



Teleconference

05/15/2020

0800-0900

North Carolina General Assembly

Meeting Minutes

Members Present by Chapter:

Blue Ridge: Kathy Mason, Mashonda Brown, , Karen Dillard

Cardinal: LeeAnne Powell, Chris Barnes, Megan Coker

Carolina Foothills: David Solomon

Carolina Dogwood:

Coastal Carolina:

Eastern Tarheel: Mary Lou Forester Reach, Ernestine Williams, Janice Hales, Donna Ross, Brenda, April Roberston

Heart of Carolina: Connie Lanier, Shannon Kane Michael Clay

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

Outer Banks: Roger and Kathy

NC Eastern Piedmont: Kara McKinney, Charlene Kramer, Linda Fonshill, Adam Brown, Meghan Brill, Crystal Anderson, Denise Rhew, Cindy Reed, Daniel Combs, Aubrey Snyder, Racheal Kesslar

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 thanked everyone for the work around the state. Send David updated chapter meeting times so he can update website. Need more chapter representative on state committees. Delegate application to be posted by the first of June, may be small changes. NCENA Symposium still scheduled for November

C. Treasurer's Report: Checking \$89,627, Martha Wood Scholarship \$10760, Ogelsby \$11,950 reserves \$37,973. Taxes filed on time. Covid-19 effecting budget there is 15,000 difference in last year and this year. However, we didn't have as much going out due to cancellations.

D. Chapter Reports

1. Blue Ridge: Plan meeting for rescheduling education events
2. Cardinal: next meeting June talking with sponsor. Education Day 10/13 Cary NC
3. Carolina Foothills: Meeting in June, virtual meeting
4. Carolina Dogwood: no report.
5. Coastal Carolina: no report June meeting to be in Wilmington
6. Eastern Tarheel: conference rescheduled to 10/30



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7. Heart of Carolina: meeting 5/12 was a virtual meeting, 6/25 volunteer day. Education day 10/13 Hilton Garden Inn, Cary NC,
8. Metrolina: 3/12 K-Centra 20 attendees-May vendor cancelled. 4/14 Skype meeting QuickClot, 5/13 Virtual meeting Stryker 44 attended, next meeting June 9th virtual with Stroke education
9. Outer Banks: The beach to open this weekend, getting ready to get busy
10. NC Eastern Piedmont: 8/4 & 5 CEN review with Jeff Solheim location TBA,

E. Committee Reports

1. Membership: 1862 current members, 95 new members in April,
2. ISQIP: Safe Kids day cancelled.
3. Government Affairs: Rescheduled Nurses night at the Legislature Feb 23, 2021. Tonya, David, and Angie drafted a letter to send to Governor Cooper thanking him for his executive order and supporting healthcare workers in NC.
4. Emerging Professional:/ Student Nursing: no report. David encouraged members to send information to Kyle about emerging professional. Marylou complemented about how well the ZOOM presentation concerning COVID was presented by Kyle.
5. Education/ Certification: had meeting about fall symposium, please send vendor contact to Kathy or Denise, call out for speakers.
6. Fundraising: Booth is secured by nationals. Will be sending out email to chapters for donations for the gift card tree. Send any ideas to David with any fundraising ideas.
7. Elections: Start thinking about identifying people to nominate for state and chapter positions. Information is on the website about job descriptions. Please contact Linda for any questions.
8. Awards/Scholarships: Award applications for 2020 are on the NCENA website and Facebook page.
9. Pediatric (ENPC) – no report
10. Trauma (TNCC) - Tracy working on a virtual class no dates at this time. If anyone is having trouble getting instructors, please inform the board.

F. Old business: General Assembly- should be getting emails, meetings on our website

G. New business

1. General Assembly Resolution- Shannon Kane- "Increasing Community Engagement Thorough Collaboration and Recognition" We have lack of community outreach in the ENA.



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2. COVID-19 Discussion- June face to face meeting in Wilmington. July meeting online/teleconference and August F2F. Please reach out to the Board if we can help in anyway.
3. Zoom/G-suite discussion. Zoom has a 40-minute cap/ submitted G-suite application
4. Strategic Plan 2020-2025- will work on plan to match nationals
5. Volunteer Opportunity- Dominican Republic Mission Partnership/ medical mission to provide nursing care- NC ENA partnership. 10 slots to fill, \$1000 plus airfare Oct 28th – Nov. 3 opportunity to outreach as a council partnering with the University of Wilmington in Delaware.
6. ENA Exhibit Grant- NCNA Conference, September 17-18, Raleigh. \$1600 grant. Waiting approval and need 2 people to go. And think of redesign for a poster or banner.