

North Carolina State Council Meeting Minutes

Members Present by Chapter:

Blue Ridge: Katherine Mason, Karen Drum

Cardinal: Chris Barnes, LeeAine Powell, Megan Coker, Amy Haliko

Carolina Foothills: David Solomon

Carolina Dogwood: no representation

Coastal Carolina: no representation

Eastern Tarheel: Mary Lou Forester, Ernestine Williams, Dave McDonald

Heart of Carolina: Constance Lanier, Kyle Smith

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

Outer Banks: no representation

NC Eastern Piedmont: Charlene Kramer, Adam Brown, Elizabeth Goodman, Rachel Kessler Denise Rhew, Martha Gustaveson, Melissa Osgood, April Roberson, Linda Fonshill

BOD present: David Solomon, Charlene Kramer, Dave McDonald, Linda Fonshill

A. Meeting called to order by Linda. We have a Quorum, minutes approved.

B. President's Report: Report out from Board of Directors.

C. Treasurer's Report: Checking \$97,392 Reserves \$27,960. Martha Woods \$10,760, Ogelsby fund is being reviewed by the family, who control the funds. The taxes are with the accountant. We had a \$4000 surplus, David placed in reserves. Discussed fundraising ideas, and all agreed on gift card tree last meeting. Several chapter donated money towards the gift card tree. We will continue to sell the pins.

D. Chapter Reports

1. Blue Ridge: There was a TNCC 8/5 and 6, and a CEN Review 8/17 and 18.
 2. Cardinal: Next meeting is Oct 8th Wake Med. Education day Dec 5th at the Rex Heart and Vascular Center
 3. Carolina Foothills: Meeting quarterly, nothing new to report.
 4. Carolina Dogwood: no report
 5. Coastal Carolina: no report
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6. Eastern Tarheel: Last chapter meeting was 8/13. There is call for officers. The chapter supported one of the schools in the area to provide a shade shelter. Education day October 25th at the Chelsea.
7. Heart of Carolina: Last meeting was 8/13, next meeting is 10/8 at Maggianos, and Education Day is Dec 5th with the Cardinal chapter. There is an open call for elections.
8. Metrolina: 30 people at last meeting sponsored by life flow. Oct 24/25 offer a refund offered sent snack to ED in El Paso
9. Outer Banks: Roger reporting - nothing new to report.
10. NC Eastern Piedmont: Last meeting was 8/13. TCRN review was 8/23, \$1200 profit, sponsor was capped due to finances. Next meeting is 11/12 in the Burlington area. Chapter wants to recognize Adam Brown, he was deployed to Puerto Rico, thank you for your service.

E. Committee Reports

1. Membership: 1678 members, 47 members expire, 35 new members in August. There were major challenges with the membership drive related to member sponsorship, the national office reviewed the applications, and the sponsor's names are not visible on the application. Who sponsored new members and renewed members are not on the website. The Board decision for the membership drive contest, since there was a tie after Connie reviewed the applications personally, is Connie will be awarded registration and Adam will be awarded the hotel room. We will discuss membership drives in the future. It is a lot easier to make group applications now. The new/renewing members just add name and email address and National follows up regarding payment etc. There are 9 people that don't have a chapter, Connie requested that national assign them to a chapter. Connie will call national and request.
 2. ISQIP: Linda sent out an email about a month ago, community day 9/14 in Greensboro with *Stop the Bleed*, teddy bear clinic, food trucks, games, at Union Square, EMS Fire etc. family oriented. 9-1 pm GTCC allowing students to help as a clinical day.
 3. Government Affairs: NCNA Nurses night is June 2nd, 2020. We will sponsor 2 free tickets and 25-30 discounted tickets. Day on the Hill in May, the official date is not published.
 4. Certification: NCENA sponsored CEN Review Sept 23/24 with 37 registrations. Total NC certifications: 2122 total BCEN certified RNs in NC.
 5. Student Nurse Liaison: Wake Tech has reached out for a meeting on Sept 9, forwarded to Cardinal chapter.
 6. Emerging Professional: no report
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7. Education: We are in need of speakers for November 8th, please reach out to your contacts. Fall conference at Blockade Runner in Wrightsville Beach on November 8th. \$95 early bird.
8. Fundraising: no report yet – Gift card tree \$25 HOC \$50 foothills, \$100 Piedmont, Annette working on the tree, more money the better the raffle. Goal \$500-800. We will also sell pins. We got a new tablecloth and purchasing a new banner. Send the gift card tree money to David and the state council will handle the purchase.
9. TNCC/ENPC: no report.
10. Awards/Scholarships: applications have been received on all the categories
11. Special Interest: Resolution for National related to care of the Sickle Cell patient.

Old business: Elections –Annette running for secretary, Charlene for president, need officers by Oct 15, from chapters. Discussed and promoted voting at national for national. There are online vidoes for candidates. We need more than 10% voting. Challenge – fall conference give away. Once you vote you get a confirmation email, forward to chapter?? Dave encouraged others to run for state council next year. Please reach out to current board.

New business: nationals at the end of the month, there will be sponsored dinners, Delegate gathering Sunday evening. Monday night is the ENA party.

50th anniversary, need a committee, for 50th. May 7th Terry Foster for a night time banquet. \$7500 speakers fee, he would do a luncheon also, ENA could do a plated luncheon, in Charlotte. Looking for \$1000 sponsorship, national will give \$500 Angie will do the work to apply for the national scholarship, people will pay \$25 per plate.

Committees for next year-Dave will be putting out a request for next year, a lot of committee chairs with no members, Dave wants members more engaged. We are required to have membership, government affairs, IQISP, ENPC, TNCC, and fundraising committees. Then we have ad hoc committees, certification, education, combine student and emerging professional, outreach committee, awards/scholarships. Dave will push out expectations. Hopefully people sign up. Not a lot of work load, and many are seasonal. Looking for regional reps with a central state contact.

Conferences- pick a location and keep it, formalize a place year after year. March at the beach and Fall in the mountains, there are affordable. One meeting in Raleigh and one in GSO, hopefully more robust with Webex. More info coming shortly.



Face to Face
Moses Cone Hospital
09/06/2019
10:00-11:00 EST

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Elizabeth – emergency nursing burnout study – snowballing, all ED nurses any degree of experience, survey, pass it on, signup sheet passed around. Online survey is provided by a third party. Validated - maslach burnout scale, 30 questions total. Charged for every survey that is opened. Just for NC, so people know what “burn out means” criteria is defined in the survey. Elizabeth happy to send out more info on request. Completely voluntary, the dates have not been decided. egoodman@wakehealth.edu. IRB approved at WFBH.
