

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
UTRGV Teaching Site McAllen, Texas
Tuesday, April 25, 2017**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached* 8 in attendance	M Rocha
PEOPLE	1. Welcome and Introductions: Meeting was called to order at 1915 Magaly Rocha welcomed members 2. Meeting minutes from 2/7/17 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	1. Current membership count is 99 2. Ruben Rocha and Jenny Noble attended as delegates to the April TX ENA meeting-report given 3. Resolutions discussed: Geriatric, Pediatric Readiness, Free Standing ED, will be supported by TX	Ruben Rocha
EDUCATION	1. 2017 Education: 2. TNCC May 20-22 Doctor's Renaissance Hospital 3. TNCC June 10-11 Laredo 4. CEN Review June 22-23 Jeff Solheim South Padre Island	
QUALITY	1. Website is http://riobravochachalacas.com and join us on Facebook 2. Aaron Salinas is publishing the newsletter 1Q newsletter completed 3. Please take time to do the Research Survey for ED Nurses and PTSD: http://www.surveymonkey.com/r/EDPTSDPTG	Magaly Rocha Aaron Salinas
FINANCE	4. Chapter remains financially stable; finances balanced monthly, Chapter is filing an extension for Taxes	Christine Chizek
ANNOUNCEMENT	1. TX State ENA meeting April 20-22, 2017-Sminar on Thursday April 20, 2017 (afternoon) hosted by RBC 2. Texas Chapter SOP's to be reviewed motion carried to accept and post on web site	Marcia Fuller Magaly Rocha
OLD BUSINESS	1. CEN review course June 2017-Jeff Solheim speaker-Spread the word	ALL
National Assembly & Voting	1. Delegate packets for Sept 2017 were available at the meeting Send to M Rocha by June 1 and Pat Yancey by June 15 Meeting in St Louis, MO Sept 11-17	Delegates
Awards	RBC Chapter chose nominees for TX State awards, applications will be submitted to TX ENA	Chapter
Chapter elections	Nominees for Chapter officers need to be chosen by the July meeting: President Elect, Secretary, and Upper Valley Director need to be filled	Chapter

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Injury Prevention	Motion carried to support the Bicycle Safety Fair May 30, 2017 in Mission \$500 for bike lights will be given for the IP event	R Rocha
New Business	<p>Six policies need to be written for the Chapter for National ENA and compliance</p> <p>The speaker system for the Chapter was replaced Motion carried to reimburse Chris Chizek for the dollar amount of the system</p> <p>In April 2018, the plan for the Texas Council meeting is a Cruise from Galveston, motion carried to use the National Delegate point system application to choose the delegates who would represent the Chapter.</p>	M Rocha A Salinas
ADJOURNMENT	Meeting adjourned at 2215 Next Meeting July 26, 2017 Location TBA Future dates Oct 18 and Dec 6	M Rocha