

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Mission Regional Medical Center
Mission, Texas
Tuesday, April 29, 2014**

| AGENDA | DISCUSSION/CONCLUSION/RECOMMENDATION | |
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| ATTENDANCE | Attendance Sheet attached* Sign in sheet: 11 in attendance | MARCIA FULLER |
| PEOPLE | <ol style="list-style-type: none"> 1. Welcome and Introductions: Meeting was called to order at 6:10 pm Members and guests were welcomed by Marcia Fuller 2. January, 2014 minutes approved. 3. Dinner sponsor: CSL Behring Presentors: Henrietta Freeman Presentation: Kcentra 4. Board Member Reports: <ol style="list-style-type: none"> a. April State Meeting in Austin, TX. Injury Prevention Conference April-Austin/State ENA meeting April 10, 2014-Attended by M Gomez-Martinez & Louis Abanilla LB1191-awaiting modification TX BON April, 2014 Bulletin: 2 CH requirement for Geriatrics each licensure period & Juris Prudence & Ethics 2 CH requirement every 6 years b. April State Meeting: April 17-19, 2014 <ul style="list-style-type: none"> ➤ Delegates: Marcella Martinez & Louie Abanilla ➤ Need 2 delegates for the Lubbock meeting July 11-12, 214 ➤ Need 2 delegates for Arlington meeting Oct. 24-25, 2014 c. Legislative year watch for ENA involvement d. ENA Foundation: provide scholarships <ul style="list-style-type: none"> ➤ Chapter gave \$300 2014 e. State meeting April 2015/RBC Chapter to host <ul style="list-style-type: none"> ▶ Chapter voted to use \$500 for Airline ticket vouchers & contact SPI for possible Hotel stay-use a package for donations toward the Sponsorship of April meeting. 5. Officers 2014: President : Chris Chizek President Elect : Ruben Rocha Immediate Past President: Marcia Fuller Treasurer : Ingrid Steinbach Secretary : Connie Manley Upper Valley Director : Aurora Rocha Lower Valley Director : Marcela Martinez | <p>Marcia Fuller</p> <p>Marcia Fuller</p> <p>Chris Chizek</p> <p>Marcia Fuller</p> <p>Marica Fuller</p> |

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| GROWTH | <p>Current membership count is 110. Membership Flyers-Why belong to ENA are available on website Discussion to have joint meeting with other Nursing Professional Organizations as Pilipino, Student Nurses, etc May voting for National officers-Please Vote Two resolutions from TX ENA will be brought to the delegation in Oct 2014 as the Assembly-topics are lifetime membership after 15 yrs. of active ENA participation & verbiage clarification to define suspend for cause when termination membership CPEN scholarship offered through TXena.org</p> | Marcia Fuller Chris Chizek |
| EDUCATION | <ol style="list-style-type: none"> 1. Injury Prevention Activities: Su Clinica Familia Aug 9, 2014 2. 2014 Education <ul style="list-style-type: none"> ENA Texas State Meeting July11-12, 2014 Lubbock, TX ENPC: July 8-10, 2014 TNCC: June 17-19, 2014, Sept.16-18, 2014 b. Stroke Symposium May 2-3, 2014 a. Forensic Course: Nov 5-7, 2014 | Marcia Fuller |
| QUALITY | <ol style="list-style-type: none"> 1. Backup/Scanning Historical documents <ul style="list-style-type: none"> ➤ External drive and cloud storage ➤ To invest in cloud storage as backup in case external drive fails or corrupted; need to compare costs whichever is cheaper ➤ Document retention: TNCC/ENPC to keep records up to 6 years; ➤ By Laws – reviewed by the membership and approved on website 2. Awards for the Chapter are due by June 27-Use the template on the TXena web site 3. Nominees: W Milum-Rising Star, Behind the Scenes-VEP & A Rocha, Nursing Professionalism-C Manley, Educator-r Rocha, ED Manager-L Pierce 4. May 7 is National Nurses Day-jump drives to those who attended the Chapter meeting | Chris Chizek Aurora Rocha Marcia Fuller |
| FINANCE | <p>\$14, 464.34 as of April 28, 2014 Board to have financial meeting:</p> <ul style="list-style-type: none"> ➤ Use Excel Spreadsheet <p>Finance meets every 2-3 months</p> | Ingrid Steinbach Marcia Fuller Cynthia Shartle |
| ANNOUNCEMENT | <p>Meeting Dates:</p> <ul style="list-style-type: none"> ➤ July 29, 2014-Brownsville ➤ October 28, 2014-TBA ➤ December 8, 2014-TBA | Chris Chizek |
| NEW BUSINESS | <ol style="list-style-type: none"> 1. ENA National Conference October 7-11,2014 <ul style="list-style-type: none"> ➤ Application for Delegate packets distributed ➤ \$599 awarded for State Delegate; \$200 travel allowance; assistance from our local Chapter | Marcia Fuller |
| EDUCATIONAL | The ENA website offers Free Contact Hours. | Marcia Fuller |

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| EVENT | | |
| ADJOURNMENT | Meeting adjourned at 19:20 | |
| | *indicates attachments Respectfully submitted: Minutes taken by Marcia Fuller RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION JANUARY 20, 2014 | |