

# NC ENA Meeting Minutes

Date: 1/5/2018      Time: 1000      Location: High Point Med Center

Blue Ridge: James Gibbs, Steven Strout

Carolina Foothills: David Solomon, Karen Drum, Shellie Bumgarner,

Cardinal: LeeAine Powell

Dogwood:

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

Heart of Carolina: Connie Lanier

Metrolina: Angie Alexander, Kathy Mason (TC), Tonya Davis, Annette Goodwin, Nancy Reynolds

Nightingale:

Outer Banks:

Piedmont: Elizabeth Goodman, Linda Fonshill, Charlene Kramer, Ethlyn Scontos, Melissa Osgood, Francesca Edgerton, Adam Brown, Kelly Franzese, Laura Stanfield, Julia Connelly,

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

Topic	Discussion	Follow-up
1. Call to order	Introduction of members and Board of Directors	
2. Charitable organization	Every face to face meeting we choose a charitable organization. Catawba Humane Society charitable organization for today. Should we continue to moving forward.  Motion to continue, seconded, and	Please submit a charitable organization.

	<p>approved</p> <p>Each chapter will submit a charitable organization that can be drawn.</p>	
3. Budget & Fundraising	<p>\$11,906 Oglesby Fund \$6,760 Martha Woods \$25,940 Reserves \$40,386 Checking</p> <p>Any surplus will be transitioned to the reserves account to build up</p>	<p>David Solomon to send form to chapters via e-mail to be completed</p> <p>Chapters to submit chapter financial reports and copies of all receipts for any money spent due by January 31<sup>st</sup>, 2018 to David</p>
4. Website	<p>Nursing network – free service for website. Potential idea to update current website that is easily manageable compared to current site.</p> <p>Motion to move forward, seconded, and approved.</p>	<p>David McDonald to sign up the website for NCENA</p> <p>Work group members - TBD</p>
5. Leader Conference	<p>Leadership Conference this coming March. Will be held at Village Inn in Clemmons</p> <p>Currently 2 registrations received and 8 vendors submitted</p> <p>Please forward the brochure to chapter members</p> <p>\$1,996.83 profit from Fall Conference</p> <p>Next Fall Conference will be held in Asheville. Date TBD</p>	<p>Andrea to give update on conference at February's call.</p>

	Looking for poster presentations for the Fall Conference	Karen to ask Andrea if she has a poster submission form to send out.
6. Chapter Reporting Form	Due by January 15 <sup>th</sup>  Please return the completed chapter report forms to Karen Drum prior to deadline	Chapter reporting form has been received from Eastern Tarheel, Foothills, Piedmont and Metrolina.  All other chapters submit their form ASAP.
7. State Achievement Award	Community events, partnerships with other organizations, student memberships, safety events, etc. need to be included on the chapter reports  Accepting application January 2nd and open until February 26 <sup>th</sup>  Election for President-Elect open until January 20th. Candidates Linda Fonshill and Jennifer Uhlenbrock Please encourage chapter members to vote!	
8. Committee Reports	<ul style="list-style-type: none"> <li>Membership (Connie)– 1,495 current members, 3 new members, and 59 members expiring. Sending letters to members to new or expiring members may be useful in retention of members</li> <li>Sickle Cell (James)– Working with Dr. Tanabe submitted 60</li> </ul>	Karen Drum to send template for welcome letters or expiration letters to chapter presidents to use within their chapters.

	<p>minute education session for national conference in hopes to increase membership and promoting progress in management in North Carolina to other states. If any chapters are interested in having committee come to a chapter meeting to discuss sickle cell contact ...</p> <ul style="list-style-type: none"> <li>• QSIP (Linda)– Allowing chairs of the state to come to the leadership. More participation from a national standpoint</li> <li>• Government Affairs – No update</li> <li>• TNCC (Jim via emailed report)– 103 TNCC courses, 1455 participants, 43 instructor faculty, 81 course directors, and ....</li> <li>• ENPC (Tracey via emailed report)– Tracy Gates chair: 521 verifications, highest month in September.</li> <li>• Fundraising (David)– Still looking for 1 item that will be a good seller. Adding CFRN pin. Any suggestions, please reach out to David Solomon with ideas! Made \$5,000 in credit card transactions at National Conference this past year.</li> </ul>	
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	<p>Possibility for TCRN pin. BOD has discussed having a booth at the Leadership Conference and at SESS. Asking for chapters to donate gift cards to raffle off.</p> <ul style="list-style-type: none"> <li>• Awards Chair – Anette Goodwin has volunteered!! Awards committee members participate in the revisions of the Awards applications, promoting nominations for awards, and reviewing/selection of recipients each year. Looking at the possibility of condensing the application that may help increase number of nominations received.</li> <li>• Outreach Committee – potential new committee. Would be centered around bereavement, response to local/national tragedies (PULSE club shooting, etc.). Shellie Bumgarner has volunteered to be the Chair. Will need contact person for each chapter.</li> </ul>	<p>Kelly to email Anette the awards applications.</p>
9. Chapter Reports	<ul style="list-style-type: none"> <li>• Blue Ridge – No report</li> <li>• Cardinal – No report</li> <li>• Carolina Foothills – No report</li> <li>• Dogwood – No report</li> <li>• Eastern Tarheel – Education Day Oct 27<sup>th</sup>. Last meeting</li> </ul>	

	<p>Angie attended. Named a person that deserves recognition for his efforts with “Stop the Bleeding” and NC delegate. Feb 5 in New Bern at the Cow Café. Next Education Day October 26<sup>th</sup></p> <ul style="list-style-type: none"> <li>• Heart of Carolinas – Cardinal and Heart of Carolinas chapter leaders to meet. Plan to have Education Conference in October 2017 brought in 900-3000. Both chapters considering to have a conference again this year. Next Meeting 2<sup>nd</sup> Tuesday of every month for Heart of Carolinas</li> <li>• Metrolina – January 24<sup>th</sup> meeting; February 15<sup>th</sup> meeting will discuss opioid crisis.</li> <li>• Outer Banks – No report</li> <li>• Piedmont – Next meeting Feb 6<sup>th</sup> at WFBH; 1 CE offered. Looking at developing an Education Day as well as TCARD courses. CEN review at FMC in April more information regarding registration to be sent by Charlene Kramer.</li> </ul>	
10. New Business, Board Liaison,	Each part of NC will have a board	

Updating map	liaison. Once President-elect has been selected, chapters will be updated on who their liaison will be	
11. Committee Work Time/ Policy Review		

Minutes typed and submitted by Kelly Franzese on 1/5/2018