

North Carolina State Council Meeting Minutes

Members Present by Chapter:

Blue Ridge: Tracey Gates

Cardinal: LeeAine Powell, Meagan Coker, Chris Barnes

Carolina Foothills: David Solomon

Carolina Dogwood:

Coastal Carolina: Christina Brown,

Eastern Tarheel: Kelsey Hartvigson, Mary Lou Forester Reach, Ernestine Williams, April Robertson, Elizabeth Goodwin, Megan Brill

Heart of Carolina: Connie Lanier, Kyle Smith

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

Outer Banks: Roger and Cathy Pflendler

NC Eastern Piedmont: Jimmy Ester, Kara McKinney, Martha Gustaveson, Rachel Kessler, Cindy Reed, Charlene Kramer, Linda Fonshill

BOD present: David Solomon, Charlene Kramer, Linda Fonshill, David McDonald, Annette Goodwin

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

B. President's Report: David welcomed everyone, call to order. Discussed David's initiative to offer affordable education (conference) for all NC nurses. Each chapter to work on strategies to increase membership and achieve state goals. NC is a three-tier state.

C. Treasurer's Report: Checking \$72,768, Martha \$10760, Ogelsby \$11,912 reserves \$37,965. We have a balanced budget for the end of the year. Next year's budget to Nationals by the end of the month. Chapter reports due by February 15, 2020.

D. Chapter Reports

1. Blue Ridge: Busy year with 5 ENPC and 6 TNCC courses planned. Trauma Symposium scheduled, selling stop the bleed kits for fundraising
 2. Cardinal: Next meeting 2/11/2020 in Raleigh
 3. Carolina Foothills: met in December, now meet quarterly no date for meetings at this time
 4. Carolina Dogwood: no report.
 5. Coastal Carolina: have 95 members 64 , get students involved, meeting Jan 7, 2020.
 6. Eastern Tarheel: next meeting Feb 11th in New Bern, April 17th Spring Conference Oct 23 is fall conference.
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7. Heart of Carolina: had teleconference in January
8. Metrolina: next meeting January 8th all meetings scheduled for the year
9. Outer Banks: nothing new to report, encouraging nurses to join, having difficulty recruiting
10. NC Eastern Piedmont: next meeting in Winston-Salem... presented \$400 in gift cards to Women's Shelter in Winston-Salem

E. Committee Reports

1. Membership: 1701 current members, 19 new members in December
2. ISQIP: Angie working on day for child safety event.
3. Government Affairs: no report
4. Emerging Professional:/ Student Nursing no report
5. Education/ Certification: Working on speakers for Fall conference
6. Fundraising: discussed in the treasurer report
7. Awards/Scholarships: no report
8. Special Interest: np report
9. Pediatric (ENPC) 151 new ENPC providers
10. Trauma (TNCC) no report

New business:

1. State Achievement award- need input on what each chapter is doing. Get information back to state ASAP to get application submitted. Chapter reports by the end of the week
 2. Bylaws---ENA changed bylaws so state bylaws need to match nationals. Now our meetings are called General Assembly not state meetings. There was a motion made to pass the revised bylaws, second made. 10vote yes, 0 vote no. Bylaws passed as written.
 3. Meetings for next year – all dates are on NC ENA website
 4. November 2019 minutes passed.
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