# Meeting Minutes of the

# Illinois Hispanic Nurse Association

# Held at Instituto Health Sciences Career Academy 2520 South Western Avenue, Chicago, Il

**July 18, 2013**

1. Call to order

President Susana Gonzalez called the meeting to order at 6:05 pm.

1. Roll call of the Executive Board

Wanda Monterrubio, Secretary, conducted a roll call. The following executive board members were present: Lupe Hernandez, Vice President, Nancy Garcia, Treasurer, Adriana Nava, Past President, and Susana Gonzalez, President, were in attendance.

1. Approval of minutes from last meeting

New Board Term. There were no minutes from the past meeting read or approved.

1. I ntroduction by President Susana Gonzalez
2. Recitation of Mission Statement
3. Recognition of Scholarship Winners
4. Recognition of recent IHNA PhD recipients
5. American Heart Association Task Force Report by Dr. Liz Florez
6. Announcement of NAHN conference presentation on IHNA/AHA partnership
7. Community outreach opportunities coming up
   1. Fiesta Del Sol in Pilsen 7/25-28
   2. AHA Heart Walk 9/27
8. NAHN Conference update
9. 14 IHNA members will be attending the conference providing several presentations on work being done with Chicago chapter.
10. Professional Development Network IHNA Career Portal report
11. Professional Development Network partnership coming up to inaugurate a monetized career portal website dedicated to IHNA members.
12. IHNA Save the Date List report
    1. Mozart Park Back to School Fair August 2nd
    2. Mother Baby Fair August 17th
    3. Mujeres Latinas en Accion, topic of Domestic Violence October 2nd
    4. Bilingual Nurse Consortium meeting at St. Augustine University 10/6
    5. March of Dimes, Generating the Next Generation Conference 11/16 at UIC Forum
    6. Annual IHNA Scholarship Awards tentative date 9/27
    7. Schedule of Membership meetings will always be on a Thursday at different locations
13. Treasurer’s Report given by Treasurer Nancy Garcia
14. Started with $18,249.00 $110 donation from United Health Care; $500 deduction for sponsorship to Campaign for Better Healthcare organization. Current amount of money in the bank: $17,828.62
15. Closing by President Susana Gonzalez
16. Recap of membership benefits for students: $40 student membership fee, tuition discounts for many universities.
17. Raffle drawing, pizza and networking.
18. Meeting Adjourned.