



Texas State Council Committee Quarterly Report 2017

Instructions:

1. Use this Texas ENA Quarterly Report form for the **entire year**.
 2. Complete the appropriate 'Quarter' space to provide your Committee's information.
 3. When asked a Y (Yes) or N (No) question, place an X to the left beside the correct answer.
 4. If your committee's answer has not changed from one quarter to the next quarter indicate this by typing in 'N/A. Note: N/A **cannot** refer to the previous year's information.
 5. Send the updated form to the Texas ENA President and Secretary immediately **after** the quarterly State Council meeting.
 6. **First quarter activities occur between Jan 1 and Mar 31; 2nd quarter is April 1-Jun 30; 3rd quarter is Jul 1-Sept 30; 4th quarter is Oct 1-Dec. 31.**
 7. **The completed 4th Quarter report must be submitted to the TxENA Board by January 5 and reported at 1st quarter State Council meeting.**
 8. Retain a copy for your Committee records.
- Note: The spaces provided for additional information will expand to fit your answer(s).**
-

1. **Name of committee:** Membership

2. Chair: Jody Bauer Co-Chair: _____ Board Liaison: Dan DiDonato

3. Name / position in the committee and email address of person completing report:

1 st Quarter:	Name: Jody Bauer	Position: Chair	Email: Jodyrn32@yahoo.com
2 nd Quarter:	Name:	Position:	Email:
3 rd Quarter:	Name:	Position:	Email:
4 th Quarter:	Name:	Position:	Email:

4. Committee Charges/Goals/Purpose?

Budget and planned committee activates – increase and maintain membership. Work on NSNA with Dallas County on the NSNA conference.

5. Committee Budget Plan?

Yes

6. Number of ENA members on the committee: 8 members; 2 guests
(Attach sign in sheets)

7. Committee meeting schedule (day/time): Friday from 5-5:50pm

8. List all recent committee conducted activities, or if the committee held an event or participated in an event in the correct quarter. (Event could be related to chapter, state, national ENA or other organizations. Information may be added from other sections and questions, if applicable.) Include the title and date of the activity/event/educational offering and attendance, if applicable.

1 st Quarter:	Planning for NSSA meeting in April. Created a Membership grid for last year to present. See attached.
2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	

Texas ENA – Committee Report

9. What education/information/resources have you communicated to the state ENA members & how was this done?

1 st Quarter:	Informed of the Membership presentation at the Leadership conference. Resources gone over in the TxENA webpage. Also that if you call ENA that you can request a payment plan for payment; even if a one year renewal.
2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	

10. Does your committee communicate with the public regarding injury prevention; emergency preparedness, etc.? If **Yes** describe the method(s) used to communicate. If an event was held for this purpose please note, with date and numbers attending.

1 st Quarter:	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Communication Method(s):
2 nd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
3 rd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
4 th Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):

11. Did your committee communicate/work with other associations (i.e. Texas Hospital Association, NLAC, Student Nurses Association) this quarter? If **Yes** describe the communication/work being done. If an event was held for this purpose please note, with date and numbers attending.

1 st Quarter:	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Communication Method(s): Working with Bridget from ENA Nationals in preparation for the NSNA conference in April.
2 nd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
3 rd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
4 th Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):

12. Did your committee do anything this quarter that could be considered as promoting membership, certifications (CEN, CPEN, etc.) or ENPC/TNCC or other ENA-provided programs? If **Yes**, describe the promotion and any outcomes realized from committee work.

1 st Quarter:	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Communication Method(s): Awarded sponsored membership to Rio Bravo, San Antonio and West Texas for maintaining membership from October.
2 nd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
3 rd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):
4 th Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	Communication Method(s):

13. Does your committee collaborate, recognize and strengthen associations with vendors? Describe how this was accomplished.

1 st Quarter:	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	How:
2 nd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	How:
3 rd Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/>	How:

Texas ENA – Committee Report

4 th Quarter:	Y <input type="checkbox"/> N <input type="checkbox"/> How:
--------------------------	--

14. Are there any Committee members who deserve recognition?

1 st Quarter:	Steven Jewell for getting 22 stethoscopes and 4 BP cuffs donated for the NSNA.
2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	

15. Are there any other quarterly committee meeting notes or activities not already addressed?

1 st Quarter:	No
2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	