

**Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Knapp Conference Center Weslaco, Texas
Wednesday July 26, 2017**

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet attached* 12 in attendance	Magaly Rocha
PEOPLE	1. Welcome and Introductions: Meeting was called to order at 1915 Magaly Rocha welcomed members 2. Meeting minutes from 4/25/17 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 105 Increase in 6 members 2. Ingrid Steinbach & Susan Wallace-Vernatter attended as delegates to the July TX ENA meeting-report given	Ingrid Steinbach
EDUCATION	2017 Education: 1. CEN Review June 22-23 Jeff Solheim South Padre Island-24 attended 2. TNCC August 5 th & 6 st , 2017 @ VBMC Harlingen 3. TNCC Sept 23 rd & 24 th , 2017 @ VBMC Brownsville 4. ENPC October 28 th & 29 th 2017 @ VBMC Harlingen 5. TNCC November 18 th & 19 th , 2017 @ Mission Regional 6. Discussion regarding facility payments for courses: A few hospitals are behind in paying for courses-costs are increasing will do cost analysis to determine need to raise course prices, PayPal charges a fee, shipping of books is \$9-11/text, ENA re-write for courses is moving to online modules in future	Chris Chizek
QUALITY	1. Website is http://riobravochachalacas.com and join us on Facebook 2. Aaron Salinas is publishing the newsletter-3Q newsletter completed	Magaly Rocha Aaron Salinas

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FINANCE	3. Chapter remains financially stable; finances balanced monthly	Christine Chizek
ANNOUNCEMENT	1. TX State ENA meeting July 14-15, 2017-TNCC/ENPC Instructor Course on Thursday July 13, 2017 (afternoon) hosted Austin ENA Chapter @ Dell's Children Hospital-4 candidates attended-Michael Sanchez from RBC Chapter 438	Marcia Fuller
OLD BUSINESS	<ol style="list-style-type: none"> 1. Texas ENA is aware that quarterly meeting expenses are exceeding the \$2000 budget plan. If the chapters need reimbursement a request to the treasurer is needed, motion carried to request \$1500 in reimbursement to: Didonato, Daniel ddidonato@houstonmethodist.org 2. In April 2018, the plan for the Texas Council meeting is a Cruise from Galveston, information is on the Txena.org website. 3. The deadline to apply for scholarships through Texas ENA is August 1, 2017. 	Marcia Fuller
National Assembly & Voting	<ol style="list-style-type: none"> 1. Chapter 438 has 5 delegates going 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. Those persons attending the contact hour presentations need to register for sessions @ ENA2017 before attending this year. 3. Challenge to all Chapter members to contact 3 members to vote in the National Election Aug 25-Sept 15—Let's increase the Chapter percentage and State's percentage for voting this year!! 	Marcia Fuller
Awards	<ol style="list-style-type: none"> 1. RBC Chapter submitted nominees for TX State awards: Pedro Mercado won the Competency in Aging Award, Ingrid Steinbach-Behind the Scenes, and Mission Emergency Dept.-Team Award Congratulations to all winners. The awards Gala will be Friday evening@ the Hilton Hotel in Arlington, TX October13, 2017 2. Reimbursement of mileage and one-night hotel stay has been available for the winners in the past. 	Chapter
Chapter Elections	Candidates for Chapter officers are: President Elect-Emma Gonzalez, Secretary-Molly Jacobs, and Lower Valley Director-Marcella Gomez-Martinez	Chapter Magaly Rocha
Injury Prevention	The Bicycle Safety Fair May 30, 2017 in Mission was a success: 50 bike lights and 120 helmets were distributed.	Ruben Rocha
New Business	<ol style="list-style-type: none"> 1. Policies completed for the Chapter for National ENA compliance are: Conflict of Interest Policy, Whistleblower Policy, Antitrust Policy, Record Retention/Destruction Policy, Investment Policy, Reserves Policy, and Federal Tax ID number Use Policy. The Chapter approved the policies and these documents will be submitted to National ENA Component Relations. 2. The Chapter is considering a cloud for storage: Drop Box & Microsoft are being researched. 	Magaly Rocha Aaron Salinas Marcia Fuller Ruben Rocha

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	3. The RBC Chapter 438 has offered to host the April 2019 state quarterly meeting. 4. 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 brochures of the chapter and flyers of our meetings for 2017. 5. Malignant Hypothermia presentation was given at the conclusion of the meeting.	Chapter Chapter Chris Chizek
ADJOURNMENT	Meeting adjourned at 2045 Next Meeting Oct. 18, 2017 Location TBA Future dates: Dec 6, 2017	Magaly Rocha