

**Rio Bravo Chachalacas Emergency Nurses Association**  
**December 10, 2013**  
**Milano's Restaurant**  
**Weslaco, TX.**

<b>Agenda</b>	<b>Discussion/Conclusion/Recommendation</b>	
<b>Attendance</b>	Attendance Sheet attached ** (10)	
<b>I. People</b>	<p><b>Welcome &amp; Introductions:</b> Meeting was called to order by Marcia Fuller at 18:30. Members &amp; guests were welcomed by Marcia. Nov. 5, 2013 minutes approved. Moved by aurora Rocha and seconded by Marcela Martinez. Introductions were done by each attendee.</p> <p>Meeting sponsor Dan Hernandez, BSN CLT Medical. Libby Thoennes, Francisco Hernandez, Anna Trevino, Griselda Hernandez, &amp; Andrea Salonga are first time attendees.</p> <p><b>Board Member Reports:</b></p> <ul style="list-style-type: none"> <li>- Marcia reminded members that the website is up to date and that we do need article for our quarterly newsletter.</li> </ul> <p><b>2014 Chapter 438 Officers</b></p> <p>President: Chris Chizek            Immediate Past President: Marcia Fuller            Treasurer: Ingrid Steinbach            Treasurer Elect: Cynthia Shartle            Secretary: J Noble            Secretary Elect: Connie Manley</p> <p>Upper Valley Director: Aurora Rocha            Lower Valley Director: Marcela Martinez</p> <ul style="list-style-type: none"> <li>- Marcia asked for delegates for the Jan. 17-18 TX ENA meeting in San Antonio, 2014                Andrea Salonga &amp; Griselda Hernandez have agreed to be delegates at this state meeting.</li> </ul>	<b>Marcia Fuller</b>
<b>II. Growth</b>	<p><b>Membership/ Participation:</b></p> <ul style="list-style-type: none"> <li>- Current membership count is 104.</li> </ul>	<b>Marcia Fuller</b>
<b>III. Education</b>	<p><b>2013 Education Calendar</b></p> <p>TNCC/2014: March 18-20, June 17-19, Sept 16-18            ENPC/2014: April 15-17, July 8-10            Injury Prevention Aug 9 Su Clinica Harlingen</p>	<b>Marcia Fuller</b>

<p><b>IV. Quality</b></p>	<p><u>Chapter By-Laws and SOP</u> Chapter Bylaws revised and approved at the Nov, 2013 meeting, posted on web site LB 1191-Discussion Geriatric CH component-discussion</p>	<p><b>Marcia Fuller</b></p>
<p><b>V. Finance</b></p>	<p>Summary: current balance as of today is \$636.72</p>	<p><b>Marcia Fuller</b></p>
<p><b>VI. Announcements</b></p>	<p>Future meeting dates: Jan 21, 2014 Location TBA</p>	<p><b>Marcia Fuller/Ruben Rocha</b></p>
<p><b>VII. New Business</b></p>	<p>7<sup>th</sup> Edition TNCC roll out Dec 2013 &amp; Jan 2014 Last date to have 6<sup>th</sup> Edition TNCC May 30, 2014</p>	
<p><b>VII. Adjournment</b></p>	<p>Meeting adjourned @ 1945 PM after Christmas gift drawing occurred <b>Minutes taken by Marcia Fuller</b></p>	