

## State Meeting Agenda and minutes – August 26, 2022

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**Board of Directors Present:**

**Members present:**

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 Order (**David**) at .....5 minutes

1. Approval of minutes – June 2022 –

B. Treasurer's Report (**Chris**) .....5 minutes

1. Bank Accounts:

- Checking – \$

- Reserves – \$

C. Chapter Reports (**David**) ..... 15 minutes

NOTE: Please send any meeting dates/times as well as chapter reps for committees to David McDonald.

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. Committee Reports (**David**) ..... 15 minutes

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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) –
- E. Old Business (**David**) .....5 minutes
1. Scholarships
  2. Awards
- F. New Business (**David**)..... 15 minutes
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
  2. NC Emergency Nurses Symposium – November 3-4, 2022 (MAHEC Asheville, NC)
  3. NCENA Awards Dinner and Holiday Celebration – December 2, 2022
- H. Next Meeting: November 4, 2022 (at symposium)
- I. Meeting Adjourned:
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**In person – High Point  
August 26, 2022 at 1000**

**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 =

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**In person – High Point  
August 26, 2022 at 1000**

Education, Lunch and Sponsor Presentation.....1100-1230

1. Education – Airway Management
2. Sponsor and Presentation – Med Tech Med Care – Patient Transfer Scale

NCENA Delegate Meeting: .....Starting at 1230

- A. Call to Order (**David M**) at .....5 minutes
- B. Review of General Assembly Schedule (**David M**) .....5 minutes
- C. Review of Bylaws Amendment/Resolution Proposals (**David M**) ..... 45 minutes
- D. Delegate Administrative Items (**David M**)..... 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
- E. Meeting Adjourned: