



December 7, 2021 at 6pm Los Vaqueros Restaurant

President – Jessica Lucio
President Elect – Pat Yancey
Treasurer – Larry Lookingbill
Secretary – Lynn Kelley
Secretary Elect – (open)
Past President – Susan Raven

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community.

ENA'S MISSION STATEMENT

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

MINUTES

December 7, 2021

Meeting was called to order at 6:50 PM. Pat Yancey is arranging details with Arlington Hilton for the April 2022 quarterly meeting of TxENA, including meeting rooms and meals. Jessic Lucio will organize the Friday night meals with City Ambulance. Texas ENA will provide some funding for the meeting.

Discussion was held regarding discontinuing the NTTRAC membership. Barry discussed upcoming bylaw changes. These changes will be adding two director positions to the Board of Directors. If anyone is interested in running for a state director positions, notify Dan Didanato.

Current membership in Tarrant Co. ENA is 577. Treasurer's report is attached.

Business meeting was adjourned at 7:00 PM.

The group enjoyed an evening of food and fellowship at Los Vaqueros Restaurant thanks to the sponsorship of City Ambulance.

Attachments:

Treasurer's Report 12/7/2021

Attendance Roster for Dec 2021 meeting

Tarrant County ENA



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Tarrant County ENA Treasurer's Report As of 7 December 2021

Beginning Balance 5 October 2021= \$10415.50

Total Revenue from 10.5.21to 12.7.2021 = \$525.00

Total Expenses from 10.5.21 to 12.7.2021= \$ 0.00

Account Balances:

EECU:

Checking: as of 7 December 2021, = \$10,940.50

Explanations:

Revenue: Revenue from TNCC/ENPC from 10.5 to 12.7.21 = \$0.00

Revenue from Chapter Dues for ENA membership= \$525.00

Total Revenue = \$525.00

Expenses: No expenses this Qtr = \$0.00

Total Expenses = \$0.00

Recommendations:

- Increase membership. We need to give ED nurses across Tarrant County a Voice in ED Nursing Practice. We need more members. Membership drives Revenue, provides networking, education, and resources to our ED nurses. As you see we earned \$525.00 just from membership dues.
- Inform Emergency Departments in the Tarrant County Chapter we are here, and please come to meetings (Virtual or in person), get involved with ENA. Be a voice in the direction ENA, develops Education, and lay the foundation for all ER nurses.
- Continue to provide education to our ED nurses, and to give an avenue for all ED nurses to become certified in our Healthcare environment.
- 4. Request a motion to accept the treasurer's report





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Member Y or N	Printed Name	Signature	Email
Y	Lynn Kelley	Symm Kalley	Kelley Hozita yahoo. cerre
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¥	SusanRaven	5 Raman Rocers	Susanraden@me.com
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Y	LArry Lookinskin	9	200 Klarry emaccom
N	Vicin Lookinghill	Vichooltse	losedie emacican
4	Pat Yancey	Pat Hancey	Pyancey 451 @amail, com
Y	Barry Hudson .	Both Sen	tarry 500 yahoo com

Member Y or N	Printed Name	Signature	Email
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W/A	JOSH ZIJA1	0/1/	2021- 6 CIBY KNOW CON
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