

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
UTRGV Campus, McAllen, Texas
Tuesday, October 27th, 2015**

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 1815 Members and guests were welcomed by Ruben Rocha 2. Recognition and thank you to Aaron Salinas for hosting the meeting 3. Meeting minutes from 07/28/15 approved (1st by Marcia and 2nd by Marcela) 4. Dinner sponsor: ENA Chapter 438 Rio Bravo Chachalacas sponsored dinner 5. Officers 2015: President: Ruben Rocha President Elect: Ingrid Steinbach Immediate Past President: Chris Chizek Treasurer: Cindy Shartle Secretary: Connie Manley Upper Valley Director: Aurora Magaly Rocha Lower Valley Director: Louie Albanilla 6. 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 	Ruben Rocha
GROWTH	<ol style="list-style-type: none"> 1. Current membership count is 98 2. Upcoming membership expirations, Magaly reached out to members 3. New Member Sign-Up: 1 4. First time attendees: None 	Ruben Rocha
EDUCATION	<ol style="list-style-type: none"> 1. 2015 Education TNCC Laredo: November 14th and 15th (24 students) TNCC San Benito: November 17th-19th (40+ students expected) Reimbursement raffle for education attendance Proof of attendance needed for raffle submission 2. Planning discussion about CH seminar in January or February for Geriatrics and Jurisprudence, discussed site in Weslaco (Palm Aire or Knapp Medical Center), Ingrid to contact speakers, Chris to work on location 	Ruben Rocha Chris Chizek Marcia Fuller Aurora Magaly Rocha

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	3. Discussed CEN review in 2017 by Jeff Solheim, Ingrid is investigating, consider having event on SPI to appeal to out of town participants 4. 12 th Annual Seminar in Forensic Sciences to be held on SPI November 4 th – 6 th , 2015 5. Need members names that attended Stroke, Trauma and Forensics so that Chapter may refund registration fees (Chris for Stroke and Trauma, Marcia for Forensics)	
QUALITY	1. Website is http://riobravochachalacas.com and join us on facebook 2. Magaly and Ruben reported there were 100 hits on the meeting 3. Discuss adding someone as a Facebook admin (Ingrid and Chris)	Ruben Rocha Magaly Rocha
FINANCE	1. Chapter remains financially stable, finances balanced monthly, Long Chilton remains accounting service 2. Investment CD due to mature in December; next investment option discussed and will be picked up for discussion by the board.	Chris Chizek
ANNOUNCEMENT	1. National Meeting Report – Orlando, FL a. Attended by Marcia, Ingrid, Susan, Jenny, Louie and Marcela; they also shared their experiences as a delegate for the new format of the event; next year in Los Angeles 2. October State Meeting Report a. Attended by Marcia, Ingrid and Chris; Marcia elected to the State ENA Board --- Way to go! b. State awards given out --- Mike Dillman, Nurse Manager and Chris Chizek, Nurse Educator c. Discussed other meeting activities 3. Injury Prevention: Mission Regional Medical Center did their Annual Halloween Safety Fair, over 2500 children participated	Ingrid Steinbach Marcia Fuller Ruben Rocha Louie Abanilla Marcela Martinez-Gomez Chris Chizek Magaly Rocha
OLD BUSINESS	1. Emergency Nurses Week Penlights (purchased and being sent out to the EDs valley-wide) 2. Education grant awards for ENA members, discussed in Education section	Marcia Fuller
NEW BUSINESS	1. Nurse Facilitator Program designed by Marcia and Cam; called "Outreach to Teach," goal is to create CEs for chapters to use, especially those chapters struggling for members 2. 2016 TNCC/ENPC Calendar a. Marcia retiring as course director, Chris Chizek assuming primary course director role b. Plan to offer courses up and down the RGV, have received commitments from several hospitals including MRMC, RGRH, DHR, KMC, VB-H, VRMC for courses c. TNCC planned for January 23-24 (MRMC), February 20-21 (VB-H Boggus), May (KMC) d. TNCC Instructor course in March	Ruben Rocha Marcia Fuller Chris Chizek
EDUCATIONAL EVENT	The ENA website offers Free Contact Hours.	
ADJOURNMENT	Meeting adjourned at 1930 Next Meeting at Milano's in Weslaco, December 15 th , 2015	Ruben Rocha