

# NC ENA Meeting Minutes

Date: 3/2/2018      Time: 0730      Location: Village Inn, Clemmons

Blue Ridge: Kathy Mason (TC)

Carolina Foothills: Karen Drum, David Solomon

Cardinal: LeeAine Powell, Chris McGrath (TC), Tina Johnson, Eboney McConnell, Megan Coker, Amy Haliko

Dogwood: Karen Needle Autry, Lyn Tomascik

Eastern Tarheel: Mary Lou Forster Resch (TC), Ernestine Williams (TC), David McDonald

Heart of Carolina: Connie Lanier, Ma Cecilia Reyes, Jen Schieferle-Uhlenbrock

Metrolina: Mary Jo Austin, Angie Alexander, Tonya Davis (TC), Annette Goodwin (TC), Leigh Meier, Marina Willis

Nightingale: Mary Downey (TC)

Outer Banks: Roger Pflender (TC)

Piedmont: Linda Fonshill, Kelly Franzese, Charlene Kramer (TC), Ruth Lee

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

Topic	Discussion	Follow-up
1. Call to order	Timekeeper for the meeting: Linda Fonshill Recorder: Kelly Franzese	None
2. Minutes	Motion for February 2018 meeting, seconded, and approved  Request for meetings to reflect	None
3. Budget & Fundraising	Checking \$59,759 Revenue \$ Martha Wood \$6,760	David will complete the missing chapter reports for the 2 inactive chapters

	<p>Ryan Ogelsby \$11,906</p> <p>Missing 2 Chapter financial reports due to inactivity</p> <p>Need receipts for all chapter expenses for ENA</p> <p>Fundraising – Looking for ideas for items to sell for ENA Conference</p> <p>Pamper Chef fundraiser for NCENA – information to be given to chapters</p>	
4. Website	<p>New website is live</p> <p>Looking for ideas/suggestions to improve site</p> <p>Please register to site to access members only section using e-mail account registered with ENA</p>	None
5. NCENA Fall Conference	<p>November 8<sup>th</sup> and 9<sup>th</sup></p> <p>Will be held at Doubletree in Asheville</p> <p>Pre-Conference session - TCRN</p>	None
6. Board Liaison	<p>Each chapter has been assigned a board liaison</p> <ul style="list-style-type: none"> <li>• David Solomon – Blue Ridge, Foothills, Coastal Carolina</li> <li>• Angie Alexander – Metrolina, Dogwood, Outer Banks</li> <li>• Linda Fonshill – Piedmont,</li> </ul>	

	<p>Heart of Carolinas, Cardinal</p> <ul style="list-style-type: none"> <li>• Kelly Franzese – Nightingale, Eastern Tarheel</li> </ul>	
7. Dogwood Chapter	<p>Welcome!</p> <p>President – Lyn Tomascik  President-elect – Karen Needle Autry  Secretary – Sabrina Buckingham  Treasurer – Murtis Worth</p>	None
8. Nightingale Chapter	<p>Mary Downey is setting up an chapter interest meeting to establish chapter leaders</p> <p>Motion for 30 day extension, second, and approved</p>	Follow up in 30 days for update on progress
9. Committee Reports	<p>Membership: 1,557 current members.  New Members: Jan 14 and 35 in Feb.  Letters have been sent to all new members for January and February</p> <ul style="list-style-type: none"> <li>• Cardinal – 234</li> <li>• Coastal – 97</li> <li>• Heart of Carolinas – 169</li> <li>• Metrolina – 258</li> <li>• Piedmont – 226</li> <li>• Blue Ridge – 110</li> <li>• Eastern Tarheel – 180</li> <li>• Nightingale – 33</li> <li>• Outer Banks – 11</li> <li>• Foothills – 88</li> <li>• Dogwood – 126</li> </ul>	

	<p>Special Interest: no report</p> <p>IQSIP: National ENA looking to revive. Looking for new ideas/suggestions for injury prevention initiatives at the state and chapter level</p> <p>TNCC: no report</p> <p>ENPC: no report</p> <p>Awards: no report</p> <p>Student RN Outreach: Jen has been actively reaching out to several local schools. Student Nurse Conference next weekend and will have a booth to represent NCENA. Jen working on flyers with contact information to hand out to other student nurse associations, etc.</p> <p>Government Affairs: HB 3780 – standardized aircraft safety for air ambulance providers. Motion to support, seconded, and approved. HB 1478 – Bill information to be sent out to membership to vote on whether NCENA will support at next meeting.</p> <p>Certifications: Increase in # of certified nurses</p>	
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10. Chapter Reports	<p>Blue Ridge: no report</p> <p>Carolina Foothills: no report. Next meeting March 20<sup>th</sup></p> <p>Coastal: Had medical exploration open house at local hospital for high school students. 130 students present at event. Working on Stop the Bleeding for meeting in April</p> <p>Cardinal: Volunteering with Red Cross. Education Day 10/9. Next meeting 4/10</p> <p>Dogwood: no report</p> <p>Eastern Tarheel: Education day and meeting 4/27. Has bought a brick for the ENA Foundation</p> <p>Heart of Carolina: Working on a Stop the Bleed campaign</p> <p>Metrolina: Held CEN course Feb 27<sup>th</sup> and 28<sup>th</sup></p> <p>Nightingale: no report</p>	None

	<p>Outer Banks: no report</p> <p>Piedmont: Last meeting was on 2/6 that provided education on Mass Transfusion. Next meeting 5/7 will provide education on pediatric trauma. Sending letters to new members on a monthly basis. Working on Stop the Bleeding course.</p>	
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Minutes typed and submitted by Kelly Franzese on 3/2/2018