Hawai'i State Council of The Emergency Nurses Association

Agenda for Hawai'i State Council Meeting Oct. 07, 2021. 17:30 Zoom

Approval of Aug. 5, 2021 minutes

Steve/Pam

Financials: Current Bank Balance is \$41,461.34

Pam/Steve

*Need to add new signatures to account

Education

Elaine/TJ/Phil

- TNCC/ENPC- Stop the Bleed

CoVid 19 Updates

All

Report of EN21X: General and Educational Sept. 21-25, 2021 Orlando, FL

Steve

- Delegates: Jeff Solheim (State Captain)

Tina Donayri, Taryn Amberson, Ruth Clearwater, Steve Hobbs

- Stipend: Pay any stipend?

- Minutes with Results of Bylaws/Amendments/Resolutions

Emergency Nurses Week Oct. 12 -18

Steve

Steve

- HSC-ENA does what? Any Suggestions?

Elections - 2022
- National President: Terry Foster (Kentucky)

Secty/Treas: Chris Delinger (West VA)

Directors: Joop Breuer (Netherlands), Cheryl Randolph (CA), Jack Rogers (GA),

Vanessa Gorman (Australia)

Non & Elect: Gina Slobogin (OA), Barbara Gibson (TN)

- State President Elect: Christina Donayri

Secty/Treas Elect: Ruthie Clearwater

Board Directors Elect: Elaine Kaneshiro, Eric Weldon, Melissa Dieter, Marc Narciso, Mareno-Chow

Hawai'i State Bylaws & Attachments

Steve

Other Business

Adjourne