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| **Meeting Information –Central Virginia ENA Chapter #118** |
| **Date/Time:** June 15, 20211731 | **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 MooreAlexus Moore | 20212021 |
| ***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 MooreAlexus Moore | 9.22.21-9.25.219.20.21-9.21.21Fall 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!
 |  |  | 7.8.21-7.9.219.22.21-9.25.2110.29.21 |
| **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*** |  |  |  |  |