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| **Meeting Information –Central Virginia ENA Chapter #118** |
| **Date/Time:** August 18, 2020 1730-1755 | **Location:** WebEx Virtual Meeting  | **Speaker:** N/A |
| **Attendees**  |
| President:  | Donna Talbot | Kelly Schmidt |  |
| President Elect:  |  | Anna Otey |  |
| Treasurer:  |  |  |  |
| Secretary:  | Julie McLeod |  |  |
| Treasurer Elect:  |  |  |  |



**Quorum Verified: \_4\_ 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
* Donna Talbot confirmed with State Council that voting in meeting minutes should proceed with virtual platform
 | * Motion made to approve Meeting Minutes for 2.18.20, 5.12.20, and 6.23.20. Motion passed.
 | Julie McLeod | 8.18.20 |
| **President’s Report** | * Meeting agenda provided.
 |  | Donna Talbot  | 8.18.20 |
| **Treasurer’s Report** | * $24,496.47 as of 5.12.20

(-) No change to budget reported at this time |  | Lisa Dickson as reported by Donna Talbot  | 8.18.20 |
| ***Old Business*** |
|  | * Kroger Rewards will no longer be pursued for fundraising purposes due to a tax identification number issue.
 | * Motion made to table discussions of Kroger Rewards at this time. Motion passed.
 | Donna Talbot  | 8.18.20 |
| ***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 October 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.
* Many technical difficulties (connection issues, limited WebEx time) made this a very brief meeting.
* Discussion about holding meetings for our group in person at someone’s home versus continuing to use WebEx.
 | * Announcements will be made on CVENA’s website and Facebook pages
* 8 Resolutions proposed: *Hemorrhage Control Education in Schools; Patient Screening in the Emergency Department; Advocating for Standardized Safety and Well Being of ER Nurses; Proposal to Amend the ENA Bylaws; Request for Emergency Nurse’s Association Proposal to Amend the ENA Bylaws; Request for Emergency Nurses Association Organization to Facilitate Collaboration with the Occupational Therapist Organization(s); Recognition of Emergency Clinical Assistant/Technician; Preparing Nurses for Care in the Prehospital Emergency (EMS) Setting*
* Decision is to continue using WebEx thru the end of the year to mirror decision made by State Council
 | Donna TalbotDonna TalbotDonna Talbot | October 20209.8.2020\*General Assembly’s schedule will be on Central Time\*8.18.20October & December 2020 |
| ***Committee Reports*** |
| **Membership** | * 378 members
* ZERO expiring

(-) National ENA extended membership grace period from 60 to 90 days due to Covid | * One member from the Virginia Beach area was redirected from CVENA to the more geographically appropriate chapter
 | Anna Otey and Donna Talbot  | 8.18.20 |
| **Government Affairs** |  |  |  |  |
| **Education** | * All local trauma and educational conferences have been cancelled for summer that CVENA is aware of
* 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.
 | * EN20X can be completed virtually until 12.31.20
 |  | Summer 20209.8.20 - 9.11.2010.9.20**\*cancelled\***  |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** | * TNCC taught by Kelly Schmidt in Richmond, VA in person in July & August with social distancing as best as possible.

(-) Class size is limited to 5 people  |  | Kelly Schmidt  | Summer 2020 |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** | * Kroger Rewards will no longer be pursued for fundraising purposes due to a tax identification number issue.
 | * Motion made to table discussions of Kroger Rewards at this time. Motion passed.
 | Donna Talbot  | 8.18.20 |
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| **Member Recognition** | *CONGRATULATIONS TO* DONNA TALBOT & KELLY SCHMIDT *who will represent CVENA at* *(Virtual) General Assembly!!* |  |  |  |
| ***Next Meeting Date/Time*** ***and Host*** |  **10.13.20 via WebEx**  |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 8.18.20** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |