

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
VBMC Brownsville, Texas
Tuesday, January 19th, 2016**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached*	
PEOPLE	<ol style="list-style-type: none"> 1. Welcome and Introductions: Meeting was called to order at 1930 Members and guests were welcomed by Ingrid Steninbach 2. Meeting minutes from 12/15/15 approved (1st by M Gomez-Martinez and 2nd by L Abanilla) 3. Dinner sponsor: ENA Chapter 438 Rio Bravo Chachalacas sponsored dinner 4. Officers 2016: President: Ingrid Steinbach President Elect: Aurora Magaly Rocha Immediate Past President: Ruben Rocha Upper Valley Director: Ruben Rocha Lower Valley Director: Louie Abanilla Treasurer: Chris Chizek Secretary: Marcia Fuller 	Ingrid Steinbach
GROWTH	<ol style="list-style-type: none"> 1. Current membership count is 88 2. Membership Drive Marcella Gomez-Martinez and Aaron Salinas have been recruiting 3. Ideas Call expiring members Welcome new members-using TNCC/ENCP courses and TX Two Step for recruiting new members as well 4. First time attendees: None 	M Martinez Aaron Salinas Chris Chizek
EDUCATION	<ol style="list-style-type: none"> 1. 2016 Education TNCC Jan 23-24 Mission Regional Medical Center Mission, TX (Full) TNCC Feb 20-21 Boggus Education Building Harlingen, TX (Full) TNCC Instructor course March 24, 2016 Thank you to all hospitals hosting the TNCC/ENPC courses no fee charged for use of facility!! 2. TX Two Step CH seminar February 26, 2016 for Geriatrics and Jurisprudence, in Weslaco Knapp Medical Center. Flyers ready for distribution RBC Chapter 438 sponsor 3. Educational grants to Aaron Salinas \$100 for attending the Trauma Symposium April 2015 & Lois Marchand for attending Forensics Conference Nov 2015 \$200 4. "Mosquito Borne Illnesses" 1 CH hour thru Texas ENA Outreach to Teach presented by Marcia Fuller 	Chris Chizek Ingrid Steinbach
QUALITY	<ol style="list-style-type: none"> 1. Website is http://riobravochachalacas.com and join us on facebook 2. Thank you to Magaly Rocha for doing an excellent job on the newsletters. Aaron Salinas will now publish the newsletter and will consult with M Rocha for template etc in 2016 	Marcia Fuller Magaly Rocha Aaron Salinas
FINANCE	<ol style="list-style-type: none"> 1. Chapter remains financially stable; finances balanced monthly, Long Chilton remains accounting service. 	Ingrid Steinbach Chris Chizek

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	2. 1099s will be mailed. 3. Investment opportunities will be investigated by Ingrid Steinbach	
ANNOUNCEMENT	1. Injury Prevention: E Gonzalez etc. Chapter supports her endeavors and needs a report of topic, date, & numbers reached. 2. TX State ENA meeting Jan. 14-16, 2016: Chapter Annual report due Jan. 31, 2016, Treasurer report approved, State Achievement Award to be submitted Feb. 1, 2016, Resolution to be submitted March 1, 2016 for Assembly in Sept, 2016, all Texas Chapter Bylaws to be reviewed by state committee, RBC Chapter 438 will host the CH seminar for the April 2017 State meeting-begin contacting sponsors now, Nominees for Awards and Honors due July 1, 2016, & the TX State ENA website is being evaluated to improve or possibly switch providers-RFP to be submitted in April.	E Gonzalez Marcia Fuller
OLD BUSINESS	1. Discussion for monetary educational grants: 2. Chamber of Commerce request Edinburg, TX requested by A Salinas Denied-unanimous vote 3. VAC/Westbrook Clinic Educational grant \$500 approved unanimous vote	Marcia Fuller
EDUCATIONAL EVENT	The ENA website offers Free Contact Hours. 2016 meeting dates: April 19, July 19, & Oct. 18 beginning @ 1830 Location to be determined TCRN certification to be available State meeting April 14-16, 2016 Seabrook, TX Possible delegates: Jenny Noble, I Steinbach, or Emma Gonzalez July 14-16, 2016 Corpus Christi, TX Possible delegates: Louis Abanilla & Marcela Gomez-Martinez	Ingrid Steinbach
ADJOURNMENT	Meeting adjourned at 20:15 Next Meeting April 19, 2016 Location TBA Upper Valley	Chris Chizek Ingrid Steinbach