



Teleconference

08/02/2019

07:30-08:30 EST

North Carolina State Council

Meeting Minutes

Members Present by Chapter:

Blue Ridge: Katherine Mason

Cardinal: LeeAine Powell, Chris Barnes, Amy Haliko

Carolina Foothills: David Solomon, Sherry Shepard

Carolina Dogwood: no representation

Coastal Carolina: no representation

Eastern Tarheel: Mary Lou Forester, Ernestine Williams

Heart of Carolina: Constance Lanier

Metrolina: Angie Alexander, Annette Goodwin, Nancy Reynolds, Tonya Davis

Outer Banks: Roger Pflender, Cathy

NC Eastern Piedmont: Charlene Kramer, Elizabeth Goodman, Rachel Keslar, Heather Satterfield Linda Fonshill

BOD present: David Solomon, Charlene Kramer, Linda Fonshill

- A. Meeting called to order by David. We have a Quorum, minutes approved.**
- B. President's Report:** We have a total of 25 that are going to national as a delegate. It is important for each delegate to review the GA handbook and resolutions prior to the delegate meeting.
- C. Treasurer's Report:** Checking \$105,956. Reserves \$25,958. Martha Woods \$10,760 minus \$2000. Ogelsby \$11,909. A National Scholarship will soon be opened and the money will be transferred. Taxes will be filed in the next couple weeks.

D. Chapter Reports

1. Blue Ridge: No recent meeting recently. Goal to have a meeting in August, the date will be posted. There has been a TNCC and ENPC course, all instructors have been updated.
2. Cardinal: working on education day, August 13th in Wilson for next meeting.
3. Carolina Foothills: Last meeting was in early July, there will be having quarterly meetings moving forward.
4. Carolina Dogwood: nothing reported from chapter membership. The bank account issues were resolved with David.
5. Coastal Carolina: no representation.
6. Eastern Tarheel: Next meeting is August 13th in Washington, Oct 25th is Education Day. Ernestine attending child passenger class today. Last time she attended was 21 years ago.

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7. Heart of Carolina: Education day in December 5th – joint w Cardinal, next meeting August 13th, email Heather Tuttle if you would like to attend the meeting.
8. Metrolina: Last meeting was in July, reviewed Toxicology, there were 33 members present, some used skype. Next meeting is August 22nd, location tbd, CEN review Oct 24/25, all TNCC instructors also completed the update.
9. Outer Banks: busy summer population, decreased staff at hospital, no meetings recently
10. NC Eastern Piedmont: next meeting August 13th at Forsyth, Genentech is sponsoring membership giveaway TCRN is August 23rd in Winston-Salem, it is getting full quickly.

E. Committee Reports

1. Membership: 1666 members total. Breakdown by chapter: Dogwood 126, Coastal 126, HOC 186, Metrolina 299, Piedmont 264, Blue Ridge 133, Eastern Tarheel 178, OBX 16, Foothills 86, Cardinal 248. Connie requested forms of new members with names, there were 30 new members for July and no sponsor listed on the membership forms. Connie will need to go through all the forms to determine who the sponsor is. If you have anything that would help Connie please send to her. She has been in contact with the National office. Linda asked if you were a sponsor please send Connie a list of names if you have sponsored. Linda is going to speak to our national liaison regarding this issue.
2. ISQIP: Ernestine hasn't heard from anyone (to help), please attend a child passenger safety class. We will look at an initiative for next year. Many chapters are having stop the bleed classes.
3. Government Affairs: the group discussed new delegates, planning airfare, and new delegates orientation on the 27th.
4. Certification: CEN Review Sept 23/24, Total certifications: 1584 CEN, 110 CFRN, 181 CPEN, 14 CTRN, and 149 TCRN. CPEN review requested by Angie.
5. Student Nurse Liaison: no report.
6. Emerging Professional: no report.
7. Education: we have fall conference complete, waiting on one speaker to submit information. Waiting to hear back from AHEC regarding vendors. If anyone knows of vendors please let Linda know
8. Fundraising: we have a booth reserved on the far end of the exhibit hall, between where eating is and vendors, there will be a lot of exposure there. Pin inventory ok. Decorating of booth discussed – working on a banner. Still need an item to raffle off – purse? Mary Lou 31 items – gift card tree? Minimum of \$20 from each chapter. Delegate shirts - ENA approved a change in our logo. Not sure how much money for each delegate, won't be less than \$1200,



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shooting for \$1500. He must have everyone's size by Monday. Jacket and picture suggestions for the banner discussed.

9. TNCC/ENPC: no report. Curious if we lost any instructors
10. Awards/Scholarships: two winners - Megan Coker and Emily Austen, each received \$1000. Awards are on the website, deadline is August 15th. Please nominate someone, forms are easy to fill out. Challenge to each chapter to nominate a person. Winners get awards at the fall conference. Will be announced at the September meeting. Please reach out with questions
11. Special Interest Group: Sickle Cell - a resolution was brought forth that includes EBP and toolkit promotion etc. 15 states supported. Getting speaking points prepared for GA. Connie attempted to support individually, if state supports we cannot sign on individually.

New Business: Karen and Dave working on getting website for elections. We will send out nominations – please vote! Challenge each chapter to submit one award. ENA is celebrating 50 years in 2020. Each state form a task force or committee for 2020. Angie suggested NCENA co-sponsor an event where Terry Foster has agreed to speak – Linda asked for a volunteer to drive that committee? Please think about that. We are diligently updating the by-laws, which will need to be reviewed by an attorney once completed. NCBON elections are now open. Please keep in mind a gift card to donate for National. Please RSVP and respond on the website for Sept 6th. We will not be at Med Center. Moses Cone website on the main campus. Come into patient Visitor parking deck, Linda will post directions.
