

April 3, 2018

Texas Health Harris Southwest
6100 Harris Pky Fort Worth, TX 76132

Meeting Minutes

April 3rd, 2018

Members present:

Pat Yancey (President)
Barry Hudson (President Elect)
Larry Lookingbill (Treasurer)
Jessica Lucio (Secretary)
Ruth Leon-Guerrero (Immediate Past President)
Kris Powell (Advisor)

Members absent: Ruth Leon- Guerrero

Guests: (See attached sign in sheet)

1. Call to Order at 2000
 - a. Welcome/Introductions/ Recognitions
 - b. Approval of February meeting minutes
Discussion/Summary: none
Motion to approve by Larry Lookingbill/ Second by Barry Hudson
Action: Motion carried; motion passed unanimously.
2. Treasurer's Report
Discussion/Summary:
 - Savings: \$1078.90
 - Checking: \$6333.88
 - Budget report submitted by Larry Lookingbill
3. Chapter Reports
Discussion/Summary:
 - Membership Report: 526/ 22 Expiring in April
 - Goal is 600 for 2018
 - Those needing to renew can do so as a group and receive a \$10 discount (see Kris)

4. Old Business

Discussion/Summary:

- Tarrant County Chapter to host Emergency Care Symposium October 2018, date TBD (still in discussions)
- Texas Quarterly Meeting: April 20-21/ Delegates Susan and Kris

5. New Business

Discussion/Summary:

- Fundraising Golf Tournament date October 2018 / Possible Night Golf
 - Abbott may be a source of sponsorship for Golf Tournament and October Mtg
- TNCC Courses

○ April 6-7	<u>ENPC Courses</u>
○ June 1-2	February 23-24
○ August 24-25	May 7-8
○ October 5-6	July 27-28
○ November 30-December 1	September 7-8
○	November 2-3
	December 28-29
- TNCC/ ENPC Instructor courses to come
- TNCC renewal courses TBD
- CEN Review (4th Quarter with Mark Boswell)
- CPEN Review in October with Scott DeBower
- Stop the Bleed course to be added at end of TNCC courses
- ENA Foundation Donation
 - National headquarters building brick patio from donations from each chapter. Tarrant County Chapter decided to purchase 1 large brick. Motion to buy brick by Barry Hudson and second from Lynn Kelly. Barry to suggest the Texas bricks make a pattern of the shape of Texas when put together.
- Grand Canyon University offers 10% discount to ENA members and possible full tuition reimbursement from Texas Health Resources
- Human Trafficking signage in waiting room/ bathroom/ consultation rooms mandated by law more information on TCENA website

6. Meeting Adjourned

2047 CST