

State Meeting Agenda and minutes – August 13, 2021

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

Members present:

Blue Ridge: MaShanda Brown,

Cardinal: LeeAine Powell, Chris Barnes, Megan Coker, Elizabeth Stone, Amy Barnes

Carolina Dogwood:

Carolina Foothills: David Solomon

Coastal Carolina: Christina Brown

Eastern Piedmont: Charlene Kramer, Audrey Snyder, Adam Brown, Cindy Reed, Denise Rhew

Eastern Tarheel: David McDonald, Brenda Syers, Ernestine Williams, Mary Lou Forster Resch

Heart of Carolina: Connie Lanier, Shannon Kane, Kyle Smith

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

Outer Banks: Roger and Kathy Pfendler

Nursing Students:

A. Call to Order (**Charlene**) at 1009..... 5 minutes

1. Approval of minutes April and June – April (Add Mary Lou) Kyle motioned, Mary Lou 2nd, June – Mary Lou motioned, Brenda 2nd

B. Treasurer's Report (**Chris**)..... 5 minutes

1. Bank Accounts:

- Checking – \$ 154,759
- Reserves – \$ 58,830

2. Financials –

- Discussion of new bank – every bank account has been put online. Every chapter has access. Treasures have online access for each chapter. Membership assessments were deposited into BB&T. President and Treasurer needs to go into BB&T and sign signature card. Once on signature card – order checks, debit cards, etc.

3. Chapter Gift cards for ENA conference – Gift cards need to go to Chris. 50.00 gift card tree. Give to Chris or give to Chris at the Delegate dinner.

C. Chapter reports (Charlene) 5 minutes

1. Blue Ridge – 7/23 trained 4 staff for ENPC, TNCC 8/3, mixer on 8/24 to encourage involvement
2. Cardinal – monthly meeting at midtown – 11 people, power point on blood cultures, June meeting was at Wake Med on Rabies – next meeting in October – Teleflex. Working with heart of Carolina for a conference at Wake Med – Cary – limited to 40

3. Carolina Dogwood – no report
4. Carolina Foothills – June meeting with board and 1 other member, looking at a CEN review – not much interest
5. Coastal Carolina – no report
6. Eastern Piedmont – Tuesday – wilderness medicine and EMS – 10 people (Davie Medical), participated in a bike rodeo event in July, rescheduled CEN review to October 24- 25, 2021 (virtual) live event 9am-6pm – 100 per person, 16.25 contact hours. Oct 21st- professional networking event in Winston Salem.
7. Eastern Tarheel – Meeting on Tuesday, working on fall education day (October 29th) – discussion to make virtual – donating to homeless shelter
8. Heart of Carolina – July 14th meeting – magnolia – 11 members, meeting in September 15 – Girard - unsure of location
9. Metrolina – August - Pain Ease as sponsor – 21 people, high flow O2 in September, CEN review in October, 2 community events with life vest and police athletics physicals
10. Outer Banks – Roger represented chapter at the local watermelon festival. Cathy working with Dementia group

D. Old Business 30 minutes

1. 2021 Meeting Schedule (Charlene) – October meeting – virtual, November will be at the symposium. December is up in the air.
2. Nominations – (David M)
3. NCENA Virtual PO box – (David M) – Board is going to develop a virtual mailbox. Impact is “limit on how much mail we are allowed to get” so suggestions talk with board

E. New Business 10 minutes

1. 2021 NCENA Committees updates (call for participation of committees - agenda
 - Education – Linda Fonshill and Martha Gustaveson (Charlene, Kathy (board rep), David M, David S). November 4-5, price remains the same – added virtual, all speakers lined up. Encouraged to send out via Facebook.
 - Emerging Professional – Kelsey Hartvigsen (Chris) – no report
 - Membership – Connie Lanier (Charlene) – see below (Charlene encouraged membership)
 - Government Affairs – Tonya Davis (David M) -
 - ISQUIP – Angie Alexander (Kyle Smith and Kristina Brown) (Kathy) – see report above

