

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
VBMC Pharr, Texas
Tuesday, April 26 2016**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached* 29 in attendance	
PEOPLE	1. Welcome and Introductions: Meeting was called to order at 2000 Members and guests were welcomed by Ingrid Steninbach 2. Meeting minutes from 1/26/16 approved (1 st by Chris Chizek and 2 nd by A Rocha) 3. Recognition of all CEN, CPEN, CTRN, CCFN 4. Dinner sponsor: Zoll sponsored dinner 5. 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	1. Current membership count is 95 2. Membership Drive Marcella Gomez-Martinez, Ingrid Steinbach, & Aurora Rocha: Call expiring members, Welcome new members-using TNCC/ENCP courses, Door prizes for First Time attendee	M Martinez Aaron Salinas Chris Chizek
EDUCATION	1. 2016 Education: a. ENPC April 30-May 1 Boggus Education Pavilion Harlingen, TX/tbc b. TNCC May 21-22 Knapp Conference Center Weslaco, TX c. TNCC June 25-26 Valley Regional Medical Center Brownsville, TX d. TNCC July 23-24 Doctor's Hospital, Edinburg TX 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. Successful 72 attendees 3. Educational grants: Consider Symposium attendance, Conference in LA, \$5000.00 Scholarship to Texas State ENA in Memory of Ross Peterson/\$1000.00 annually for an applicant in Mater's prepared Health Care program (unanimous vote) 4. "When Did I Get Old?" 1 CH hour thru Texas ENA Outreach to Teach presented by Marcia Fuller	Chris Chizek Ingrid Steinbach Marcia Fuller
QUALITY	1. Website is http://riobravochachalacas.com and join us on Facebook 2. Aaron Salinas will now publish the newsletter 2Q newsletter completed	Magaly Rocha Aaron Salinas
FINANCE	3. Chapter remains financially stable; finances balanced monthly, Long Chilton remains accounting service. 4. Investment opportunities will continue to be investigated by Ingrid Steinbach	Ingrid Steinbach Chris Chizek

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	5. RBC Chapter 438 budget to be submitted to National ENA 6. Working with Long Chilton on May Tax due date 7. 2016 budget approved unanimously 8. Chapter donation to national ENF \$3.00/member and additional \$1000.00 in memory of Ross Peterson	
ANNOUNCEMENT	1. TX State ENA meeting April 14-16, 2016: Chapter Annual report due April 20, 2016, , all Texas Chapter SOP's to be reviewed by state committee, copyright of Txena will be purchased,Txena website to be edited & updated, 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, Delegate packets distributed to each Chapter submit to Chapter president by June 1 2016	Marcia Fuller Ingrid Steinbach
OLD BUSINESS	1. CEN review course Jan or Feb 2017	Ingrid Steinbach
EDUCATIONAL EVENT	The ENA website offers Free Contact Hours. 2016 meeting dates: July 19, & Oct. 18 beginning @ 1830 Location to be determined State meeting April 14-16, 2016 Seabrook, TX RBC 438 delegates: Jenny Noble & I Steinbach July 14-16, 2016 Corpus Christi, TX delegates: Louis Abanilla & Marcela Gomez-Martinez	Ingrid Steinbach
ADJOURNMENT	Meeting adjourned at 2100 Next Meeting July19, 2016 @ 1900 Location TBA	Chris Chizek Ingrid Steinbach