

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, Sherry Sheppard

Carolina Dogwood: no representation

Coastal Carolina: Christina Brown

Eastern Tarheel: Mary Lou Forester, Ernestine Williams, Dave McDonald, Brenda Syers, Kelsey Hartvigson

Heart of Carolina: Constance Lanier, Kyle Smith, Shannen Kane, Cecelia

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

Outer Banks: Roger and Cathy Pfendler

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

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: Linda thanked everyone who came to National, we had great representation.

C. Treasurer's Report: Checking \$72,031 Reserves \$27,961. Martha Woods \$10,760, Ogelsby fund \$11,901 (is being reviewed by the family, who control the funds).

D. Chapter Reports

1. Blue Ridge: ENPC Nov 18/19, TNCC Dec 2/3 and Jan 6/7 2020. TCRN Review in March. Will have a TNCC instructor class, no date set yet.
 2. Cardinal: Last meeting was 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: Had a board meeting this week to plan for 2020
 6. Eastern Tarheel: Next meeting 10/25 in New Bern at the Chelea, TNCC class Oct 24/25, ENPC Nov 7/8
-

North Carolina State Council

7. Heart of Carolina: Last meeting was 10/8 at Maggianos, and Education Day is Dec 5th with the Cardinal chapter. Elections completed, next meeting is Nov 12 joined with Cardinal.
8. Metrolina: Oct 24/25 is a CEN Review. Oct 23 sponsored meeting, Oct 17/18 TNCC
9. Outer Banks: 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, 584 Grill with a membership raffle.

E. Committee Reports

1. Membership: 1679 members, 39 members expire, 12 new members in August.
2. ISQIP: 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 – huge success, will plan on repeating the event next year. Piedmont also helped with a community day in High Point, with flu shots, CPR education and vital signs measurements.
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: CEN Review a success with a profit of approximately \$1500.
5. Student Nurse Liaison: Wake Tech has reached out for a meeting on Sept 9, forwarded to Cardinal chapter.
6. Emerging Professional: twitter, FB page and group, Instagram, all updated and twitter and FB linked to our NCENA webpage. Do we still need our Linked in page?
7. Education: Fall conference at Blockade Runner in Wrightsville Beach on November 8th, with over 40 registrations as of now and 8 confirmed vendors.
8. Fundraising: The gift card tree was a huge success, we made 50% more than last year with a profit of \$1500.
9. TNCC/ENPC: no report.
10. Awards/Scholarships: Award winners have been notified, all will be awarded at the Fall conference during the luncheon.
11. Special Interest: Resolution for National related to care of the Sickle Cell patient passed!

New business:

1. Elections –Annette will be state secretary 2020, Charlene will be president-elect 2020. Our voting percentage went from 3% to 6%. We want to increase to 10-15% next year.
-

North Carolina State Council

2. Committees for next year-Dave will be putting out a request for next year. 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. There will be a state chair with chapter representatives.
 3. Conferences- MAHEC is the location of the 2 day fall conference next year, we will not have a leadership conference in March.
 4. Proposed face to face meeting dates and locations for 2020: Feb 7th in Raleigh or Wilmington area, May 1st or 8th in Raleigh or Wilmington area (location we are not at in Feb), Aug 21st Delegate meeting in Greensboro area, November 5th and 6th Fall conference in Asheville, meeting during that time.
 5. Website- there will be new functions added, including adding membership expiration dates (which will default to the email given to national)
 6. Looking at a Dec 13th get together for the holidays, more info to come.
-