



TCENA

Meeting minutes

December 4, 2018

Cook Children's Medical Center

Attendance: See attached sign in sheet

- I. Pot luck dinner
- II. New unwrapped toys brought by members to donate to Toys for Tots
- III. Educational presentation on Carson's Village presented by Jason Dyke, this organization helps families after the death of a loved one.
- IV. October minutes was approved by all members present.
- V. Board Reports were given
- VI. 13 members present, see attached sign in sheet.
- VII. We participated as a vendor in the trauma conference held by Medical City Dallas in October.
- VIII. Texas ENA held elections in October:
 - President – Melanie Alutto
 - President Elect – Dan DiDonato
 - Secretary – Carol Twombly
 - Secretary-Elect – Bre Ward
 - Treasurer – Polly Johnson
 - Directors – Crissie Richardson and Yvonne Moseley
- IX. TX ENA holding a state conference and quarterly meeting in Killeen in April, 2019

- X. National Conference will be held in Austin this year, starting on a Saturday and going until Wednesday this year due to scheduling conflicts.

- XI. The Tarrant county meetings for 2019 will be as follows:
 - a. February 5 –Texas Health HEB
 - b. April 2nd – Baylor All Saints
 - c. June 4th – Medical City Denton
 - d. August 6th – Medical City Arlington
 - e. October 8th – Texas Health Arlington Memorial
 - f. December 3rd – Cook Childrens Medical Center

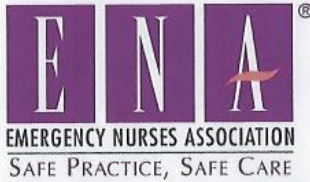
- XII. Treasurer’s Report (checking \$9751.78; savings \$1079.98)

- XIII. We will look into a secure website for non-profit and Dan will report back to the board members to make a decision

- XIV. Membership report – 485 current members

- XV. New ENPC course discussed, cost of manual and indirect fees are increasing. Totally new format. Last 4th Edition course will be January 31, 2019.

- XVI. Meeting Adjourned.



Tarrant County ENA

Attendance Sheet: December 4, 2018

Member Y or N	Printed Name	Signature	E-mail
Y	Pat Yancey	<i>Pat Yancey</i>	
Y	Susan Raven	<i>S. Raven</i>	
N	Mercy @o	<i>[Signature]</i>	
Y	Barry Hudson	<i>B. Hudson</i>	
Y	Kirk Smart	<i>[Signature]</i>	
Y	Larry Lookinsbill	<i>[Signature]</i>	looklarry@mac.com
Y	Lynn Kelley	<i>Lynn Kelley</i>	
Y	Valerie Penic	<i>[Signature]</i>	valeriepenic@texashoath.org
Y	Ruth Leon Guerrero	<i>[Signature]</i>	
Y	KRIS POWELL	<i>[Signature]</i>	kpowell88853116@gmail.com
Y	Tim Moehlman	<i>[Signature]</i>	
Y	Cheryl Walls	<i>[Signature]</i>	cwalls@wisehealthsystem.com
Y	Derek Walls	<i>[Signature]</i>	DWALLS@wisehealthsystem.com