

State Meeting Agenda and minutes – October 7, 2022

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**) at5 minutes

1. Approval of minutes – August 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

NOTE: NCENA Committees: If you want to join a committee, go through your Chapter President

1. Awards/Scholarships (Mary Lou Forster Resch) – Deadline 10/15/22
2. Certifications (Monica Watts) –
3. Communication/Emerging Professional (Blake Middleton) –
4. Education (Linda Arapian) –
5. Elections/Nominations (Charlene Kramer) –
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. Stop the Bleed Event – Metrolina – Jan 17-18th –
- 2.

F. New Business (David)..... 15 minutes

1. Emergency Nurses Week (October 9-15) –
2. 2023 Committees – please send interest to Charlene Kramer
3. 2023 Night at the Legislature – (2/28/23)
4. 2023 Nurses Day at the Legislature – (3/28/23)

G. 2023 Key Events

1. EN23 – September 21-24, 2023, in San Diego, Ca
2. NC Emergency Nurses Symposium – November 3-4, 2022 (MAHEC Asheville, NC)
3. NCENA Awards Dinner and Holiday Celebration – December 2, 2022 – Charlotte (Porters Steakhouse – max 40)

H. Next Meeting:

I. Meeting Adjourned:

Membership complete report:

Current Membership = 1754

Present chapter / membership count:

Chapter # / Chapter Name

101 – Carolina Dogwood = 224

102 – Coastal Carolina = 75

104 – Heart of Carolina = 181

105 – Metrolina = 338

106 – NC Eastern Piedmont = 253

262 – Blue Ridge = 104

266 – Eastern Tarheel = 175

402 – Outer Banks = 26

405 – Carolina Foothills = 78

446 – Cardinal = 276

NC State Council Only = 24

Expiring Members = 44

New Members = 10

Carolina Dogwood = 4 – Jose Aguero, Harrison Ampofo, Tonyese Galloway, Kassie Parker

Coastal Carolina = 0

Heart of Carolina = 1 – Ramona Sowers

Metrolina = 2 – Sarah Desmond, Emily Nord

Blue Ridge = 0

Eastern Tarheel = 0

Outer Banks = 1 – Kristen Clark

Carolina Foothills = 1 - Keely Stempien

Cardinal = 1 – Anthony Jordan

NC State (State Council Only) =

Expiring Members per Chapters:

Carolina Dogwood = 0

Coastal Carolina = 1

Heart of Carolina = 8

Metrolina = 11

NC Eastern Piedmont = 7

Blue Ridge = 1

Eastern Tarheel = 6

Outer Banks = 0

Carolina Foothills = 4

Cardinal = 6

NC state =
