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| **Meeting Information –Central Virginia ENA Chapter #118** | | | | | |
| **Date/Time:** October 20, 2020  1730-1820 | | **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 Talbot  Donna Talbot | 9.8.2020  September – 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 2020  10.20.20  10.9.20  **\*cancelled\*** |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** |  |  |  |  |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** |  |  |  |  |
|  | | | | |
| **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*** |  |  |  |  |