

2019 Board Report

1. Name / position in the Chapter and email address of person completing report:

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| 1 st Quarter: | Name: Daniel DiDonato, RN, BSN, CEN Board and Chapter Position: 2019 State Council President Elect Email: president.elect@txena.org Chapter: Texas 10-59 Position of work and location: Memorial Hermann Memorial City Clinical Manager, Emergency and Observation Services |
| 2 nd Quarter: | Name: Daniel DiDonato, RN, BSN, CEN Board and Chapter Position: 2019 State Council President Elect Email: president.elect@txena.org Chapter: Texas 10-59 Position of work and location: Memorial Hermann Memorial City Clinical Nurse Manager, Emergency and Observation Services |
| 3 rd Quarter: | Name: _____ Board and Chapter Position: _____ Email: _____ Chapter: _____ Position of work and location: _____ |
| 4 th Quarter: | Name: _____ Board and Chapter Position: _____ Email: _____ Chapter: _____ Position of work and location: _____ |

2. Chapter Liaison Assignments and Activities:

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| 1 st Quarter: | East Texas – Dallas County – |
| 2 nd Quarter: | East Texas – Next Meeting is May 2, 2019 Dallas County – Next Meeting is May 14, 2019 |
| 3 rd Quarter: | East Texas – Dallas County – |
| 4 th Quarter: | East Texas – Dallas County – |

3. Committee Liaison Assignment and Activities:

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| 1 st Quarter: | Meeting Planning Bylaws and SOPs |
| 2 nd Quarter: | Meeting Planning January Meeting, Texas Leadership will be January 9, 2020 Bylaws and SOPs – New Bylaws are approved, signed and ready to post. |
| 3 rd Quarter: | Meeting Planning Bylaws and SOPs |
| 4 th Quarter: | Meeting Planning Bylaws and SOPs |

4. Recent or planned board activities

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| 1 st Quarter: | Chapter Board Indemnification Information Google Drive Evaluation At-Risk Chapter Update Started Conversations for a common Mailing Address for TXENA |
| 2 nd Quarter: | Google Drive Update TX ENA Mailing Address decided |
| 3 rd Quarter: | |
| 4 th Quarter: | |

5. TxENA member who deserves reward/recognition

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| 1 st Quarter: | Carol Twombly – She is ready for any assistance. I needed two batteries yesterday, and she gave me the two batteries from her pointer device. After I completed my work, I forgot to return them. When I apologized, she said she have two other ones. She comes ALWAYS prepared for any situation. Thank you Carol Steven Jewel – For his leadership and mentorship in getting Texas ENA to this point. Melanie Aluotto – For her strength and professional guidance. |
| 2 nd Quarter: | Shawntay Harris for doing great work for this Council Meeting. |
| 3 rd Quarter: | |

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| 4 th Quarter: | |
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6. Any specific board related activity not addressed further on the agenda

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| 1 st Quarter: | Attended SCLO in January. Presented Treasurer presentation at Texas Leadership Conference yesterday |
| 2 nd Quarter: | DOTH May 20-23, 2019 Preparing for Year 2020. Ideas welcome. |
| 3 rd Quarter: | |
| 4 th Quarter: | |

7. Any specific ENA related activities (past or present committees; offices, etc.)

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| 1 st Quarter: | |
| 2 nd Quarter: | |
| 3 rd Quarter: | |
| 4 th Quarter: | |

Submit Board Report to TxENA Secretary at secretary@txena.org Due by Saturday of each TxENA State Meeting