

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, Ebonee 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 8th and 9th</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"> • David Solomon – Blue Ridge, Foothills, Coastal Carolina • Angie Alexander – Metrolina, Dogwood, Outer Banks • Linda Fonshill – Piedmont, 	

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

	<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 20th</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 27th and 28th</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