

Meeting Minutes

Day/Date/Year: Friday, January 8, 2021

Board of Directors Present: David Solomon, Charlene Kramer, David McDonald, Kathy Mason, Chris Barnes

Members present:

Blue Ridge: MaShanda Brown, Tracey Gates

Cardinal: Chris Barnes, Amy Barnes

Carolina Dogwood:

Carolina Foothills: David Solomon

Coastal Carolina: Christina Brown, Kelsey Hartvigsen

Eastern Piedmont: Charlene Kramer, Crystal Anderson, Adam Brown, Ginger Wilkins, Audrey Snyder, Linda Fonshill

Eastern Tarheel: Ernestine Williams, David McDonald, Mary Lou Forester Resch

Heart of Carolina: Connie Lanier, Margaret Carman, Cici

Metrolina: Angie Alexander, Mary Jo Austin, Tonya Davis, Annette Goodwin, Kathy Mason

Outer Banks: Roger and Kathy Pfendler

1. Call to Order at 0800 (1/8/21)

a. Establish Quorum

Discussion/Summary: Quorum met

b. Welcome/Introductions.

Discussion/Summary: Charlene introduced the 2021 Board of Directors.

c. Approval of Minutes

Discussion/Summary: November 2020 minutes – will send out for review and vote in February.

2. President's Report

Discussion/Summary: Charlene discussed the process for retrieving chapter reports and committees reports – this is under documents on the website. Charlene will work with 2020 presidents for each chapter assist with filling out, if needed. Discussed face to face meetings and fall conference.

3. Treasurer's Report

Discussion/Summary: checking – \$108,298, Reserves: \$50,006, Martha Woods: \$10,760, Ogelsby fund was transferred to the ENA foundation before the end of 2020. Feb 15th – chapter treasurer report due to Chris. Report under documents in the NCENA site.

4. Chapter Reports: Charlene reminded the chapters to follow the NC state guidelines. Chapter presidents – each president will have access to g-suite. Email address can be created for each of the chapters for chapter meetings. Email Charlene if interested.
 - a. Blue Ridge – TNCC class, Adult and Peds Symposium- June 17th, Leadership planning in January then will set up meeting schedule
 - b. Cardinal – Met in December, 8-9 people – met at Wake Med, next meeting Feb 9th. Location TBD. Chris to check to see if meeting is virtual.
 - c. Carolina Dogwood – no report
 - d. Carolina Foothills – no report
 - e. Coastal Carolina – Planning meeting 1/7, Chapter meeting 1-19 – Pharmacist – TNK vs TPA (virtual) would like to move to google meet
 - f. Eastern Piedmont – 2nd Tuesday in Feb – virtual – more info sent out next week. Education to be COVID update by NP at Wake Med – will be virtual. Adam will send info to Charlene
 - g. Eastern Tarheel – 2nd Tuesday in February, April 23 – education day. adopted 3 veterans from the homeless shelter for Christmas. Also bought them a BP cuff for their Health Room
 - h. Heart of Carolina – Next meeting, January 13th at Maggiano's, President is considering changing meeting days – to send out a survey to make sure staff are okay with changing days. Contact Shannon Kane if interested. Connie to check on a call-in option.
 - i. Metrolina – December Elsevier (18), January - virtual (Medical Assistance In dying and accudetoix), 12 attendees, dates TBD, to try zoom for future meetings.
 - j. Outer Banks – Nothing to report, working on involvement – sending emails
5. Committee Reports: Charlene discussed new committee chairs.
 - a. Education (**Linda F. and Martha G**) – if interested in participating please email Charlene. Please email Linda.fonhill2@conehealth.com
 - b. Emerging Professional (**Kelsey Hartvigsen**) – was supposed to have a virtual last pm but unable to find coverage, work with student nursing association. In person get together with student nurses and merging professionals. Meeting monthly – 1st Thursday of every month. Get with chapters and have them contact the local schools in their areas and outreach to them to come to local meetings. Send to ENA national and ask for faculty information (Matt Hessler), carma002@email.unc.edu
 - c. Membership (**Connie Lanier**) – December 31st – 2020 members, 39 expired in December, 15 new members in Dec. Dogwood – 188, Coastal – 142, Heart of Carolina – 235, Metrolina – 373, Eastern



North Carolina State Council

ASSOCIATE Redmont – 306, BR – 129, Eastern Tarheel – 200, Outer Banks – 28, Carolina Foothills – 102, Cardinal

North Carolina ENA General Assembly Meeting

Friday 1/8/21 08:00-09:00

Virtual meeting-Google Meet

– 303 NC state only – 14. Connie to contact National about no preference members (should be assigned by zip code). See complete report at the end of the minutes.

