

	<p>Geriatric, Juris prudence and Ethics, & Tickborne Diseases</p> <p>c. April State Meeting: April 17-19, 2014</p> <ul style="list-style-type: none"> ➤ Delegates: Marcella Martinez & Louie Abanilla ➤ Dates: Thursday, April 10: Injury Prevention ➤ Friday: Committee Meetings Friday night: TBA Saturday, April 12: State Meeting <p>d. Legislative year watch for ENA involvement</p> <p>e. ENA Foundation: provide scholarships</p> <ul style="list-style-type: none"> ➤ Chapter gave \$400 last year 2013 <p>5. Election results Officers 2014</p> <p>President : Chris Chizek</p> <p>President Elect : Ruben Rocha</p> <p>Immediate Past President: Marcia Fuller</p> <p>Treasurer : Ingrid Steinbach</p> <p>Secretary : Connie Manley</p> <p>Upper Valley Director : Aurora Rocha</p> <p>Lower Valley Director : Marcela Martinez</p>	Marica Fuller
GROWTH	<p>Current membership count is 105.</p> <p>Membership Flyers-Why belong to ENA are available on website</p> <p>Discussion to have joint meeting with other Nursing Professional Organizations as Pilipino, Student Nurses, etc</p>	Chris Chizek
EDUCATION	<p>1. Injury Prevention Activities:</p> <p>Su Clinica Familia Aug 9, 2014</p> <p>2. 2014 Education</p> <p>ENA Texas State Meeting April 10-12, 2014 Austin, TX</p> <p>ENPC: April 15-17, 2014 & July 8-10, 2014</p> <p>TNCC: March 18-20, 2014, June 17-19, 2014, Sept.16-18, 2014</p> <p>a. Trauma Symposium: March 27-28, 2014 @ SPI</p> <p>Discussion to award scholarships for symposium-should be member of ENA who attended chapter meeting in past year-member would be reimbursed for seminar</p> <p>b. Stroke Symposium May 2-3, 2014</p> <p>b. Forensic Course: Nov 5-7, 2014</p>	Marcia Fuller

QUALITY	<p>1. Backup/Scanning Historical documents</p> <ul style="list-style-type: none"> ➤ External drive and cloud storage ➤ To invest in cloud storage as backup in case external drive fails or corrupted; need to compare costs whichever is cheaper ➤ Document retention: ENPC to keep records up to 6 years; ➤ By Laws – reviewed by the membership and approved on website ➤ Document scanning for 2013 ➤ A Rocha will establish an official Face book link on the web page this will be different from the link that I Steinbach has created 	<p>Chris Chizek Aurora Rocha Marcia Fuller</p>
FINANCE	<p>\$6,250.27 as of January 1, 2014 Accountant to balance our accounts Board to have financial meeting:</p> <ul style="list-style-type: none"> ➤ Use Excel Spreadsheet ➤ Submit budget for 2014 <p>Finance meets every 2-3 months</p>	<p>Chris Chizek Marcia Fuller Cynthia Shartle</p>
ANNOUNCEMENT	<p>Meeting Dates:</p> <ul style="list-style-type: none"> ➤ April 29, 2014 –Mission ➤ July 29, 2014-Brownsville?? ➤ October 28, 2014-TBA ➤ December 16, 2014-TBA 	<p>Chris Chizek</p>
NEW BUSINESS	<p>1. ENA National Conference October 7-11,2014</p> <ul style="list-style-type: none"> ➤ Application for Delegate packets will be distributed soon ➤ \$599 awarded for State Delegate; \$200 travel allowance; assistance from our local Chapter 	<p>Marcia Fuller</p>
EDUCATIONAL EVENT	<p>The ENA website offers Free Contact Hours.</p>	<p>Marcia Fuller</p>
ADJOURNMENT	<p>Meeting adjourned at 19:20</p>	
	<p>*indicates attachments Respectfully submitted: Minutes taken by Marcia Fuller RIO BRAVO CHACHALACAS EMERGENCY NURSES ASSOCIATION JANUARY 20, 2014</p>	