

NCENA State GA Meeting Minutes – February 1, 2024 7:30pm

Board of Directors Present: Kathy Mason (P), Monica Watts (P-E), Linda Arapian (S), Chris Barnes (T), David McDonald (IPP), David Short (EP).

Members present:

Blue Ridge: Andie Slivinski, Mashanda Brown (P)

Cardinal: Caleb Rutan, Chris Barnes, David Short, LeeAine Powell,

Carolina Dogwood: no representative

Carolina Foothills: no representative

Coastal Carolina: George Condon (P)

Eastern Piedmont: Audrey Snyder, Cindy Reed, Denise Rhew, Linda Arapian, Linda Fonshill, Mary Alice Vanhoy, Meghan McIver, Rachel Keslar,

Eastern Tarheel: David McDonald, Mary Lou Forester-Resch

Heart of Carolina: Connie Lanier,

Metrolina: Angie Alexander (P), Annette Goodwin, Jeanne Whalen, Kathy Mason, Kieva Skinner, Mark Scott, Mary Jo Austin, Nancy Reynolds, Tonya Davis

Outer Banks: Cathy Pfendler, Celia Parrish (P), Daphne Hauser

Nursing Students:

Guests:

- A. Call to Order (**Kathy M**) at 19315 minutes
1. Establish Quorum: Quorum for both NCENA BOD and majority of Committees represented.
 2. Welcome/Introductions
 3. Approval of Jan 4, 2024 NCENA GA Minutes. Approved with second.
 4. Adoption of Meeting Agenda
 5. Conflict of Interest Disclosure
- B. President's Report (K Mason) 5 minutes
- Great Leadership Conference in Tampa January 25-26, 2024
- C. Treasurer's Report (**C Barnes**)3 minutes
1. Bank Accounts (January 25, 2024) Please email directors@northcarolinaena.org for details.
 - Checking: \$ xxxxxxx
 - Savings: \$ xxxxxxx
 - Reserves: \$ xxxxxx x 4 CDs
 2. Chapter permission to use our State Tax ID, in writing to treasurer@northcarolinaena.org
- D. Chapter Reports (**Kathy M**) 10 min
- Please send updates to directors@northcarolinaena.org
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1. Blue Ridge: Officers to meet next week with some hospital reps. Education in Dec.
2. Cardinal: Feb 20 mtg, The Gravy, RSVP on site. Educ Conf Aug15, CPEN Review 5/7, CEN 2-day Oct 9-10, Pam Bartley
3. Carolina Dogwood – no representative
4. Carolina Foothills – no representative
5. Coastal Carolina – Leaders meeting in Jan and planned 2024 calendar. Working on sponsors for meetings. Proceeding with Nursing Network for chapter website, hoping for Feb launch. Feb meeting postponed, officers are recruiting hospital involvement and planning activities.
6. Eastern Piedmont: Board meeting in Jan, planned year meetings w/sponsors. Milner Restaurant Feb 13.
7. Eastern Tarheel: Second Tues every other month. Feb in New Bern. Working on April Conference, maybe work with Outer Banks Chapter for Education opportunities.
8. Heart of Carolina: New president, Amber Farthing. Planning an organizing meeting in March to revitalize chapter. Having issues with receiving National ENA membership list.
9. Metrolina: Meet first Wed of month 6pm. “Healing Touch” presentation hybrid meeting Feb 7. A CEN Review for April 18-19. QSIP events planned, Stop the Bleed and ByStander CPR.
10. Outer Banks: no representative

E. Committee Reports (Kathy M)..... 15 min

Please send updates to directors@northcarolinaena.org

1. Awards/Scholarships (C Kramer): Working on paperwork/applications for 2024 Awards.
2. Certifications: (M Scott): 10 members have earned the new Burn certification, 1720 CEN, 189 CFRN, 197 CPEN, 28 CTRN, 326 TCRN. CEN of for first Quarter deadline this month.
3. Communications (K Williams): To have content posted, please email Kate at “communications@northcarolinaena.org”
4. Emerging Professional (D Short): Working on SON (almost complete) and hospital ED leadership database. National ENA planning Zoom for Emerging Professionals on Feb 21. 7-8pm. Email notice should be sent soon.
5. Education (K Cisneros): First MAHEC meeting in January. Confirmed dates: Nov 6-7 (W-Th).
Call for Speakers posted, deadline March 15 to apply. Exhibitor Prospectus available in the next couple weeks. To contact the Committee members, please email education@northcarolinaena.org. FYI: we have confirmed 2025 dates: Nov 6-7 (Th-Fri).
Registration should open late April, early May. Working on hotel block at Scenic Hotel, same price as 2023. Looking for Thursday evening location site.

6. Fundraising (C Barnes): Pins ordered and received, and Gift Cards purchased.
 7. Government Affairs (D Short): EMSC funding up for renewal. EN411, with links for letters to representatives. Day on the Hill will be in April this year, if interested in attending, please sent email interest to governmentaffairs@northcarolinaena.org by Feb 7th.
 8. Membership (T Davis): Leadership Conference very helpful. Tonya has access to our membership information in the portal, and focused on new members and those in “grace” period. January 2024 1,721 total membership and 29 new members. This year’s focus is FUN, and recruit/retain members. Membership page for ENA Advantage with many discounts and free CEs. Many auto-renew members did not process correctly. National ENA BOD and Membership Growth Officer are both aware Looking at ways to advertise these ENA Advantage discounts and post on social media.
 9. Nominations/Elections (D McDonald): Mention at every meeting, always looking for new engagement.
 10. Pediatrics/ENPC (C Anderson)- report submitted. January ENPC courses totals: 21 attended, 15 verified and 4 instructor potentials.
 11. QSIP (N Reynolds): Stop the Bleed planned for 2/8. National Safe Kids Day is May 11, and activity planned at the Stevens Creek Rec Center, from 10a-1p. Also planning a fundraiser later this year for Teen Moms through the Allie and Aiden Foundation. Charlene Kramer is also planning activities with Atrium Children’s in Winston-Salem.
 12. Trauma/TNCC (C Anderson) – report submitted, January 2024 total attendees 127, 106 verified, and 26 instructor potentials.
- F. Unfinished Business (**Kathy M**)5 minutes
1. 2024 State Achievement Award and Annual Achievement Award applications
 - Deadline for both award applications is 21Feb 24
 - some chapter and committee information needed
 - Committee/Chapter activity details to show work and breadth of activity, numbers of attendees, partnerships, etc. email to David McDonald at immediatepastpresident@northcarolinaena.org
 - We are submitting our Government Affairs Committee for the Team Achievement Award, for their work and successful passage of Hospital Violence Prevention Act
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G. New Business (**Kathy M**).....10 minutes

1. 2024 NCENA Operating Budget. Kathy reviewed the major categories. Important to remember ENA requires states to have a balanced budget, so our income and expense totals must match. Any comments/suggestions to directors@northcarolinaena.org.
2. NCENA Policy updates. NCENA BOD reviewed, made some updates. DRAFT policies will be posted for member comment by Sunday Feb 4. Deadline for comments due to directors@northcarolinaena.org by Sat, Feb 24.
3. Day on the Hill April 16-17, in DC. Members who would like to represent NCENA should email governmentaffairs@northcarolinaena.org by 7Feb 2024.
4. Nurses Night at Legislature 21 May2024. Once registration opens, we will have 30 codes for members, codes may be available by the end of February.
5. NCENA Delegates for Las Vegas September 3-4, 2024 (Labor Day is Sept 2). Application is being updated and will be posted on website soon.

H. 2024 Key Events (**Kathy M**)7 minutes

6. ENAF ENDVR Scholarship: (Emergency Nursing Diverse Voices Research Fellowship)
Application opens 8 Jan and closes 23 Feb.
7. Eastern Tarheel Conference April 5, 2024, with in person State GA meeting Greenville NC.
8. ENA Day on the Hill 2024, April 16 – 17, 2024.
9. 2024 Night at the Legislature, May 21, 2024 5:30-7:30pm.
NCENA2024 sponsor / reimbursing registration costs up to \$29/pp
10. Call for nominations for 2024 State BOD and Chapter officers – June 2024
11. Deadline for nominations for State BOD and Chapter officers – Aug 2024
12. NCENA State GA Meeting Aug 16, in person Delegate meeting at Wake Med Cary.
13. EN24: GA Sept 3-4, Conference Sept 4-7 in Las Vegas NV
14. Humanitarian Mission: October 4-11, 2023, to Dominican Republic, cap about 30.
15. NCENS 2024 – at AB Tech again in Asheville (Wed-Thurs Nov 6-7)
16. NCENA Annual Awards Dinner Sat, Dec 7, 2024, Winston-Salem/Greensboro area, looking for dinner sponsorship and site.

I. Comments/concerns from members:

1. Chapters are not receiving any ENPC or TNCC assessments as they have in the past.
Jeanne Whalen will email Component Relations at ENA for information.
2. Membership lists. Due to licensing restrictions, only the state/chapter president, president-

Elect, and membership chairs have access. Please email directors@northcarolinaena.org if

Chapters would like to designate a membership Chair.

H. Next Meeting: Virtual Meeting on March 7, 2024, 7:30-8:30pm

I. Meeting Adjourned: 2048.

Membership report: Still an imperfect system and state/chapters are having access issues. Chapters looking for their membership rosters can contact BOD, or email componentrelations@ena.org and request a current list.
