



Tarrant County Chapter

DRAFT

Meeting Minutes

Date: February 6, 2019

Attendance: See attached sign-in sheet

Location: Texas Health Hurst/Eules/Bedford

- I. **Dinner Sponsored By:** Unbound Fort Worth and Texas Health Hurst/ Eules/ Bedford
- II. **Educational Offering:** Identification of Human Trafficking in the Clinical Setting presented by Susan Blume RN, BSN, CPN
- III. **CTO/Welcome/Introduction/December 2018 Meeting Minutes Approved**
- IV. **Meeting Minutes:**
 - a. Texas ENA State Meeting will be held February 7-9, 2019
 - i. Tarrant County Representatives will be: Barry Hudson, Susan Raven
 - b. ENA National Conference will be held in Austin Tx for 2019
 - c. 2019 TNCC and ENPC courses by Pat Yancey
 - i. ENPC: Feb 25/26, March 8/9, May 3/4, July 29/30, Sept 6/7
 - ii. TNCC: April 5/6, June 3/4 & 17/18, August 9/10, October 4/5
 - d. Community Service Day for TxENA TBD
 - e. Golf Tournament Fundraiser for TCENA TBD (tentatively June 14th)
 - f. CEN/TCRN/CPN Review Course TBD (tentatively August /September)
 - g. National Conference State Pin will be developed
- V. **Board Members Report:**
 - a. President: Barry Hudson
 - b. Past President: Pat Yancey
 - c. President Elect: Susan Raven
 - d. Treasurer: Larry Lookingbill
 - e. Secretary: Jessica Lucio
 - f. Membership Chair: Ruth Guerrero
- VI. **Treasurer Report:**
 - i. Checking: \$5768.28
 - ii. Savings: \$1080.66
 - iii. Budget Proposal (see material provided by Larry Lookingbill)
- VII. **Membership:**
 - i. Current: 494
 - ii. Expiring: 27 (reminders have been sent out)
 - iii. New: 2 (welcome letters have been sent out)
- VIII. **Open Discussion:**
- IX. **Adjournment**

ATTENDANCE



Tarrant County Chapter

Attendance Sheet: February 5, 2019

Member Y or N	Printed Name	Signature	Email
Y	Ruth Lemmerman		Ruthclg@hotmail.com
Y	MARIAH SARATAN		mcsaratan@gmail.com
Y	Debra Ward		ladyflyer58@yahoo.com
Y	Kristin Mank		Kristinmank@texashealth.org
Y	Eddie Lugo		Eduardo.Lugo@texashealth.org
Y	Shelbi McReynolds		Shelbimcreynolds@texashealth.org
Y	Larissa Waldon		larissawaldon@texashealth.org
N	Cindi Crowe		csalsera@gmail.com
N	Margaret Perez		margaretperez@texashealth.org
Y	Tim Mochlman		Timw147@hotmail.com



Tarrant County Chapter

Attendance Sheet: February 5, 2019

Member Y or N	Printed Name	Signature	Email
N	Daniel Caldera-Flores		daniel.caldera-flores@my.tccd.edu
Y	Amber Scudina		Ascudina@cutthroat.com
N	Ellen Cadena		ellen.cadena@yahoo.com
N	JAMES SHARBAK		jamesksharbak@gmail.com
N	Michaela Criswell		mhoriswell11995@gmail.com
N	Magen Tow		magentow@gmail.com
N	Derrick Lepin		djl@fastmail.net
N	Marisol Barajas		marisol.barajas@my.tccd.edu
N	Tina Koen		tina.koen@my.tccd.edu
Y	Susan Raven		Susanraven@me.com
Y	Kirk Smart		ksmartw@hotmail.com
Y	Kelsey Payne		KelseyPayne@TexasHealth.org



Tarrant County Chapter

Attendance Sheet: February 5, 2019

<u>Member Y or N</u>	<u>Printed Name</u>	<u>Signature</u>	<u>Email</u>
N	Kim Newton	Kim Newton	kimberlynewton@fexashealth.org
Y	Cheeryl Walls	C Walls	cwalls@wisehealthsystems.com
Y	Derek Walls	D Walls	dwalls@wisehealthsystem.com
Y	Anja Stewart	Anja Stewart	anjastew@aol.com
Y	Susan Blume	Susan Blume	sgblume7@aol.com
Y	Kristina Powell	K Powell	KPowell00053110@gmail.com
Y	Lynn Kelley	Lynn Kelley	*Kelley4024@yahoo.com
Y	Larry Lockinsbill	L Lockinsbill	Locklarr@mac.com
N	Jacqueline Roberts	J Roberts	jacqueline.roberts@my.tccd.edu
N	Sydney Rose	Sydney Rose	Sydney.mjrose@gmail.com
N	Zulema Uriegas	Z Uriegas	zulema.uriegas@my.tccd.edu