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| **Meeting Information –Central Virginia ENA Chapter #118** |
| **Date/Time:** Tuesday, May 12, 20201730-1830 | **Location:** Virtual Meeting via WebEx | **Speaker:** N/A |
| **Attendees**  |
| President:  | Donna Talbot | Kathy Ingersoll |  |
| President Elect:  | Alexus Moore | Lynn Howard |  |
| Treasurer:  | Lisa Dickson | Kelly Schmidt |  |
| Secretary:  | Julie McLeod | Jane Pugh |  |
| Treasurer Elect:  |  | Brooke Powell |  |



**Quorum Verified: \_11\_ Voting Members Present**

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| **Agenda Item** | **Discussion** | **Action Items** | **Responsible Party** | **Target Date** |
| ***Call to Order*** |  |  |  |  |
| **Education Presentation** |  |  |  |  |
| ***Approval of Previous Meeting Minutes*** | * Reviewed – no edits suggested.
* Due to virtual meeting platform, no voting is permitted at this time per State Council’s bylaws
 | * February Meeting Minutes will need to be approved once meetings resume in person OR once voting is permitted via virtual meeting platform
 | Julie McLeod | May 2020 |
| **President’s Report** | * Meeting agenda provided.
 |  | Donna Talbot  | 5.12.20 |
| **Treasurer’s Report** | * $24,496.47 as of 4.30.20
 |  | Lisa Dickson | 5.12.20 |
| ***Old Business*** |
|  | * Because the April meeting was cancelled due to Covid19, this adjunct meeting was scheduled to check in with members and to provide updates.
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| ***New Business*** |
|  | * Due to the virtual meeting platform, no voting is permitted at this time per State Council’s bylaws. State Council and CVENA will continue virtual meetings due to Covid19
* Delegate Applications for the National Conference are due 6.12.20. The link can be found on in members’ emails or on the State Council’s Facebook page.
* There is much discussion on the State and National level about whether conferences will continue.
 | * Voting will resume as meetings resume in person OR once voting is permitted via virtual meeting platform.
* Final decisions about the status of the conferences due to Covid19 will be decided likely by June 2020
 | Donna Talbot | Spring & Summer 2020Spring/Summer 2020 |
| ***Committee Reports*** |
| **Membership** | * 374 members
* 25 new
* 6 expiring
 |   | Anna Otey as reported by Donna Talbot |  |
| **Government Affairs** |  |  |  |  |
| **Education** | * All local trauma and educational conferences CVENA is aware of have been cancelled for spring and summer.
* There is much discussion at the state and national level about the upcoming National and State Conferences.
* National Conference is still scheduled
* Virginia State Conference is still scheduled
* Revive Program is not able to be rescheduled until a physical meeting space is secured for the meeting.
* CATTEN (geriatric education) can be accessed online for CEUs at home via ENA.org
 | * Scheduling this Program will be revisited once our physical meetings resume.
 |  | Spring 2020Autumn 20209.8.20-9.11.2010.9.20Autumn/Winter 2020Spring 2020 |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** | * TNCC taught by Kelly Schmidt in Richmond, VA in person with 5 participants in April 2020 with social distancing as best as possible
* Classes reported to have raised approximately $1210 for our budget last quarter
 |  | Kelly Schmidt Lisa Dickson | Spring 2020 |
| **Pediatric/ENPC** | * Classes reported to have raised approximately $550 for our budget last quarter
 |  | Lisa Dickson | Spring 2020 |
| **Fundraising** | * The physical check for all Chapter rewards earned thru fundraising (Amazon Smiles, Kroger Rewards, restaurant donations, goods/items) should be mailed to the Treasurer’s physical address.
 |  | Donna Talbot | Spring 2020 |
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| **Member Recognition** |  |  |  |  |
| ***Next Meeting Date/Time*** ***and Host*** |  **6.16.20 via WebEx** **\*\*RESCHEDULED TO 6.23.20\*\*** |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 6.23.20** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |