



Texas Trauma Coordinators Forum

GENERAL MEETING AGENDA

November 20, 2020

1:00pm to 3:30pm

- 1:00** Call to order
- 1:02** Approval of September Meeting Minutes
- 1:05** **Presidents Announcements – Lori Robb**
- Virtual Auction Reminder
 - Election Process Explanation
 - Nominations From the Floor
 - 2021 Strategic Planning Meeting Update
 - Poll - CE Offerings
 - Poll - Committees and Workgroups
 - Poll – Capitol Day
- 1:30** Financial Report – Jacky Betts, Treasurer
- 1:45** **Open Voting**
- 1:35** TCRN Recognition via comments
- 1:40** Registry Presentation – Irene Lopez, Michael Shiels
- 2:00** **Updates (10 minutes or less):**
DSHS – Patricia Brachel, Michael Murray
TETAF – Brenda Putz
ENA – Courtney Edwards
STN – Tracy Cotner-Pouncy
ATS – Garrett Hall, Brett Dodwell
- 2:30** **Close Voting and Silent Auction**
- 2:32** **Officer/Board/Committee/Workgroup Reports (5 minutes or less):**
Immediate Past President – Sherry Jennings
Secretary’s Report – Brett Dodwell
At-Large Report - #1 Garrett Hall, #2 Tracy Cotner-Pouncy
Parliamentarian’s Report – Courtney Edwards
Historian’s Report – Kathy Rodgers
Membership/Mentorship –*Rebecca Crocker, Vacant*
Special Populations – *Vacant, Vacant*
Injury Prevention – *Cathy Glenn, Ashley Kopech*
Level I / II –*Danielle Sherar, Terri Rowden*
Level III – *Melanie Leonard, Heather Hill*

Level IV – *Janice Markwardt, Joy Henry*
Fund Raising / Finance – *Jessica Vickers, Melanie Martin*
Public Relations / Legislative – *Kelsie Reeh, Leanne Beaudet*
Education – *Dawn Koepp, Rosie Bolenbaucher*

3:00 Election Results / Initiation of New Officers

3:15 Announcement of Silent Auction Winners

3:20 **Open Forum** – *ALL*

Adjournment

Next scheduled TTCF meeting - TBD