

Committee: TAG

Date: 5/18/2011

Members Present: Rochella Mood, Deb Battle, Gina Solomon, Jim Sargent, Kim Brown, Bambi Bruce, Chad Taylor, Lynn Grant, Adam Bomar, Bruce Bailey, Kelli Vaughn, Liz Atkins, Laura Garlow, Fran Lewis, Lauren Kubit, Brandi Holton, Kathy Segó

Members Absent: Debra Kitchen

Ex-Officio Present:

Excused:

Also Attending:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION	FOLLOW-UP
CALL TO ORDER	The meeting was called to order by Bambi Bruce at 1000		
MINUTES TREASURY REPORT	Minutes from March were approved prior to this meeting via email. Given by Jim Balance is 1887.00 Approximately 600.00 left after Mountain Lakes course. Quickly running out of funds. Greg working on ASPR grant for additional TNCC courses. Jim reported not enough to cover current courses. Motion passed to cover the hotel for the Mountain Lakes course, but not food or mileage. Bambi to cover motel for now with future reimbursement from TAG. Greg had a ENPC class canceled at CHOA. Greg to float 1100.00 for Cordele class. Bambi suggested TNCC instructor course to raise funds. Kelli reported that we should rely on TNCC instructor course for funds as opposed to the commission – not sure when funds would be available. Motion to have TNCC instructor course made with the following conditions: 200.00/ student Possibility of two courses – One in Metro area (Proposed time period of September) and one in Macon (Proposed time of October). Other suggestions for future educational opportunities included: <ul style="list-style-type: none">• Donation of slots by the trauma centers with the center providing Bambi with information on the student and hospital.• Punchline fundraiser. Could possible do fundraiser with half the cost of the tickets going to TAG. No motion held on this proposal.	Bambi to follow up with ENA for IP candidates. Bambi will send information to proposed students.	

<p>TAG WEBSITE</p>	<p>Web address is traumaassociates.org</p> <p>We need an administrator.</p>	<p>Continue to seek an administrator.</p>	
<p>TNCC</p>	<p>Mountain Lakes had 15 people with no IP candidates.</p> <p>Cordele class 5/20 and 5/21.</p>		
<p>CHANGES CONFERENCE</p>	<p>No report – Debra unable to attend.</p>		

<p>OTHER</p>	<p>Liz and Gina discussed the possibility of purchasing shirts with the TAG logo. 85.00 initial set-up fee with each shirt approx. 18.00</p> <p>Colors – charcoal, Red, or black.</p>	<p>Gina to send out the link.</p>	
<p>ADJOURNMENT</p>	<p>Meeting adjourned at 1055 by Bambi Bruce.</p> <p>Respectfully submitted, Kathy Segó, RN, MSN, CEN</p>		