Rio Bravo Chachalacas Emergency Nurses Association January 31, 2012 Medical Office Building Harlingen Medical Center Harlingen, Texas

Agenda	Discussion/Conclusion/Recommendation	
Attendance	Attendance Sheet Attached **	
I. People	Welcome and Introductions: Meeting was called to order at 19:15. Members & guests were welcomed by Ross Peterson. December 7, 2011 minutes approved. Moved by Linda P and seconded by Chris. Introductions were done by each attendee. **Sign in sheet – 16 in attendance Dinner was sponsored by Thermo Fisher Scientific. Teddie Proctor, Clinical Consultant gave an interesting talk regarding Sepsis Management and the Role of Procalcitonin. Each participant received 1 contact hour.	Ross Peterson
	Board Member Reports: a. Ingrid S. – needs to work on Strategic Plan 2012	Ingrid Steinbach
	 b. January Delegates to Texas ENA Meeting: Leadership Orientation: Debra Meeks, Jenny Noble, Ruben Rocha, Aurora Rocha, Ingrid Steinbach Debra M – able to hear about the organization, how much work they do and their accomplishments Ruben R – learned about insights on how to go about the organization Jenny N – learned about the different officers roles State Meeting Delegates: Marcia Fuller, Ingrid Steinbach, Linda Pierce Linda P – talked about Scholarship Committee; different scholarships available to ENA members; talked about Awards Committee – different awards to be given out such as: Rising Star Award, Nursing Practice Award, Nurse Professionalism Award and Behind the Scenes Award Marcia F – talked about ENPC roll out for 3rd or 4th quarter; July ENPC 	State Meeting Delegates

Lower Valley Director: Marcela Martinez II. Growth Current membership count is 97 To remind members to renew their membership III. Education a. Injury Prevention Activities ➤ Fall Prevention for Senior Citizen on Monday, February 13, 2012 from 10-12 PM at the Woodward Conference − c/o Sarah Souffrant ➤ Wild About Health Care Fair at Su Clinica Familiar by August 2012 ➤ Upper Valley − to come up with Injury Prevention Activities c/o Ruben Rocha Marcia Full Prevention: Marcia Full Marcia Full Prevention Activities c/o Ruben Rocha Marcia Full Prevention: Marcia Full Prevention Activities c/o Ruben Rocha	erson
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 b. 2012 Education 1. ENPC: April 17-19,2012; July 24-26,2012 2. TNCC: March 6-8,2012; June 12-14,2012; October 16-18,2012 3. TNCC-R: August 23, 2012 4. Forensic Course – Annual Forensic Seminar November 2012 at SPI 5. Trauma Symposium – March 28 – 30, 2012 at the Isla Grand Resort in SPI 6. Stroke Symposium – May 2012 at Knapp Conference Center; still tentative 	
a. Backup/Scanning Historical Documents > Julie Foster was contacted and will send the documents > Need to find an agency/company to scan all documents > Store documents through cloud b. Chapters charged with reviewing Bylaws/2012 and SOP 2012 to confirm with Ross Peters	einbach

		National Standards	
		Will review during Board Meeting	
V. Fin	Finance	Chris Chizek reports that the chapter is in good shape. Ending balance as of today January 31, 2012 is \$15,510.91; books are balance monthly.	Chris Chizek
		Form 1099 has been received by 5 participants already Form 1096 – ready for signing and has been submitted at this time	
VI.	Announcements	a. Chapter Meeting Dates: January 31, 2012; April 24, 2012; July 31, 2012; December 11, 2012	Ross Peterson
		 ENA General Assembly & Scientific Convention: Sept 11-15, 2012 at San Diego, CA 	
		 c. Chapter will host April 2013 State Meeting at SPI There will be contact hours offered on Thursday prior to start of State Meeting - \$40 for ENA Members Chapter is looking for someone to chair the Fundraising Committee 	Marcia Fuller
VII.	New Business	ENA Foundation Donation Amount \$\green \$300/year - motion by Ingrid S and seconded by Marcia F; moved and	Ross Peterson
VIII.	Educational Event	passed by Ross Peterson a. Websites with Free Contact Hours > will be posted on the Newsletter b. Report Templates from State	Marcia Fuller
		 New format will be posted on website ENPC roll out last part of 3rd to 4th quarter 	
IX.	Adjournment	Meeting adjourned at 19:50	
		** Indicates Attachments	
		Respectfully Submitted: Minutes taken by Jennifer Noble RIO BRAVO CHACHALACA EMERGENCY NURSES ASSOCIATION FEBRUARY 9, 2012	