Meeting Minutes

June 5th, 2018

**Members present**:

Pat Yancey (President)

Larry Lookingbill (Treasurer)

Jessica Lucio (Secretary)

Ruth Leon-Guerrero (Immediate Past President)

Kris Powell (Advisor)

**Members absent**: Barry Hudson

**Guests**: (See attached sign in sheet)

1. Call to Order at 2000
	1. Welcome/Introductions/ Recognitions
	2. Approval of April meeting minutes

**Discussion/Summary: none**

**Motion to approve by Larry Lookingbill**

**Action:** Motion carried; motion passed unanimously.

1. Treasurer’s Report

**Discussion/Summary:**

* Savings: $1078.90
* Checking: $6154.89
* Budget report submitted by Larry Lookingbill
1. Chapter Reports

**Discussion/Summary:**

* Membership Report: 544/17 Expiring
	+ Goal is 600 for 2018
	+ Those needing to renew can do so as a group and receive a $10 discount (see Kris)
1. Old Business

**Discussion/Summary:**

* Tarrant County Chapter to host Emergency Care Symposium October 2019, date TBD (still in discussions)
* Texas Quarterly Meeting: July 13-14 Kris Powell and Ruth Leon-Guerrero
1. New Business

**Discussion/Summary:**

* National ENA Conference September 25-29
	+ $900 Delegate Assistance from State
	+ Mandatory attendance on Monday night through end of General Assembly
* TNCC Courses ENPC Courses
	+ April 6-7 February 23-24
	+ June 1-2 May 7-8
	+ August 24-25 July 27-28
	+ October 5-6 September 7-8
	+ November 30-December 1 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
* Watch House International – Work Place Violence Seminar (Details to come Pat Yancey)
* 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
* State to hire Lobbiest for Austin and Association Manager
1. Meeting Adjourned

2021 CST