**Meeting Minutes of the Illinois Hispanic Nurse Association**

**Held at Westlake Hospital, 1225 West Lake Street, Melrose Park, Illinois**

**January 16, 2014**

1. **Call to Order**
	1. President Susana Gonzalez called the meeting to order at 6:30 p.m.
2. **Roll Call of the Executive Board**
	1. Wanda Monterrubio, Secretary, conducted a roll call. The following Executive Board members were present: Lupe Hernandez, Vice President and Susana Gonzalez, President, Patricia Ramirez, Outreach Specialist, Adrianna Nava, Past President and Nancy Guaranjo-Garcia, Treasurer were in attendance.
3. **Approval of Minutes from Last Meeting**
	1. December minutes approved.
4. **Introduction by President Susana Gonzalez**
	1. Acknowledgment of host, Ms. Sharon Freyer, RN, CNO of Westlake Hospital
	2. Presentation of Special Guest: Ms. J. Pedroza Sepulveda, RN. Ms. Pedroza-Sepulveda was the original founding mother of IHNA. She was recognized for her visionary leadership in healthcare and organizing this association. Ms. Pedroza-Sepulveda’s private photo album of past IHNA events was shared with membership in attendance.
5. **Recent Events**
	1. Recognition of community flu shot volunteers at San Lucas church in Humboldt Park
	2. Announcement of website revamp with IHNA member liaison Tere Torres and Susana Gonzalez coordinating IT students from Chamberlain.
6. **Committees Actively Soliciting Member Participation**
	1. IHNA-AHA – Dr. Liz Florez, Liaison
		* Contact Liz Florez: eflorez1@depaul.edu
	2. A Todo Corazon-Lupe Hernandez, Vice President and Co-Chair of Event
		* Contact Lupe Hernandez at: lhernandezrn@gmail.com
	3. IHNA-AARP- Wanda Monterrubio, Secretary and Liaison
		* Contact Wanda Monterrubio: wanda.monterrubio@gmail.com
7. **Save the Date**
	1. February 18, 2014, Annual Wear Red Event at Tumbao
	2. Nurses Week: May 8th , 2014, Special IHNA-AARP sponsored Mikey-O comedy show at the Vittum theater.
	3. NAHN Conference, July 15th-18th, 2014, Miami, Florida.
8. **Presentation: *Demystifying the Conference Presentation*** by **P. Melissa Hernandez, MA, UIC College of Medicine, Academic and Personal Advisor.** Melissa delivered a dynamic presentation with PowerPoint examples to assist our members in crafting abstracts and participating at the NAHN Conference, July 15-18th in Miami, as podium speakers and/or poster presenters. Deadline for submission Feb 7th, 2014. For further assistance from Melissa, contact: pmhern@uic.edu, 312-355-2605.
9. **Meeting Adjourned by President Susana Gonzalez at 8:00 pm.**