

Meeting Minutes

Date: August 6, 2019

Attendance: See attached sign-in sheet

Location: Medical City-Arlington, Arlington, Texas

I. **Dinner Sponsored By**: Medical City-Arlington

II. **Educational Offering**: Larry Lookingbill, TCENA Treasurer, introduced the speaker and topic.

Topic: Active Shooter: Awareness, Response, & Mitigation

Speaker: Special Agent David Algarin Jr., Federal Protective Service, NTX Homeland Security



III. Call to Order/Welcome/Introduction – Pat Yancey, Immediate Past President, called the meeting to order and welcomed the attendees. Introductions by all attendees.
Facebook LiveStream in progress. Thank you to Medical City Arlington for hosting the meeting location and dinner and for arranging the speaker.

IV. **Meeting Minutes**:

- ENA National Conference will be held in Austin Tx. ENA General Assembly on Sep 28-29, 2019. TxENA delegates from TCENA include Barry Hudson, Pat Yancey, Larry Lookingbill, Sally Snow, Kris Powell, Susan Raven, and Lynn Kelley. Conference dates are Sep 30-Oct 2, 2019. Volunteers for the Texas ENA booth are needed. Contact Pat Yancey or Barry Hudson if interested.
- CEN Review Course Nov 7-8, 2019 scheduled with Mark Boswell. Registration link on TCENA website. Kris Powell will post registration flyer. Reduced cost for military and ENA members.
- 2019 TNCC and ENPC courses by Pat Yancey
 - i. ENPC: Sept 6/7. 5th edition ENPC course has rolled out.
 - ii. TNCC: August 9/10, October 4/5. 8th edition TNCC course has rolled out.
- Stop the Bleed courses TCENA has several instructors who can do courses. Kris Powell suggests TCENA purchase Stop the Blled training kit(s).
- Golf Tournament Fundraiser for TCENA date TBD

V. Board Members Report:

- Past President: Pat Yancey
 - i. Officer elections for President-elect and Secretary positions will occur at the October 2019 meeting. Email Pat Yancey if interested in running for office.
- Treasurer: Larry Lookingbill

i. Checking: \$6451.50ii. Savings: \$1082.00

VI. **Membership**:

- i. Current: 530 (as of July 2019)
- VII. *Open Discussion/Announcements* Kris Powell announced that she has been awarded the ENA Judith C. Kelleher Memorial Scholarship for 2019.
- VIII. Adjournment The meeting was adjourned at 8:50 p.m.

ATTENDANCE

| Larrant County ENA NIG- august 6,2019 | |
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| Name | |
| Larry Lookinghi AMDER SORCHER | |
| Kirk Smart Anja Stewart | brenda. Kelley 2 emedicalcity health, con Kinart we hot mail con Yes anjoster aol. com yes |
| Fran Villeyanh Facus duards | Brian Villay Vanh Gychovan Staceyro c hotmail. com |
| Sieily Keed Renee Bonaldson or | Sicity Reed @ Medical city health. and ne-TX-nurse e yours. com |
| Ancenda Crowell Pat yaneey | ERNUTSell2Keyahoo.com yes. p.yancey417@att.net yes |