



	<p>may be the last one for this edition</p> <ul style="list-style-type: none"> <li>➤ Marcia Fuller received 2011 Texas ENA Nursing Professionalism Award</li> <li>➤ Linda Pierce received 2011 Texas ENA Nursing Practice Award</li> </ul> <p>c. 2<sup>nd</sup> Quarter State Meeting – April 13-14, 2012 at Moody Gardens, Galveston Delegates: Ross Peterson, Marcia Fuller, and Marcela Martinez</p> <p><b>Election Results Officers 2012</b></p> <p>President: Ross Peterson  Immediate Past President: Ingrid Steinbach  Treasurer: Chris Chizek  Secretary Elect: Jenny Noble  Upper Valley Director: Ruben Rocha  Lower Valley Director: Marcela Martinez</p>	<b>Ross Peterson</b>
<b>II. Growth</b>	<p>Current membership count is 97 To remind members to renew their membership</p>	<b>Ross Peterson</b>
<b>III. Education</b>	<p>a. Injury Prevention Activities</p> <ul style="list-style-type: none"> <li>➤ Fall Prevention for Senior Citizen on Monday, February 13, 2012 from 10-12 PM at the Woodward Conference – c/o Sarah Souffrant</li> <li>➤ Wild About Health Care Fair at Su Clinica Familiar by August 2012</li> <li>➤ Upper Valley – to come up with Injury Prevention Activities c/o Ruben Rocha</li> </ul> <p>b. 2012 Education</p> <ol style="list-style-type: none"> <li>1. ENPC: April 17-19,2012; July 24-26,2012</li> <li>2. TNCC: March 6-8,2012; June 12-14,2012; October 16-18,2012</li> <li>3. TNCC-R: August 23, 2012</li> <li>4. Forensic Course – Annual Forensic Seminar November 2012 at SPI</li> <li>5. Trauma Symposium – March 28 – 30, 2012 at the Isla Grand Resort in SPI</li> <li>6. Stroke Symposium – May 2012 at Knapp Conference Center; still tentative</li> </ol>	<p><b>Ross Peterson</b></p> <p><b>Marcia Fuller</b></p>
<b>IV. Quality</b>	<p>a. Backup/Scanning Historical Documents</p> <ul style="list-style-type: none"> <li>➤ Julie Foster was contacted and will send the documents</li> <li>➤ Need to find an agency/company to scan all documents</li> <li>➤ Store documents through cloud</li> </ul> <p>b. Chapters charged with reviewing Bylaws/2012 and SOP 2012 to confirm with</p>	<p><b>Marcia Fuller</b> <b>Ingrid Steinbach</b></p> <p><b>Ross Peterson</b></p>

	National Standards ➤ Will review during Board Meeting	
<b>V. Finance</b>	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.  Form 1099 has been received by 5 participants already Form 1096 – ready for signing and has been submitted at this time	<b>Chris Chizek</b>
<b>VI. Announcements</b>	a. Chapter Meeting Dates: January 31, 2012; April 24, 2012; July 31, 2012; December 11, 2012 b. 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	<b>Ross Peterson</b>  <b>Marcia Fuller</b>
<b>VII. New Business</b>	ENA Foundation Donation Amount ➤ \$300/year – motion by Ingrid S and seconded by Marcia F; moved and passed by Ross Peterson	<b>Ross Peterson</b>
<b>VIII. Educational Event</b>	a. Websites with Free Contact Hours ➤ will be posted on the Newsletter b. Report Templates from State ➤ New format will be posted on website c. ENPC roll out last part of 3 <sup>rd</sup> to 4 <sup>th</sup> quarter	<b>Marcia Fuller</b>
<b>IX. Adjournment</b>	Meeting adjourned at 19:50	
	<b>** Indicates Attachments</b>	
	<b>Respectfully Submitted: Minutes taken by Jennifer Noble</b> <b>RIO BRAVO CHACHALACA EMERGENCY NURSES ASSOCIATION FEBRUARY 9, 2012</b>	