- Communication – Kyle Smith (Charlene) – Please send Kyle any needs related to virtual meetings or any updates for the website.
- Awards – Annette Goodwin (David S) – please nominate people and send to Annette
 1. Martha Woods Scholarship – unable to see scholarships,
- Fundraising – Chris Barnes (David S) – Mentioned at last state meeting – to take proceeds from the booth and submit a name of a charity – received none so board voted to donate to the ENA foundation. Selling pins (not to charity), and the raffle will go to the charity.
- Certifications – Crystal Anderson (Chris) – no report
- TNCC/ENPC – Tracey Gates, Jim Holtvight (David S) – ENPC training for 4 instructors
- Nominations – David McDonald – need to be completed by August 15, 2021 – Nominations for state cycle – need by August 15th. Seeking for all 3 applications.
- Policy for elections – bylaws direct that we need a policy for elections. This is in draft. Will be a quick turnaround – David discussed the policy – each chapter can have a rep on the committee. Audrey – other state councils have had other people running for offices a chance to speak preceding the election. (will add to policy)

2. 2021 Key Events

- EN21 – September 22-25 (Orlando)
- NC Emergency Nurses Symposium – November 5-6 (Asheville) – hybrid

3. Ernestine asked has anyone submitted to ENA education for contact hours from Nationals for any conference's chapters are having. Adam- references and outlines are required for the CE for conferences. All is incorporated in the application. Charlene said to reach out to board for any issues

F. Next meeting: October

G. Meeting Adjourned: 1105

Membership complete report:

Current Membership = June - 1949 July - 1966

Present chapter / membership count:

Chapter # / Chapter Name

101 – Carolina Dogwood = 195/ 199

102 – Coastal Carolina = 86/81
104 – Heart of Carolina = 233/232
105 – Metrolina = 362/372
106 – NC Eastern Piedmont = 295/295
262 – Blue Ridge = 128/131
266 – Eastern Tarheel = 190/192
402 – Outer Banks = 2525
405 – Carolina Foothills = 98/100
446 – Cardinal = 320/324
NC State Council Only = 17/15

Expiring Members = June – 31/July - 31

New Members = June- 21/ July 27

Carolina Dogwood = June – 3 – Ivette Davis, Dawn Dawkins, Paul Messina/July – 5 – Taylor Betancourt, Ryan Cole, Crystal Coptsias-Brown, Kimberley Owens, Miranda Wood
Coastal Carolina = June – 1 – Deborah Fizer/ July- 2- Kristen Keating, Ellenor Rogers
Heart of Carolina = June – 1 Alyson Thibault/July - 0
Metrolina = June - 5 – Jamila Bazemore, Kayla Kreidle, Danny Postell, Claudette Saia, Jennifer Sheets/ July – 6 – Seantai Burwell, Alyssa Gadd, Kayley Granger, Katherine Judge, Zackary O’Laughlin, Kelly Scercy
NC Eastern Piedmont = June - 3 – Taylor Burton, Leia Evans, Kaley White/ July – 2 – Amelaia Correll, Meagan Graf
Blue Ridge = June – 2 – Courtney Billingsley, Ashley Godfrey/ July 3 – Phoebe Calloway, Katherine Golini, Amy Smith-Frazier
Eastern Tarheel = June – 0 / July – Rebecca Gerena, Russell Miller, Wendy Sales
Outer Banks = June – 0/. July – 1 – Georgianna Smith
Carolina Foothills = June -2 – Seth Finch, Brandi Huggins/July - 0
Cardinal = June – 4 – Carlyle Esguerra, Kendra Greaves, William McHenry, Heather Newsome/July – 6 – Francheska Cintron Medina, Chelsea Keller, Gabriel Lastre, Shania Matthews, Christa Seaman
NC State (State Council Only)