



Tarrant County Chapter

Tarrant County ENA
June 2, 2020 at 7pm
Virtual meeting

President – Susan Raven

President Elect – Jessica Lucio

Treasurer – Larry Lookingbill

Secretary – Kirk Smart

Past President – Barry Hudson

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

- A. Call to Order at 1908 5 minutes
 - 1. Welcome/Introductions 15 participants via Zoom
 - 2. Approval of Agenda and April Meeting Minutes
- B. Treasurer’s Report (**Lookingbill**) 10 minutes
- C. Committee Reports 15 minutes
 - 1. Membership count at 636
 - 2. Government Affairs and Bylaws – New bylaws posted on website, vote on in August
 - 3. Institute for Quality, Safety and Injury Prevention and Media (**Kris Powell**)
 - 4. Pediatric/Trauma (**Pat Yancey**)
 - 5. Fundraising/ Educational Offerings in 2021 reviewed by Raven, Meeting rooms secured for January state meeting, Day of service on hold, ideas for ENA tumblers/t-shirts, Symposium being planned for summer 2021, Virtual Career fair in October
- D. Unfinished Business..... 10 minutes
 - 1. Day of Service – What, When and Where (still on hold due to COVID)
 - 2. Education – CEN Review by Mark Boswell, in November 2020 at THRAMH
 - 3. Further Educational courses, symposiums, January 2021 State Meeting, Career Fair
- E. New Business 10 minutes
 - 1. Membership Engagement ideas shared
 - 2. Delegates for July Quarterly Meeting – Susan Raven and Jessica Lucio
- F. Further Questions/Announcements - none

- G. Next TCENA meeting – August 4, 2020 at 7pm via Zoom. We will be voting on posted revised Bylaws at this meeting.
- H. Adjourn Meeting at 2020

ATTENDANCE ROSTER:

Susan Raven, TCENA President
Larry Lookingbill, TCENA Treasurer
Barry Hudson, Immediate Past President
Yvonne Moseley, Texas ENA Board Member
Caitlyn Ammons
Lynn Kelley
Tim Moehlman
Casey Rauscherder
Robyn Robins
Kelley Souther Derek Walls
Cheryl Walls
Melissa Williamson
Pat Yancey