

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
UTRGV McAllen Teaching Site Room 109 McAllen, Texas
Wednesday October 18, 2017**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached* 11 in attendance	Magaly Rocha
PEOPLE	<ol style="list-style-type: none"> 1. Welcome and Introductions: Meeting was called to order at 1915 Magaly Rocha welcomed members 2. Meeting minutes from 7/26/17 approved 3. Dinner sponsor: RBC Chapter 438 4. Officers 2017: President: Aurora Magaly Rocha President Elect: Aaron Salinas Immediate Past President: Ingrid Steinbach Upper Valley Director: Ruben Rocha Lower Valley Director: Louie Abanilla Treasurer: Chris Chizek Secretary: Marcia Fuller 	Magaly Rocha
GROWTH	<ol style="list-style-type: none"> 1. Current membership count is 109 Increase in 5 members 2. Ingrid Steinbach attended as delegate to the October TX ENA meeting: Establishment of Texas ENA Foundation, Legacy Circle Award, & Outreach to Teach Program, Re-arranging of/or combining committees with new schedule, creation of a Council of Presidents, dissolving Emergency Management committee, & discussion to possibly hire a lobbyist and executive director for TX ENA. The Ansley Relief fund has provided for 30 families who were affected by Hurricane Harvey. 3. Magaly Rocha discussed the membership drive: Business card template for recruitment is available from national ENA, 20/20 Membership challenge flyers available on line, & Magaly has made an ENA Memberships Benefit flyer to promote growth. Thank you Magaly Rocha 	Ingrid Steinbach Magaly Rocha
EDUCATION	<p>2017 Education:</p> <ol style="list-style-type: none"> 1. ENPC October 28th & 29th 2017 @ VBMC Harlingen 2. TNCC November 18th & 19th, 2017 @ Mission Regional 3. December 2 & 3, 2017 in Laredo, TX 4. TNCC materials have been translated in Spanish and a course is planned in An Miguel Allende for Feb. 5-9, 2018: Dr. Haywood Hall is coordinating and looking for Spanish Speaking Instructors 	Chris Chizek

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QUALITY	<ol style="list-style-type: none"> 1. Website is http://riobravoachalacas.com and join us on Facebook 2. Aaron Salinas is publishing the newsletter, Thank you to Aaron-3Q newsletter completed 	Magaly Rocha Aaron Salinas
FINANCE	<ol style="list-style-type: none"> 3. Chapter remains financially stable; finances balanced monthly 	Christine Chizek
ANNOUNCEMENT	<ol style="list-style-type: none"> 1. CEN certification awarded to Nelly Vella & Noe Vasquez 2. Ingrid Steinbach, Marcia Fuller, Jennifer Noble, Marcella Gomez, & Louie Abanilla served as delegates to General Assembly in St. Louis Sept. 2017 3. Scholarship Winners from TX ENA ar Ingrid Steinbach & Ruben Rocha 	RBC
OLD BUSINESS	<ol style="list-style-type: none"> 1. In April 2018, the plan for the Texas Council meeting is a Cruise from Galveston, information is on the Txena.org website. scholarships through Texas ENA is August 1, 2017. 	Marcia Fuller
National Assembly & Voting	<ol style="list-style-type: none"> 1. Chapter 438 sent 5 delegates to General Assembly in St. Louis Sept. 12-13: Louie Abanilla, Ingrid Steinbach, Marcella Gomez-Martinez, Jennifer Noble, & Marcia Fuller 2. Motion carried to allow for \$800 for national delegates this year. 	Marcia Fuller Chris Chizek
Awards	<ol style="list-style-type: none"> 1. Reimbursement of mileage and one-night hotel stay has been available for the winners in the past. 2. Ingrid Steinbach received the 2017 Behind the Scenes award at the Texas ENA Gala 3. Pedro Mercado is the recipient of the 2017 ENA Competence in Aging Award 4. Mission Regional Medical Center Emergency Nursing Team won the 2017 TX ENA Team Award for Compassionate and high-quality care 5. 2017 National ENA Team Award was received by Valley Baptist Medical Center Brownsville Stroke Team 6. RBC is proud of their winners!!!! 	Chapter
Chapter Elections	2018 Chapter officers are: President Elect-Emma Gonzalez, Secretary-Molly Jacobs, and Lower Valley Director-Marcella Gomez-Martinez	Chapter Magaly Rocha
Injury Prevention	A challenge from the Texas ENA Council to each Texas ENA chapter is to provide an Injury Prevention event in May 2018	RBC
New Business	<ol style="list-style-type: none"> 1. The Chapter voted to establish Jungle Disc for cloud storage. 2. The RBC Chapter 438 has offered to host the April 2019 state quarterly meeting. 3. ED Nurses week is celebrated in October a motion to allow for \$1000 to provide a gift to all hospitals and free standing ED's in the Valley was carried. Members will deliver the gift with membership flyers to area hospitals and free standing ED's 4. Aaron Salinas is planning to attend the State Leadership & 1Q TX ENA meeting Feb. 8-10, 2018. Marcella will ask Emma Gonzalez to attend. 	Marcia Fuller Aaron Salinas RBC Marcella Gomez-Martinez
ADJOURNMENT	Meeting adjourned at 2015 Next Meeting Dec 6, 2017 Location TBA	Magaly Rocha

