

	<p>attend</p> <p>National Elections:</p> <ul style="list-style-type: none"> ➤ Begins May 10 through June 8, 2012 ➤ Our Chapter has the greatest votes for 2-3 years now ➤ Every hospital in the valley needs election coordinator to get members to vote ➤ Review the ENA Website to view the candidates ➤ Email will be sent out to the Election Coordinator for the listing of our members 	Ross Peterson
II. Growth	<p>Current membership count is 91 Encourage members to participate. Remind members to renew their membership. Membership Drive: Needs brochure with benefits of being a member</p>	Ross Peterson Marcia Fuller Chris Chizek
III. Education	<p>2012 Education:</p> <ol style="list-style-type: none"> 1. ENPC: July 24 -26, 2012 2. TNCC: June 12-14, 2012 October 16-18, 2012 3. TNCC-R: August 23, 2012 4. Forensic Course October 31 –November 2, 2012 at SPI <ul style="list-style-type: none"> ➤ Nurses working in ED need 2 contact hours in order to renew license 5. Stroke Symposium: May 24, 2012 at Knapp Medical Center <ul style="list-style-type: none"> ➤ 7 CEUs for nurses ➤ \$50 nurses; \$75 physicians ➤ \$25 EMS/students 6. TNCC Intstructor Course – July 12, 2012 at Lubbock, Texas 7. Geriatric Course <ul style="list-style-type: none"> ➤ Sarah Souffrant and Marcia Fuller still developing the course 	Ross Peterson Marcia Fuller Ross Peterson Marcia Fuller
IV. Quality	<p>Backup/Scanning Historical Documents</p> <ul style="list-style-type: none"> ➤ Anne Janine Noble are scanning all receipts and other documents 	Marcia Fuller
V. Finance	<p>Chris Chizek reports that the chapter is in good shape. Ending balance as of April 24, 2012 is \$20,580.45; books are balance monthly.</p> <ul style="list-style-type: none"> ➤ Income from TNCC/ENPC classes ➤ Other expenses: purchase of Mannequins for TNCC/ENPC classes; sponsor Babysitting class; Local symposium; sponsor delegates to National and State Meetings; Injury Prevention Events 	Chris Chizek

VI. Announcement	1. Upcoming Chapter Meeting: <ul style="list-style-type: none"> ➤ July 31, 2012 – place TBA ➤ October 30, 2012 ➤ December 11, 2012 2. ENA General Assembly & Scientific Convention: Sept 11 -15, 2012 San Diego, CA	Ross Peterson
VII. New Business	ENA General Assembly Delegate Packets – due June 1, 2012 <ul style="list-style-type: none"> ➤ Selection of delegates by point system; State reimbursement \$599 to help send delegates; \$200 stipend if you use specific travel agency 	Ross Peterson
VIII. Educational Event	1. Chapter Website – needs assistance to update 2. Report templates from State will be posted on website to use 3. ENPC roll out last part of 3 rd quarter	Ross Peterson
IX. Adjournment	Meeting adjourned at 18:45	
	**Indicates Attachments	
	Respectfully Submitted: Minutes taken by Jennifer Noble RIO BRAVO CHACHALACA EMERGENCY NURSES ASSOCIATION JUNE 6, 2012	