

**Rio Bravo Chachalacas  
Emergency Nurses Association Chapter 438  
Zoom Meeting on August 25, 2020**

| <b>AGENDA</b>     | <b>DISCUSSION/CONCLUSION/RECOMMENDATION</b>  | <b>RESPONSIBLE PERSON</b> |
|-------------------|--|---------------------------|
| <b>ATTENDANCE</b> | Attendance Sheet * 14 in attendance by Zoom  | Molly Jacob               |
| <b>PEOPLE</b>     | <ol style="list-style-type: none"> <li>1. <b>CE COVID 19 Current Facts by Dr. John Wells, MD. Thank you Dr. J Wells.</b></li> <li>2. Welcome and Introductions:</li> <li>3. Meeting was called to order at 18:30</li> <li>4. Pete Mercado welcomed members</li> <li>5. Officers 2020:               <ol style="list-style-type: none"> <li>a. President: Pete Mercado</li> <li>b. President Elect: Aaron Salinas</li> <li>c. Immediate Past President: Emma Gonzalez</li> <li>d. Upper Valley Director: Aurora Magaly Rocha</li> <li>e. Lower Valley Director: Marcela Gomez Martínez</li> <li>f. Treasurer : Chris Chizek</li> <li>g. Secretary: Molly Jacob</li> <li>h. Secretary Elect : Rhea Jean Garza</li> </ol> </li> </ol> | Pete Mercado              |
| <b>GROWTH</b>     | <ol style="list-style-type: none"> <li>1. Previous meeting minutes were approved unanimously.</li> <li>2. Current membership count is 110.</li> <li>3. Tentative Meeting Schedule October 21st and December 16<sup>th</sup> 2020.</li> </ol>   | Pete Mercado              |
| <b>EDUCATION</b>  | 2020 Education: Upcoming TNCC and ENPC classes on the new web site. Please refer for details   | Chris                     |

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|----------------|---|---------------------------|
| EDUCATION      | <p>A. <b>TNCC SCHEDULE</b></p> <ul style="list-style-type: none"> <li>• September 19th and 20th, 2020 at Valley Baptist Medical Center-Harlingen</li> <li>• October 3rd and 4th, 2020 at Valley Baptist Medical Center-Harlingen</li> <li>• October 24th and 25th, 2020 at the Edinburg Conference Center at Renaissance</li> </ul> <p>B. <b>INSTRUCTOR COURSE</b><br/>September 18th, 2020 at Valley Regional Medical Center, Brownsville</p> <p>C. <b>ENPC SCHEDULE</b></p> <ul style="list-style-type: none"> <li>• November 21st and 22nd, 2020 at Valley Regional Medical Center, Brownsville</li> </ul> | CHRIS                     |
| <b>QUALITY</b> | <ol style="list-style-type: none"> <li>1. Website is <a href="http://riobravoachalacas.com">http://riobravoachalacas.com</a></li> <li>2. Like us on Face book</li> </ol>  | Pete Mercado              |
| <b>FINANCE</b> | <ol style="list-style-type: none"> <li>1. Chapter remains financially stable. Financial report by Chris. Balance \$ 17261</li> <li>2. Ross Peterson scholarship to continue for one more year</li> <li>3. Ingrid scholarship is funded for 7 years</li> </ol>   | Chris                     |

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| <b>ANNOUNCEMENT</b> | <ol style="list-style-type: none"> <li>1. ENA national Election is open. Aaron agreed to send reminders to members to vote in election and to avail of the Texas ENA EN20x scholarship of \$50 for the first 1000 Texas ENA member who attended the conference and submit the completed CNEs</li> </ol> | Aaron                     |
| <b>New Business</b> | <ol style="list-style-type: none"> <li>1. ENA community service plans on hold due to the current pandemic situation</li> </ol>  | Pete Mercado              |
| <b>ADJOURNMENT</b>  | Meeting adjourned at 20:15  | Pete Mercado              |