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| **Meeting Information –Central Virginia ENA Chapter #118** | | | | | |
| **Date/Time:** Tuesday, May 12, 2020  1730-1830 | | **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. |  |  |  |
| ***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 2020  Spring/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 2020  Autumn 2020  9.8.20-9.11.20  10.9.20  Autumn/Winter 2020  Spring 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*** |  |  |  |  |