- d. Government Affairs (**Tonya Davis**) – NC senators remained the same, if you have any changes related to support of Emergency Nurses reach out to Tonya and she can help with letters to government officials, unsure if day on the Hill will be in person. There is a template that can be used that you can send to your representatives. If you are reaching out to representatives – let NCENA BOD know so we can add to the State Achievement awards.
- e. ISQIP (**Angie Alexander (Kyle Smith and Christina Brown)**) – Not a lot going on with injury prevention. Looking at Stop the Bleed, posted a Lyft gift coupon related to drinking and driving, paint the playground in Charlotte area in summer. Annette has a friend that does water safety. To get information to Angie. Angie encouraged chapters to get involved with injury prevention and send her information. Blue Ridge is doing social distancing Stop the Bleed classes (Angie to get with Tracey) Tracey is working with School system (trained 2600 in last couple of years). Christina Brown is interested in participating in ISQIP.
- f. Communication (**Kyle Smith**) – new committee – posting on Facebook, Instagram and Twitter, promoting events. Send meeting dates and NCENA will post on these platforms.
- g. Awards (**Annette Goodwin**) – Please thinks about nominating people for awards this year.
- h. Fund Raising (**Chris Barnes**) – Depend upon the annual conference (if it takes place). Money rolled over for booth. Unsure of location of booth for Orlando. Will be inventorying supplies with David S.
- i. Certifications (**Crystal Anderson**) – will keep up with certification numbers. Communicate with chapters certification review classes. Email:president@nc-ena.com
- j. TNCC/ENPC (**Jim Holtvight/Tracey Gates**) – TNCC – no report, ENPC – Update in February. ENPC instructor – class to come unsure of date. Please let Charlene know if there are any instructor classes
- k. Nominations (**David McDonald**) – Please think about nominations for your chapters – feel out your members and start to mentor people. Reach out early if you are interested in State positions.

6. Unfinished Business

- a. Financials (**Chris**) – Ogelsby fund has been transferred to the ENA foundation and account closed
- b. General Assembly Meetings 2021 (**Charlene**) – 1st Friday of every month, April will be different if collaborate with Eastern Tarheel. To be posted on website. July off. Hopefully, 4 face to face meetings

7. New Business

- a. Policies (**Charlene**) – BOD are working on finalizing policies – new ones – chapter operations and travel. These will be posted
- b. State Achievement Award (**Charlene**) – chapter reports to Chris by January 2021
- c. Chapter Reports (**David S**) – due by February 17th to National – need your reports by 1-31-21

8. Information Agenda

- a. Nurses Night at the Legislature (date TBD) – collaboration with NCNA. NCENA will share info to members as it is available.
- b. Student Nurses Association Conference (date TBD)
- c. Day on the Hill (May 11-12 tentative)
- d. EN21 – September 22-25 (Orlando)
- e. NC Emergency Nurses Symposium (November 4-5 – Asheville)

9. Meeting Adjourned - 0903 1/8/21

Membership complete report:

Current Membership = 2020 (end of November count was 2032)

Present chapter / membership count:

Chapter # / Chapter Name

101 – Carolina Dogwood = 188

102 – Coastal Carolina = 142

104 – Heart of Carolina = 235

105 – Metrolina = 373

106 – NC Eastern Piedmont = 306

262 – Blue Ridge = 129



North Carolina ENA General Assembly Meeting
Friday 1/8/21 08:00-09:00
Virtual meeting-Google Meet

402 – Outer Banks = 28

405 – Carolina Foothills = 102

446 – Cardinal = 303

NC State Council Only = 14

Expiring Members = 39 (in December)

New Members = 15 (in December)

Carolina Dogwood = 1 = Kayla Hillis

Coastal Carolina = 0

Heart of Carolina = 1 = Cassidy Kemper

Metrolina = 4 = Jane Bynon, Hannah Foret, Stacy Hasty, Neil Anthony Languido

NC Eastern Piedmont = 3 = Sarah Bertrand, Heather Haytas, Kniana Morrow

Blue Ridge = 2 = Olivia Burnette, Anna DeMent

Eastern Tarheel = 0

Outer Banks = 0

Carolina Foothills = 1 = Kathryn Head

Cardinal = 2 = Jaclyn Berger, Amber Nichuck

NC State (State Council Only) = 1 Taylor Seaman