

NC ENA Meeting Minutes

Date: 2/2/2018 Time: 0730 Location: Teleconference

Blue Ridge: Kathy Mason

Carolina Foothills: Shellie Bumgarner, Karen Drum, David Solomon

Cardinal: LeeAine Powell

Dogwood:

Eastern Tarheel: Ernestine Williams, Mary-Lou Forster Resch

Heart of Carolina: Connie Lanier

Metrolina: Tonya Davis, Mary Jo Austin, Annette Goodwin, Angie Alexander

Nightingale:

Outer Banks: Roger Pfendler, Cathy Pfendler

Piedmont: Elizabeth Goodman, Adam Brown, Linda Fonshill, Kelly Franzese

BOD: Karen Drum, Linda Fonshill, Angie Alexander, David Solomon, Kelly Franzese

Topic	Discussion	Follow-up
1. Call to order	Timekeeper for the meeting: Angie Alexander Recorder: Kelly Franzese	None
2. Minutes	Motion for January 2018 meeting, seconded, and approved	None
3. President-Elect Election Results	Linda Fonshill President-Elect	None
4. Budget & Fundraising	Chapter Financial reports received from: Carolina Foothills, Piedmont, Coastal Carolina, Cardinal, Blue Ridge, and Metrolina	Chapter financial reports need to be completed and sent to David Solomon as soon as possible

	<p>Total Revenue: \$84,000</p> <ul style="list-style-type: none"> • TNCC/ENPC Assessment: \$80,000 • Conference Revenue: \$ 4,000 <p>Travel expenses \$49,600 – budgeted at \$50,000</p> <p>Approval of budget: motion, seconded, and approved</p>	
5. Website	David McDonald working on new NCENA website	None
6. NCENA Leader Conference	<p>17 Registrations so far</p> <p>Hotel deadline yesterday (2/1/2018)</p> <p>Meet and greet with NCENC board Thursday evening before conference. Information to be sent to members once finalized</p>	None
7. Chapter Reporting Form	<p>Chapter reports needed: Heart of Carolina, Cardinal, Outer Banks, and Blue Ridge have not been submitted</p> <p>Chapter probation policy may affect chapter that fail to comply with submission of chapter reports</p>	E-mail reminder to chapter council members of items that need to be completed
8. Dogwood/Nightingale Chapters	<p>No contact from Dogwood chapter leaders for approximately 1 year</p> <p>Motion to table conversation until next</p>	Karen to send e-mail to Dogwood and Nightingale members

	meeting, seconded, and approved.	
9. SCLO/Day on the Hill	<p>SCLO attended by Annette Goodwin, Angie Alexander, Karen Drum, Linda Fonshill, David Solomon, and Kelly Franzese</p> <p>Delegate application to change – must have 50% attendance to state/chapter meetings</p> <p>Evidence Collection Webinar presentation by Angie Alexander for 1-hour CE during the April F2F meeting</p> <p>Jen Schieferle Uhlenbrock – Student nurse liaison. Representing NCENA booth at NC Student Nurse Conference next month in Charlotte</p> <p>Day on the Hill – Karen Drum, Linda Fonshill, and Tonya Davis will be attending this year</p>	None
10. Committee Reports	<p>Membership: Connie is working to send welcome letters to new members and letters to members about to expire/expired.</p> <p>Special Interest: no report</p> <p>QSIP: no report</p> <p>TNCC: no report</p>	

	<p>ENPC: no report</p> <p>Awards: Pediatric Nurse award to be added to annual state awards. Motion, seconded, and approved</p> <p>Outreach:</p> <p>Government Affairs: Chris McGrath updated membership on the fireworks bill and requesting NCENA support of the bill which is against NC having fireworks that leave the ground. currently those type of fireworks are bought in neighboring states. In 2017 there were 111 fireworks related calls, approximately \$250,000 in property damage related to fireworks and ~250 Fireworks related ED visits.</p>	Will vote at next meeting
11. Chapter Reports	<p>Blue Ridge: Last meeting on 1/30/18 received stroke education. Adult Trauma Symposium will be 8/15, Pediatric Symposium 10/25. Information to be posted on website</p> <p>Carolina Foothills: Planning meeting held on 1/16/18 for next year. Next meeting 3/10 at 6:30p</p> <p>Cardinal: No report</p> <p>Dogwood: No report</p>	None

	<p>Eastern Tarheel: Meeting 2/5 at 7p. Fall Conference 10/26. Other chapter meeting dates 6/13, 8/8, and December – locations/times TBD</p> <p>Heart of Carolina:</p> <p>Metrolina: 2/15 Opioid panel discussion – so far 100 people have signed up</p> <p>Nightingale: No report</p> <p>Outer Banks:</p> <p>Piedmont: Welcome letters sent to membership. Reaching out with local community injury prevention initiatives for partnership. Next chapter meeting 2/6 at 7p at WFBH; 1-hour CE provided</p>	
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Minutes typed and submitted by Kelly Franzese on 2/2/2018