

**Rio Bravo Chachalacas Emergency Nurses Association
Magnolia Grille Harlingen, Texas
Tuesday, July 31, 2012**

Agenda	Discussion/Conclusion/Recommendation	
Attendance	Attendance Sheet Attached**	
	Sign in sheet – 9 in attendance	
I. People	<p>Welcome and Introductions: Meeting was called to order at 6:15pm. Members and guests were welcomed by Marcia Fuller. April 24, 2012 minutes approved. Introductions were done by each attendee.</p> <p>Dinner was sponsored by Hanger Prosthetics/Orthotists. George Wentz, CPO instructor and Patricia Long presented Advancements in Lower Extremity Prosthetics. Attendees were awarded with 1 contact hour.</p> <p>Board Member Reports:</p> <ul style="list-style-type: none"> A. Chapter Officers B. July Delegates Discussion <ul style="list-style-type: none"> - Sarah Souffrant, Ruben Rocha, Marcia Fuller C. Next State Meeting October 12-13, 2012 in Arlington <ul style="list-style-type: none"> - notify Ross if interested <p>National Elections Results</p> <ul style="list-style-type: none"> a. Chachalacas 29 votes for 31.2% <ul style="list-style-type: none"> - highest percentage nationwide with more than 10 chapters - Sally Snow, elected as Board of Director b. Texas percentage is 6.5% c. National Average 6.3% <ul style="list-style-type: none"> - voting is low nationwide. - Was discussed that delegates will vote for national election since voting is low nationwide <p>-Ingrid Steinbach gave her application for Director of State</p>	Ingrid Steinbach
II. Growth	<p>Current membership count is 90. Aimee Avancena and Leo will expire July 2012. Encourage members to participate. Remind members to renew their membership.</p>	
III. Education	<ul style="list-style-type: none"> 1. Injury Prevention Activities 2. 2012 Education <ul style="list-style-type: none"> a. TNCC: 11/6/12 to 11/8/12 TNCC-R: 8/23/12 (cancelled due to small registration) b. Forensic Course – 10/31- 11/2 	

	c. TNCC Instructor Course Held July 12, 2012 in Lubbock Texas	
IV. Quality	<ol style="list-style-type: none"> 1. Backup/Scanning Historical Documents <ul style="list-style-type: none"> ➤ Anne Janine Noble are scanning all receipts and other documents 2. Chapters charged with reviewing Bylaws/2012 and SOP 2021 to confirm with National and State Standards 	Marcia Fuller
V. Finance	<p>Chris Chizek reports that the chapter is in good shape. Ending balance as of 7/31/12 is \$19506.13; books are balance monthly.</p> <ul style="list-style-type: none"> ➤ Income from TNCC/ENPC classes 	Chris Chizek
VI. Announcement	<ol style="list-style-type: none"> 1. Upcoming Chapter Meeting: <ul style="list-style-type: none"> ➤ October 30, 2012 ➤ December 11, 2012 2. ENA General Assembly & Scientific Convention: Sept 11 -15, 2012 San Diego, CA <ul style="list-style-type: none"> - ENA Delegates: Ross Peterson, Ingrid Steinbach, Marcia Fuller, Jenny Noble 	
VII. New Business	<ol style="list-style-type: none"> 1. ENA General Assembly Delegate Packets 2. Due: June 1, 2012 3. Health Fair (Wild About Health) Su Clinica – Aug 11, 2012 4. Elections coming up, positions available: <ul style="list-style-type: none"> President Elect, Treasurer Elect, Director Upper Valley President Elect – Chris Chizek Director Upper Valley – Homer De Leon Ruben Rocha 	
VIII. Educational Event	<ol style="list-style-type: none"> 1. Websites with free contact hours 2. Texas ENA website has a link to the minutes of meetings; more organized now since they have rearranged the site 3. Report templates from State will be posted on website to use 4. ENPC roll out last part of 3rd quarter 5. 2 Position statements: <ol style="list-style-type: none"> 1. Social Networking 2. Wireless Telecommunications Device 	Marcia Fuller
IX. Adjournment	Meeting adjourned at 18:45	
	**Indicates Attachments	
	Respectfully Submitted: Minutes taken by Jennifer Noble RIO BRAVO CHACHALACA EMERGENCY NURSES ASSOCIATION July 31, 2012	

