

**Rio Bravo Chachalacas  
Emergency Nurses Association Chapter 438  
Zoom Meeting on April 21, 2020**

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSION/RECOMMENDATION</b>	<b>RESPONSIBLE PERSON</b>
<b>ATTENDANCE</b>	Attendance Sheet * 8 in attendance	Molly Jacob
<b>PEOPLE</b>	1. Welcome and Introductions: Meeting was called to order at 18:30 Pete Mercado welcomed members 2. Officers 2020: President: Pete Mercado President Elect: Aaron Salinas Immediate Past President: Emma Gonzalez Upper Valley Director: Aurora Magaly Rocha Lower Valley Director: Marcela Gomez Martínez Treasurer : Chris Chizek Secretary: Molly Jacob Secretary Elect : Rhea Jean Garza	Pete Mercado
<b>GROWTH</b>	1. Current membership count is 113. 2. ENA chapter will reimburse on hotel, tolls and gas for meeting attendees. Mileage won't be paid as decided earlier.	Pete Mercado
<b>EDUCATION</b>	2020 Education: Upcoming TNCC and ENPC classes on the new web site. Please refer for details	Chris
<b>QUALITY</b>	1. Website is <a href="http://riobravochachalacas.com">http://riobravochachalacas.com</a> 2. Like us on Face book 3. Accomplishments of members can be included in News letter	Pete Mercado

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSION/RECOMMENDATION</b>	<b>RESPONSIBLE PERSON</b>
<b>FINANCE</b>	Chapter remains financially stable. Financial report by Chris	Chris
<b>ANNOUNCEMENT</b>	<ol style="list-style-type: none"> <li>1. Delegates to National meeting, please send applications to <a href="mailto:GA@txena.org">GA@txena.org</a>. Last date June 15, 2020.</li> <li>2. Grant of \$500 to delegates, motion unanimously approved.</li> <li>3. ENA- Texas awards are available, Last date is June 15, 2020. Please nominate candidates.</li> </ol>	Marcia Fuller
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. CE issued by VRMC, class conducted by Dr. Castillo on Cryptogenic stroke. Thanks to Dr. Castillo and VRMC.</li> <li>2. By laws need to be posted on website for 60 days and E mail copy to all board members.</li> <li>3. Board decides to extend the Ross Person scholarship for another year.</li> </ol>	Pete Mercado Chris
<b>ADJOURNMENT</b>	Meeting adjourned at 20:45 Next Meeting tentative in June, 2020 Dates to be announced	Pete Mercado