

## 2019 Board Report

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

1 <sup>st</sup> Quarter:	Name: Melanie Aluotto, MSN, RN, CEN, NEA-BC, TCRN Board and Chapter Position: 2019 State Council President, Houston ENA Director    Email: president@txena.org Chapter: Houston 195 Position of work and location: Memorial Hermann Memorial City Director of Emergency and Observation Services	
2 <sup>nd</sup> Quarter:	Name: Melanie Aluotto, MSN, RN, CEN, NEA-BC, TCRN Board and Chapter Position: 2019 State Council President, Houston ENA Director    Email: president@txena.org Chapter: Houston 195 Position of work and location: Memorial Hermann Memorial City Director of Emergency and Observation Services	
3 <sup>rd</sup> Quarter:	Name: Email: Position of work and location:	Board and Chapter Position: Chapter:
4 <sup>th</sup> Quarter:	Name: Email: Position of work and location:	Board and Chapter Position: Chapter:

2. Chapter Liaison Assignments and Activities:

1 <sup>st</sup> Quarter:	Central Texas/Brazos Valley; reached out via email for introductions and assistance
2 <sup>nd</sup> Quarter:	Central Texas/Brazos Valley; reached out via email and texts for assistance and support. Brazos Valley reports filing all required documents for incorporation. Plan on attending chapter meetings before next quarter.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

3. Committee Liaison Assignment and Activities:

1 <sup>st</sup> Quarter:	Council of Presidents/WPV taskforce; reached out via email for introductions and assistance
2 <sup>nd</sup> Quarter:	Council of Presidents/WPV taskforce; Reached out offering assistance. Attended the 50 <sup>th</sup> Anniversary taskforce conference call.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

4. Recent or planned board activities

1 <sup>st</sup> Quarter:	Attended SCLO in January. Presented President presentation at Leadership Conference yesterday
2 <sup>nd</sup> Quarter:	Conference call with national board liaison Gordon Gillespie,
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

5. TxENA member who deserves reward/recognition

1 <sup>st</sup> Quarter:	Steven Jewel for his mentorship in this new role. The many people who helped to present and make the Leadership conference and Government Affairs workshop successful. Austin Chapter and meetings and planning committee for all their work hosting this meeting. Liza Bailey for her assistance in helping with the research and compliance for Texas ENA
2 <sup>nd</sup> Quarter:	Central Texas Chapter for hosting this great meeting and Liza for her work on chapter compliance.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

6. Any specific board related activity not addressed further on the agenda

1 <sup>st</sup> Quarter:	Completed reinstatement of Texas ENA state compliance with Secretary of State. President update email to all Texas members.
2 <sup>nd</sup> Quarter:	Sent flowers for loss of Carolyn Jackson's mother and Bre Ward's grandfather
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

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

1 <sup>st</sup> Quarter:	
2 <sup>nd</sup> Quarter:	Social media posts and email sent to all members for ENA scholarships and Conference at Sea. Designed and printed shirts for Conference at Sea advertisement. Worked with General Assembly committee to design the Conference Pin Logo. Conference call completed with national regarding conference volunteer information.
3 <sup>rd</sup> Quarter:	
4 <sup>th</sup> Quarter:	

Submit Board Report to TxENA Secretary at [secretary@txena.org](mailto:secretary@txena.org) Due by Saturday of each TxENA State Meeting