



	<p>Secretary: Vacated by Jenny Noble who moved to Houston  Upper Valley Director: Ruben Rocha  Lower Valley Director: Marcela Martinez</p> <p>- Marcia asked for nominees for 2014 Treasurer-Elect and Secretary. Cynthia Shartle was nominated for Treasurer and Connie Manley was nominated for Secretary. Sarah Souffrant will act as secretary until the end of this year. Cythia and Connie agreed to run for office and Sarah agreed to be secretary until this year ends. Members present agreed. No further discussion held. See 'New Business' for a complete list of nominees.</p>	
<b>II. Growth</b>	<p><b><u>Membership/ Participation:</u></b>  - Current membership count is 96.</p>	<b>Marcia Fuller</b>
<b>III. Service</b>	<p><b><u>Injury Prevention:</u></b></p> <p>August 10, 2013 will be the annual Wild About Health Care Health Fair at Su Clinica in Harlingen from 8:30 AM to 12:00 noon. We will bag handouts tonight. Marcia and Sarah will buy the school supplies for give-aways. Sarah will bring the prize wheel and injury prevention questions for the children.</p> <p>Marcela Martinez, Natalie Morales, Laurie de Leon-Escobedo, Linda Pierce, Sarah Souffrant, Marcia Fuller, Chris Chizek, Linda Silvestro, and Paula Cruz have volunteered to man our booth.</p> <p>*****About 2,000 red chachalaca reusable bags were filled with injury prevention materials (i.e., Poison Control refrigerator magnets, brochures on bicycle and car safety) after the meeting. These bags will all be given out at the health fair.</p> <p><b><u>2013 Education Calendar</u></b></p> <p>ENPC: August 20-22, 2013  TNCC Instructor Class: August 30, 2013 at VBMC-H Radiology Classroom  Registered Attendees are the following: Wesley Milam – VBMC-Brownsville  Dawn Woods – Rio Grande Medical Center  Mike Dillman – Harlingen Medical</p>	<p><b>Sarah Souffrant</b></p> <p><b>Marcia Fuller</b></p>

	Sharla Dillman	
	TNCC: November 19-21, 2013 Forensic Course: November 6-8, 2013 at the Isla Grand in South Padre Island *TNCC at Laredo Medical on October 5-6, 2013	
<b>IV. Quality</b>	<b><u>Chapter By-Laws and SOP</u></b>  Chapter by-laws and SOPS need to be reviewed and updated to conform with the national by-laws and SOPs. Marcia Fuller will be the chairman of this ad hoc committee.	<b>Marcia Fuller</b>
<b>V. Finance</b>	Summary: current balance as of today is \$13,588.93	<b>Chris Chizek</b>
<b>VI. Announcements</b>	Future meeting dates: November 5, 2013 – sponsored by CroFab, venue will be the upper valley December 10, 2013 – sponsored by BSN, venue to be announced  ENA Annual Conference – Educational Sessions and Exhibits – September 19-21, 2013 in Nashville, TN. Anybody attending from our chapter should let Marcia know.	<b>Chapter 438 Board</b>
<b>VII. New Business</b>	<b><u>Emergency Nurses Week 2013</u></b>  October 6-12, 2013 is Emergency Nurses Week. The chapter has agreed to purchase 700 trauma shears to given out to emergency nurses within our catchment area through each ED director/manager.  <b><u>2014 Nominees</u></b>  President-Elect: Ruben Rocha from Mission Medical (currently our Upper Valley Director) Secretary: Connie Manley from Valley Regional Treasurer- Elect: Cynthia Shartle Upper Valley Director position will open once vacated by Ruben.	
<b>VII. Adjournment</b>	Meeting adjourned @ 20:15 PM after give-away bags were stuffed.	
	<b>Minutes taken by Sarah Souffrant</b>	