

Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Radiology Classroom Valley Baptist Medical Center
Harlingen, Texas
Tuesday, December 11, 2012

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	
ATTENDANCE	Attendance Sheet Attached* Sign in sheet – 11 in attendance	
PEOPLE	<ul style="list-style-type: none"> a. Welcome and Introductions: Meeting was called to order at 7:03 pm. Members and guests were welcomed by Ross Peterson. b. October 2012 Minutes approved. c. Introductions were done by each attendee. d. Dinner was sponsored by CSL Behring. Henrietta “Henri” Freeman, CSL Behring Hospital Area Manager, presented Managing Hereditary Angioedema in the Emergency Department. e. Board Member Reports: <ul style="list-style-type: none"> 1. Chapter Officers 2. Texas State Meeting for January 2013: <ul style="list-style-type: none"> ➤ Delegates: Linda Pierce Marcela Martinez ➤ Winners of the Texas State ENA will be awarded <p> RISING STAR: Ruben Rocha BEHIND THE SCENES: Dr. Michael Mohun NURSING PRACTICE: Marcela Gomez-Martinez NURSING PROFESSIONAL: Ross Peterson </p> <ul style="list-style-type: none"> f. Local Chapter Board Members Oath taking by Ross Peterson <p> President: Marcia Fuller President Elect: Chris Chizek Treasurer: Ingrid Steinbach Secretary: Jennifer Noble Director Upper Valley: Ruben Rocha Director Lower Valley: Marcela Gomez-Martinez </p>	Ross Peterson
GROWTH	Current membership count is 88. Flyers are available to be distributed throughout the different hospitals to increase our membership.	
EDUCATION	Injury Prevention List of Free CEUs distributed by Marcia Fuller.	Marcia Fuller

	<p>2013 Education: TNCC: March 19-21, 2013; June 18-20, 2013; Nov 19-21, 2013 ENPC: April 16-18, 2013; August 20-22, 2013 Trauma Symposium: March 2013 Forensic Course: November 2013</p>	
QUALITY	Chapter charged with reviewing Bylaws 2012 and SOP 2012 to confirm with National and State Standards	Ross Peterson
FINANCE	<p>Summary Report: \$15,581.35 as of November 30, 2012 1099 will be sent out early 2013 Copy of Extension from the IRS for Tax Return has been approved.</p>	<p>Chris Chizek Ingrid Steinbach</p>
ANNOUNCEMENT	<p>Meeting dates: January 29, 2013 in Brownsville – needs sponsor April 30, 2013 in Weslaco July 30, 2013 Oct 29, 2013 – needs speaker for contact hrs Dec 10, 2013</p>	Marcia Fuller
NEW BUSINESS	<ol style="list-style-type: none"> 1. Chapter's Website: <ul style="list-style-type: none"> ➤ Ruben Rocha was assigned to find somebody who will update the website and maintain it for a minimum fee. ➤ Gabriel Garcia was contacted to update the website. \$1600 regular fee but will do it for \$800. ➤ Website must be updated before January 10, 2013 2. Newsletter: <ul style="list-style-type: none"> ➤ Chris Chizek appointed to continue with the Newsletter 3. Christmas presents were distributed to members present through drawing 4. April State Meeting: <ul style="list-style-type: none"> ➤ Dinner Cruise for Friday night: Sailing SPI S Padre Island Tx; \$1000 deposit was given by Marcia Fuller ➤ Still needs more sponsors: <ul style="list-style-type: none"> - Confirmed sponsors: CSL Behring and Genetech 	<p>Marcia Fuller Ruben Rocha Ingrid Steinbach Linda Pierce Marcia Fuller</p>
EDUCATIONAL EVENT	<p>The ENA website offers Free Contact Hours. CEUs offered on Thursday for the April State Meeting that the Chapter will Sponsor.</p>	
ADJOURNMENT	Meeting adjourned at 19:40	
	<p>*Indicates Attachments Respectfully Submitted: Minutes taken by Jennifer Noble RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION DECEMBER 11, 2012</p>	