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| **Meeting Information –Central Virginia ENA Chapter #118** | | | | | |
| **Date/Time:** June 19, 2020  1730-1818 | | **Location:** WebEx Virtual Meeting | | **Speaker:** | |
| **Attendees** | | | | | |
| President: | Donna Talbot | | Kathy Ingersoll | | Suzy Fike |
| President Elect: |  | | Anna Otey | | Lynn Howard |
| Treasurer: |  | | Kelly Schmidt | |  |
| Secretary: | Julie McLeod | | Jane Pugh | |  |
| Treasurer Elect: |  | | Marilyn Dargitz | |  |



**Quorum Verified: \_9\_ 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 & May Meeting Minutes will need to be approved once meetings resume in person OR once voting is permitted via virtual meeting platform | Julie McLeod | June 2020 |
| **President’s Report** | * Meeting agenda provided. |  | Donna Talbot |  |
| **Treasurer’s Report** | * $24,496.47 as of 5.12.20 |  | Lisa Dickson as reported by Donna Talbot |  |
| ***Old 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. | * Voting will resume as meetings resume in person OR once voting is permitted via virtual meeting platform | Donna Talbot | Spring & Summer 2020 |
| ***New Business*** | | | | |
|  | * CVENA’s 2021 Executive Board must be selected by October 31, 2020. Discussions about and selection of CVENA’s 2021 Executive Board will be completed at the August 2020 meeting. * Due to Covid19, General Assembly for chosen delegates attending EN20X will be one day (versus 1.5 days) for 2020. It will be completely virtual. More information will come during August meeting from Virginia State Council. | * Delegates must attend the Virginia State Council’s meeting on 8.14.2020 to be eligible for reimbursement | Donna Talbot | August 2020  9.8.2020 |
| ***Committee Reports*** | | | | |
| **Membership** | * 403 members * ZERO expiring   (-) ENA has offered a 30 or 60 day extension on membership renewal due to Covid19   * 21 new members |  | Anna Otey as reported by Donna Talbot |  |
| **Government Affairs** |  |  |  |  |
| **Education** | * All local trauma and educational conferences CVENA is aware of have been cancelled for summer. * National ENA Conference for 2020 will be held virtually. EN20X- A Virtual Xperience.   (-) ENA Member Rate: $100  (-) Non-member Rate: $215  (-) Student Rate: $50  (-) If a deposit to attend the National ENA Conference in Las Vegas has already been paid, National ENA should be contacted for financial guidance   * Virginia State Conference has been **cancelled** for 2020. The deposit for the venue will likely transfer to 2021. |  |  | Spring &Summer 2020  9.8.20 - 9.11.20  10.9.20  **\*cancelled\*** |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** | * TNCC taught by Kelly Schmidt in Richmond, VA in person in June of 2020 with social distancing as best as possible. Two more TNCC classes are scheduled for July & August.   (-) Class size is limited to 5 people |  | Kelly Schmidt | Summer 2020 |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** | * CVNEA is no longer enrolled in Kroger Rewards. Donna Talbot attempted to re-enroll CVENA in Kroger Rewards; however, she was unable to locate CVENA’s specific tax number. Marilyn Dargitz located CVENA’s previous specific tax number and sent the information to Donna during the meeting. | * Donna Talbot will follow up at the next meeting about whether or not Kroger Rewards has been successfully restarted since CVENA’s previous specific tax number has been located. | Donna Talbot | August 2020 |
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| **Member Recognition** | *CONGRATULATIONS TO*  MICHELLE THORPE,  *recipient of the Spirit of St. Francis Award!*  *CONGRATULATIONS TO*  Kelly Schmidt,  *for obtaining her Clinical Nurse IV*  *at Southside Regional!* |  |  |  |
| ***Next Meeting Date/Time***  ***and Host*** | **8.18.20 at Parham Doctor’s**  **\*\*\*RESCHEDULED TO WEBEX\*\*** |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 6.23.20** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |