

# State Meeting Agenda and minutes – August 26, 2022

Boa	rd of Dir	ectors Present:				
Me	mbers pr	resent:				
Blue Ridge:						
Cardinal:						
Carolina Dogwood:						
Carolina Foothills:						
Coastal Carolina: Eastern Piedmont:						
Eastern Tarheel:						
Heart of Carolina:						
Metrolina:						
Outer Banks:						
Nursing Students:						
Guest:						
A.	Call to C	Order (David) at5 minutes				
	1.	Approval of minutes – June 2022 –				
В.	Treasure	er's Report <b>(Chris)</b> 5 minutes				
	1.	Bank Accounts:				
		- Checking – \$				
		- Reserves – \$				
C.	Chapter	Reports (David)				
	NOTE: Please send any meeting dates/times as well as chapter reps for committees to David McI					
	1.	Blue Ridge –				
	2.	Cardinal –				
	3.	Carolina Dogwood –				
	4.	Carolina Foothills –				
	5.	Coastal Carolina –				
	6.	Eastern Piedmont –				
	7.	Eastern Tarheel –				
	8.	Heart of Carolina –				
	9.	Metrolina -				
	10.	Outer Banks –				
D.	Commit	Committee Reports (David)				



NOTE: NCENA Committees: If you want to join a committee, go through your Chapter President 1. Award/Scholarships (Mary Lou Forster Resch) – 2. Certifications (Monica Watts) -3. Communication/Emerging Professional (Blake Middleton) -Please send ED information and point of contact to Blake (aabmiddl@gmail.com) 4. Education (Linda Arapian) -5. Elections/Nominations (Charlene Kramer) -Nominations for next year's board 6. Fundraising (Chris Barnes) -7. Government Affairs (Tonya Davis) – 8. Membership (Connie Lanier) -9. Pediatric/ENPC (Tracey Gates) -10. QSIP (Angie Alexander) -11. Trauma/TNCC (Jim Holtvoigt) -1. Scholarships 2. Awards 1. Emergency Nurses Week (October 9-15) 2. Stop the Bleed Event - Metrolina 3. Awards/Holiday Dinner 4. 2023 Committees G. 2022 Key Events

1. EN22 – September 30-Oct 3 (Denver, CO) – Full Delegation

H. Next Meeting: November 4, 2022 (at symposium)

Meeting Adjourned:

3. NCENA Awards Dinner and Holiday Celebration – December 2, 2022

2. NC Emergency Nurses Symposium – November 3-4, 2022 (MAHEC Asheville, NC)



## Membership complete report:

## **Current Membership =**

Present chapter / membership count:

Chapter # / Chapter Name

101 – Carolina Dogwood =

102 - Coastal Carolina =

104 - Heart of Carolina =

105 – Metrolina =

106 - NC Eastern Piedmont =

262 - Blue Ridge =

266 - Eastern Tarheel =

402 - Outer Banks =

405 - Carolina Foothills =

446 - Cardinal =

NC State Council Only =

## Expiring Members =

#### New Members =

Carolina Dogwood =

Coastal Carolina =

**Heart of Carolina** 

Metrolina =

Blue Ridge =

Eastern Tarheel =

Outer Banks =

Carolina Foothills =

Cardinal =

NC State (State Council Only) =

## **Expiring Members per Chapters:**

Carolina Dogwood =

Coastal Carolina =

Heart of Carolina =

Metrolina =

NC Eastern Piedmont =

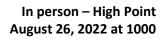
Blue Ridge =

Eastern Tarheel =

Outer Banks =

Carolina Foothills =

Cardinal =





E. Meeting Adjourned:

Edu	ucati	on, Lunch	and Sponsor Presentation	1100-1230		
	1.	Educati				
	2.	Sponso				
NC	ENA	Delegate	Meeting:	Starting at 1230		
	A.	Call to Order (David M) at5 minu				
	В.	Review of General Assembly Schedule (David M)5 minu				
	C.	Review of Bylaws Amendment/Resolution Proposals (David M)				
	D.	Delegat	35 minutes			
		1.	GroupMe			
		2.	NCENA Booth Signup			
		3.	Attendance/Attire			
		4.	Delegate Training			
		5.	Delegate Clothing Distribution			
		6.	Delegate Check Distribution			
		7.	Review of Reimbursement Requirements			
		8.	Delegate Dinner Discussion			