

Rio Bravo Chachalacas
Emergency Nurses Association Chapter 438
Zoom Meeting on June 23, 2020

AGENDA	DISCUSSION/CONCLUSION/RECOMMENDATION	RESPONSIBLE PERSON
ATTENDANCE	Attendance Sheet * 9 in attendance by Zoom	Molly Jacob
PEOPLE	<ol style="list-style-type: none"> 1. CE COVID 19 UPDATE by Dr. James W. Castillo, MD. Thank you Dr. Castillo 2. Welcome and Introductions: 3. Meeting was called to order at 18:30 4. Pete Mercado welcomed members 5. Officers 2020: <ol style="list-style-type: none"> a. President: Pete Mercado b. President Elect: Aaron Salinas c. Immediate Past President: Emma Gonzalez d. Upper Valley Director: Aurora Magaly Rocha e. Lower Valley Director: Marcela Gomez Martinez f. Treasurer : Chris Chizek g. Secretary: Molly Jacob <p>Secretary Elect : Rhea Jean Garza</p>	Pete Mercado
GROWTH	<ol style="list-style-type: none"> 1. Previous meeting minutes were approved unanimously. 2. Current membership count is 113. 3. Status on Bylaws — Bylaws was posted on website for more than 30 days, No objections from the members. Bylaws approved unanimously. 4. Tentative Meeting Schedule August, October and December. Date, Place and Mode will be announced later. 	Pete Mercado
EDUCATION	2020 Education: Upcoming TNCC and ENPC classes on the new web site. Please refer for details	Chris

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	<p>A. TNCC SCHEDULE</p> <ul style="list-style-type: none"> • June 27 and 28 at VBH (Woodward Conference Center • July 18th and 19th, 2020 at the Edinburg Conference Center at Renaissance • August 22nd and 23rd, 2020 at Valley Baptist Medical Center-Harlin • September 19th and 20th, 2020 at Valley Baptist Medical Center-Harlingen • October 24th and 25th, 2020 at the Edinburg Conference Center at Renaissance <p>B. INSTRUCTOR COURSE September 18th, 2020 at Valley Regional Medical Center, Brownsville</p> <p>C. ENPC SCHEDULE</p> <ul style="list-style-type: none"> • August 8th and 9th, 2020 at Valley Baptist Medical Center-Harlingen • November 21st and 22nd, 2020 at Valley Regional Medical Center, Brownsville 	
QUALITY	<ol style="list-style-type: none"> 1. Website is http://riobravoachalacas.com 2. Like us on Face book 3. Website management as before. Jenny Noble will upload the quarterly report to Texas ENA site. 	Pete Mercado
FINANCE	<ol style="list-style-type: none"> 1. Chapter remains financially stable. Financial report by Chris. Balance \$ 18,638 2. Ross Peterson scholarship to continue for one more year. Motion approved unanimously. 3. Conference Grant on hold due to virtual meeting. 	Chris

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ANNOUNCEMENT	<ol style="list-style-type: none"> 1. Chapter Committee reports : Gove affairs by Aaron Salinas 2. Membership discount of 15% is still available. 	Pete Mercado
New Business	<ol style="list-style-type: none"> 1. ENA community service plans on hold due to the current pandemic situation 	Pete Mercado
ADJOURNMENT	<p>Meeting adjourned at 20:05 Next Meeting tentative in August, 2020 Date, place and mode to be announced</p>	Pete Mercado