

Meeting Minutes

Jan/31/2026

TEXAS STATE BOARD OF DIRECTORS

President Dr. Kristen Christian, RN, NEA-BC Brazos Valley
President-Elect Krystal Garza, MSN, RN, CEN, NEA-BC Gulf Coast
Immediate PP Rhonda Manor-Coombes, BSN, RN, TCRN Austin
Secretary Debra Rodriguez, MSN, RN, CPEN Austin
Treasurer Joann Craze, BSN, RN East Texas
Treasurer-Elect Dr. Courtney Edwards, MPH, RN, CCRN, CEN, TCRN, NEA-BC Dallas County
Director Clarissa Aguirre, BS, BSN, RN Rio Bravo Chachalacas
Director Santana Olvera, BSN, RN, NREMT, CEN, CTRN, Flight Nurse Golden Triangle
Director Bill Barbre, BSN, RN, CEN, CPEN San Antonio
Director Leslie Hinson San Antonio
Parliamentarian Will Stewart, MSN, RN, EMT-LP, NE-BC Hi Plains

TEXAS ENA'S MISSION STATEMENT

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

ENA'S VISION STATEMENT

ENA is indispensable to the global emergency nursing community

MEMBERSHIP VALUE STATEMENT

TXENA places the highest value on its members for their contributions to the care of patients and their families, the emergency nursing profession, and our organization

1. Call to Order at 0940
 - a. Will Stewart was awarded the role of Parliamentarian for 2026.
 - b. Quorum established
 - c. President Kristin Christian sworn in by Immediate Past President, Rhonda Manor-Coombes

**Texas ENA Q1 General Assembly Minutes
January 31, 2026**

Hybrid – Dallas, Texas and via ZOOM

Time of Meeting or Call – 0930-1530

<https://us02web.zoom.us/j/82375610525?pwd=adctCZvLDPyusf01YJtFALHHf.1>

Meeting ID: 823 7561 0525

2. Parliamentary Procedures (Stewart)
3. Welcome/Introductions
 - a. First time In-Person Attendees (Latta, Shelly, Diane)
 - b. First Time Virtual Attendees
 - c. Past ENA National Presidents
 - d. Texas State Council Past Presidents
 - e. National ENA Representatives
 - f. National Committee Chairpersons/National Committee
 - g. National Award Recipients
 - h. National 20 Under 40 Awardees
 - i. Lantern Award Winners
 - j. FAEN – Fellows in the Academy of Emergency Nursing
 - k. Certifications – CEN, CPEN, TCRN, CRN, CFRN, CTRN
 - l. Active Duty & Veteran Military
 - m. Nursing Students
 - n. Other Celebrations (birthdays, promotions, other certifications)
4. Approval of Minutes
 - a. **Motion:** Approve minutes
Action: **Motion** has passed.
 - a. Adoption of Meeting Agenda
Discussion/Summary: **None**
Motion:
Action: Motion has passed.
 - b. Conflict of Interest Disclosure
Discussion/Summary: **None reported by assembly.**
5. Swearing in of new Board Members by Kristen Christian
 - a. President Elect – Krystal Garza
 - b. Treasurer Elect – Courtney Edwards
 - c. Director – Leslie Hinson
 - d. Director – Clarissa Aguirre
6. ENA Board Liaison – Leslie Kees – unable to attend
7. Texas College of Emergency Physicians Briefing – Dr. Greenburg , virtual/Dr. AJ Kirk in attendance.

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BREAK

B. Board Member Reports (3 minutes each)

1. President (Christian)
2. President-Elect (Garza)
3. Treasurer (Craze)
4. Treasurer-Elect (Edwards)
5. Secretary (Rodriguez)
6. Director (Hinson)
7. Director (Aguirre)
8. Director (Barbre)
9. Director (Olvera)
10. Immediate Past President (ManorCoombes)

C. Chapter Reports

1. Austin (Williams)
2. Brazos (Revilla)
3. Central Texas (Kurtz)
4. Dallas County (Vilayvanh)
5. East Texas (Ray)
6. Golden Triangle (Hamilton)
7. Gulf Coast (edley)
8. Hi-Plains (Edwards)
9. Houston (Lockett)
10. North Texas (Pullin)
11. Rio Bravo Chachalaca (Wirth)



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- 12. San Antonio (English)
- 13. Staked Plains (Davis)
- 14. Tarrant County (Turnbow)
- 15. Texas 10-59 (Brown) First time President
- 16. West Texas (McAdams)

*****Lunch*****

D. Committee Reports

- 1. Awards & Honors (Walcutt)
- 2. Fundraising (Manor Coombes)
- 3. Council of Presidents (Manor Coombes)
- 4. Bylaws & Policies (Brumfield)
- 5. Delegate Selection (Peregrino)
- 6. Government Affairs (Salinas)
- 7. QSIP (Nolan)
- 8. Membership (Lay)
- 9. Pediatrics (Martinez)
- 10. Professional Education (Powell)
- 11. Trauma (Reid)
- 12. Scholarship (Snow)
- 13. DEI (Milici)
- 14. Workplace Violence (vacant)

E. Unfinished Business

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1. Texas ENA Update (Christian)
 - a. Next Meeting will be at Wolf Lodge and will include 6 passes to the water park. Details will be posted soon. Clarissa, Director, to assist with planning.
 - b. Review and monitor the strategic plan to increase membership number to 5000. Look forward to learning ideas members have to reach this goal

2. Treasurer's Report

Discussion/Summary: How budget compares to last; expense reports missing.

Next meeting delegate allowance - \$ 1240/p. Predict 75 delegates

Motion: to extend discussion by 1 minute

Action: Motion has passed.

3. Foundation Update (Heiman)

- a. Celebration of 35th anniversary – goal to raise 500K
- b. Scholarship applications for conference attendance deadline extended to 2/17
- c. ENStrong campaign to award prizes to individuals and states. Points will be awarded for creating a page.

4. Toyota Grant Update (Snow)

- a. Pedi Readiness Assessment is scheduled – 3/1/26 thru 5/31/26
- b. Task is the responsibility of the ED

Motion: Extend time by 1 minute

Action: Motion passed.

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F. New Business

1. Sexual Assault Survivor Task Force Update
 - a. There are 3 potential candidates.
 - b. Seeking clarification regarding commitment before reaching out to them.
 - c. Waters reminded council about the statistics that demonstrate the need to be Pedi Ready.
2. Creation of one repository for committee member attendees

G. Open Discussion

Discussion/Summary: Mission Statement not identical to ENA. Propose modification

Motion: Add letter B to our strategic plan

Action: Motion failed

Discussion/Summary: Add B as listed

Motion: Add letter B as listed and adopt ENA's mission statement

Action: Motion passed

H. Review Action Items & Assignments (Rodriguez) - none

I. Adjourn at 1515 CST