM 4.25 CNE/ Fulfills 2 hour of Texas BNE Geriatric requirement for license renewal Collaborate, Inspire, Motivate: Engaging in Best Practices in Nursing Location: Rio Grande Conference Room Houston Methodist Hospital Medical Center Please see brochure for more information</p>	
WEBSITE	<p>http://www.pnamh.com/home</p>	
WAYS AND MEANS	<p>Rosnela Hardesty for Dan Lindog</p> <ul style="list-style-type: none"> • Successful Coushatta trip on September 5, 2015; financial report to follow. 	
FCNA- Filipino Cancer Network of America	<p>Cherry Sloan-Medrano October 17, 2015 (Saturday) 10:00 AM- 4:00 PM- FCNAMH Celebration of Life Picnic and Health Fair, Kitty Hollow Park</p>	
OLD BUSINESS/REMINDERS	<p>Thank you to the MEDVAC nurses for their continuous assistance in setting up and clean-up of the rooms on our Thursdays' meetings. We appreciate YOU!</p>	
NEW BUSINESS	<p>Open Forum</p>	



SUMMARY/MEETING ADJOURNED	Adjourned @ 5:45 PM	
Next General Membership Meeting:	Thurs- October 15, 2015, MEDVAC	

Minutes respectfully submitted by:

Rosnela Hardesty

President- elect