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| **Meeting Information –Central Virginia ENA Chapter #118** |
| **Date/Time:** October 20, 20201730-1820 | **Location:** WebEx Virtual Meeting  | **Speaker:** N/A |
| **Attendees**  |
| President:  | Donna Talbot | Jane Pugh |  |
| President Elect:  | Alexus Moore | Anna Otey |  |
| Treasurer:  | Lisa Dickson |  |  |
| 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
 | * Motion made to approve Meeting Minutes for 8.18.20 Motion passed.
 | Julie McLeod | 10.20.20 |
| **President’s Report** | * Meeting agenda provided.
 |  | Donna Talbot  | 10.20.20 |
| **Treasurer’s Report** | * $25,276.37 as of 9.30.20
 |  | Lisa Dickson  | 10.20.20 |
| ***Old Business*** |
|  | * Discussion of General Assembly prior to ENA’s virtual conference
* Discussion of EN20X and EN20X On Demand
 | * 1 Resolution passed as written: *Patient Screening in the Emergency Department;* 2 Resolutions passed after amendment: *Hemorrhage Control Education in Schools; Advocating for Standardized Safety and Well Being of ER Nurses*
* 3 Extensions offered after conclusion of the Conference in September
 | Donna TalbotDonna Talbot | 9.8.2020September – December 2020 |
| ***New Business*** |
|  | * CVENA’s 2021 Executive Board was determined

(.) President for 2021: Alexus Moore(.) President-Elect for 2022: Lynn Howard(.) Treasurer for 2021: Lisa Dickson(.) Secretary for 2021: Julie McLeod  | * Motion made to vote these members into the respective offices. Motion passed.
 | Donna Talbot | 2021 |
| ***Committee Reports*** |
| **Membership** | * 385 members
* 7 new members
* 1 expiring

(-) National ENA extended membership renewal grace period from 60 to 90 days due to Covid |  | Donna Talbot  | 10.20.20 |
| **Government Affairs** |  |  |  |  |
| **Education** | * All local trauma and educational conferences have been cancelled for now that CVENA is aware of
* EN20X on Demand is available through the ena.org website.
* 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 202010.20.2010.9.20**\*cancelled\***  |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** |   |  |  |  |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** |  |  |  |  |
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| **Member Recognition** | *CVENA sends* ***deepest condolences*** *to* *Terri Bliley, RN,**on the passing of her husband,* *Jerry Bliley, RN.**CONGRATULATIONS to* *JANE PUGH, RN,* *WHO IS CELEBRATING RETIREMENT AFTER* *41 YEARS OF ER NURSING!*  |  |  |  |
| ***Next Meeting Date/Time*** ***and Host*** |  **12.15.20 via WebEx**  |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 10.20.20** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |