

## TDHA Board Meeting

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January 9, 2021

**Location:** Zoom

**Present:** Miriam, Pat, Brittany, Debbie, Sara and Amanda

### **Meeting called to order at 9am**

- CE's
  - Human Trafficking
    - Approved Cat C - Non-Clinical 1 CEU
    - January 30, 2021 10a-11am
  - Owens/TDHA Collab - Loupes Symposium w/ Q-Optics, Orascoptic, and Envola
    - Approved Cat A - Clinical 1 CEU event via Zoom
    - February 24th - 7:15pm open until 9
  - Employee Rights & Responsibilities CE
    - Cancelled - Speaker not comfortable with possible Covid Rights
- Budget w/ Debbie
  - Need to research insurance needs and coverage
  - Reviewed and approved by Board
- Officers and Nominating Committee w/ Pat
  - Officers needed for new term: President Elect, Secretary and possible Trustee(s)
  - Sara will continue VP position
  - Need 2 members w/ social contacts to help scout for future officers w/ Pat being chair of committee
- Newsletter
  - Submissions due to Nicole Buchanan today

**Next Meeting TBA**

**Meeting adjourned @ 10:30am**

Respectfully submitted by: Amanda Edgell, RDH, TDHA Secretary