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| **Meeting Information –Central Virginia ENA Chapter #118** | | | | | |
| **Date/Time:** June 15, 2021  1731 | | **Location:** WebEx Virtual Meeting | | **Speaker: Tom Oppelt**  **with Gilead** | |
| **Attendees** | | | | | |
| President: | Alexus Moore | | Michael Caron | | Kelly Schmidt |
| President Elect: | Lynn Howard | | Anna Otey | | Donna Talbot |
| Treasurer: |  | |  | | Kathy Ingersoll |
| Secretary: | Julie McLeod | |  | |  |
| Treasurer Elect: |  | |  | |  |



**Quorum Verified: \_8\_ Voting Members Present**

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| **Agenda Item** | **Discussion** | **Action Items** | **Responsible Party** | **Target Date** |
| ***Call to Order*** |  |  |  |  |
| **Education Presentation** | * Tom Oppelt with Gilead spoke during majority of our meeting |  |  | 6.15.21 |
| ***Approval of Previous Meeting Minutes*** | * Reviewed | * Motion made to approve Meeting Minutes for 4.13.21. Motion passed. | Julie McLeod | 6.15.21 |
| **President’s Report** | * Meeting agenda provided. |  | Alexus Moore | 6.15.21 |
| **Treasurer’s Report** | * Approximately $26,000 as of 6.13.21 |  | Alexus Moore on behalf of Lisa Dickson | 6.15.21 |
| ***Old Business*** | | | | |
|  | * Members would like to provide KrispyKreme donuts on behalf of CVENA as “Thank You” for Nurse’s ER Nurse’s Week. Discussions will continue in August. * Members {D. Talbot, K. Ingersoll, L. Howard, A. Moore} planned to send out handwritten “Thank You” cards to ER Nurses (planning to include CVENA meeting schedule and invitation to participate in meetings) for Nurses’ Week. | * Cards not sent for Nurses’ Week. | Alexus Moore  Alexus Moore | 2021  2021 |
| ***New Business*** | | | | |
|  | * Registration for EN21x (National ENA’s Conference) is *open*! This is a hybrid experience: conference will convene in person (in Orlando) and virtually. * General Assembly Delegate Application (General Assembly will convene person in Florida) due by 6.30.21. * Elections for 2021 are approaching! | * Reminder: President’s Signature is NOT required. * Kathy Ingersoll offered to be President-Elect for 2023 | Alexus Moore  Alexus Moore | 9.22.21-9.25.21  9.20.21-9.21.21  Fall 2021 |
| ***Committee Reports*** | | | | |
| **Membership** | ***(??? NOTHING NOTED???)*** |  |  |  |
| **Government Affairs** |  |  |  |  |
| **Education** | * Rao Ivatury Trauma Symposium (Virtual) through VCUHS * Save the Date! EN21x (National ENA’s Conference) is a hybrid experience * Save the Date! Virginia ENA Conference will be held in person in Midlothian, VA! |  |  | 7.8.21-7.9.21  9.22.21-9.25.21  10.29.21 |
| **Injury Prevention** |  |  |  |  |
| **Trauma/TNCC** |  |  |  |  |
| **Pediatric/ENPC** |  |  |  |  |
| **Fundraising** | * TNCC/ENPC classes around Central Virginia will generate funds for CVENA |  |  | 2021 |
|  | | | | |
| **Member Recognition** |  |  |  |  |
| ***Next Meeting Date/Time***  ***and Host*** | **August 17th, 2021** |  |  |  |
| ***Meeting Adjourned*** |  |  |  |  |
| **Submitted by and Date** | **Julie McLeod, 6.15.21** |  |  |  |
| ***Meeting Minutes Finalized*** |  |  |  |  |