

DRAFT NCENA State GA Minutes – Nov 7, 2024

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

Members present:

Blue Ridge: Mashanda Brown,

Cardinal: Amy Barnes (P), Chris Barnes, LeeAine Powell,

Carolina Dogwood: Daniel Stanley, Emily Harder (P)

Carolina Foothills:

Coastal Carolina: George Condon (P)

Eastern Piedmont: Audrey Snyder, Cindy Reed, Crystal Anderson (P), Denise Rhew, Linda Arapian, Mary Alice Vanhoy, Meghan McIver, Nicole Ingram, Kachel Keslar,

Eastern Tarheel: David McDonald, Kylee Cisneros,

Heart of Carolina: Connie Lanier

Metrolina: Angie Alexander (P), Annette Goodwin, Jeanne Whalen, Kathy Mason, Keli Queen, Mark Scott, Mary Jo Austin, Monica Watts, Nancy Reynolds, Nikki Ferguson, Thora Davidson-White

Outer Banks: Charity Daniels (P)

Nursing Students:

Guests: Becky Lynn, Helen Brdley, Katie Carter,

A. Call to Order (**Kathy M**) 19355 minutes

1. Establish Quorum: BOD, Chapters, Committees represented
2. Welcome/Introductions: Done
3. Approval of Oct 3 minutes: Approved, with a second.
4. Adoption of Meeting Agenda: Done
5. Conflict of Interest Disclosure: None to disclose

B. President's Report (**K Mason**) 5 minutes

C. Treasurer's Report (**C Barnes**)3 minutes

1. Bank Accounts:
 - Checking: \$ 31,942
 - Savings: \$ 60,816
 - Reserves: \$ 25,000 x 4

D. Chapter Reports (**Kathy M**) 10 min

1. Blue Ridge: Regrouping, working to plan meeting and gain momentum again after Helene
2. Cardinal: CEN Review Oct 9-10, with 47 attendees. Chapter meeting Oct 20, distributed cakes to EDs
3. Carolina Dogwood: November meeting next week in Pinehurst, distributing bike helmets in Dec
4. Carolina Foothills: No report

5. Coastal Carolina: Disappointing, no new officers recruited, current officers will serve in 2025. Working on increasing membership and mentoring potential 2026 officers.
6. Eastern Piedmont: Meeting Nov 12, member Rachel Kessler presenting.
7. Eastern Tarheel: Fall Conference in October with 10 attendees, plans underway for April Spring Conference
8. Heart of Carolina: Next meeting in November, Amber and Connie will continue as 2025 officers
9. Metrolina: Meeting held Oct 9, no meeting in November. Hybrid meeting Dec 4, presenter Johnson & Johnson on Innovations.
10. Outer Banks:

E. Committee Reports (Kathy M)..... 10 min

Please send updates to directors@northcarolinaena.org

1. Awards/Scholarships (D Solomon): Committee reviewing state award nominations, some categories had 3-4 nominees, some only one
2. Certifications: (M Scott): Certification course with 30 attendees. Burn = 12, Flight = 204, Transport = 30, CEN = 1, 779, CPRN = 29, TCRN = 348.
3. Communications (D McDonald): Posting activities on website and social media
4. Emerging Professional (D Short): No report
5. Education (K Cisneros): 2024 Symposium canceled due to Helene. Contacting 2024 speakers for their availability for 2025 Symposium.
6. Fundraising (C Barnes): Received \$800 from sale of 9th ed TNCC books
7. Government Affairs (D Short): No report
8. Membership (T Davis): No report
9. Nominations/Elections (D McDonald): NCENA 2025 state and chapter officers submitted to ENA.
10. Pediatrics/ENPC (C Anderson): No report
11. QSIP (N Reynolds): Multiple activities: Dogwood chapter bike helmets, opportunities in Iredell for gun lock distribution, hands only CPR, working with Fire/Rescue for Health Fairs, Kannapolis YMCA stockings on Dec 8 and Atrium opportunities for Pen pals and Sneaker/shoe distribution.
12. Trauma/TNCC (C Anderson): No report

F. Unfinished/Old Business (Kathy M) 5 min

1. Pediatric Pacesetters Update (Monica/Linda)
2. Support for Western NC ED RNs (Mary Alice and Linda) With donations from across US and Internationally, NCENA sent care packages to 24 WNC EDs/CAH most affected by effects of Helena. Many staff were overwhelmed. Mary Alice working with National ENA for an upcoming article in ENA Connect, a "featured" article, probably in the March 2025 issue.
3. By-Laws Update – Membership vote, approved, to be submitted to ENA and to website
 - Amendment 1: clarification of definition of "active" state license for National ENA
 1. Approved Amend #1, no opposed
 - Amend 2: approved, no opposed

- Amend 3: no questions, approved, no opposed
- 4. Call for Committees – deadline Nov 8 (tomorrow), email Directors@northcarolinaena.org with Committee and why interested.
- 5. NCENA ENCare Humanitarian Missions to Dominican Republic
 - 2024 mission with 18 RNs from 8-9 states, had good time, worked as team over 8 days, ran 3 clinics (abt 500 patients) and small construction projects
 - 2025 dates are confirmed, May 2-9. David McDonald partners with group that run about 20 missions annually. Any one over 13yo ay participate, medical expertise not required. David will be collected “Hygiene kits” at our December 7th Annual Awards Dinner in Charlotte (soap, tooth brushes/tooth paste etc) in baggies,
- G. New Business (**Kathy M**)..... 5 min
 - 1. Update Awards Dinner Dec 7, 6-9p Ballyntine Hotel and Lodge, space is limited.
 - 2. Committee chairs – 2025 Budget request to “treasurer@northcarolinaena.org by Nov 24.
 - 3. Survey for 2025 State GA meeting dates, deadline Nov 22.
- H. 2024-2025 Upcoming Key Events (**Kathy M**) 7 minutes
 - 1. Nov 8: Deadline to apply for 2025 NCENA Committee membership
 - 2. Nov 8: Committee Chairs/Co-chairs: 2025 Budget request due.
 - 3. Nov 12: State and Chapter Leaders Zoom Mtg w/ENA: 12noon EST (11am CST)
 - 4. Nov 13 – Jan 15: Call for Content: Posters and Presentations EN’25 in New Orleans
 - 5. Nov 13 – Feb 27: Lantern Award Applications open
 - 6. Dec 6-8: NCENA BOD Strategic Planning Mtg
 - 7. Dec 7: NCENA Awards Dinner, Ballyntine Hotel and Lodge, South Charlotte. 6-9pm.
 - 8. Dec 10: National ENA: Virtual Town Hall, 1pm EST
 - 9. Dec 31: Deadline for discount registration for EN’25 in New Orleans (GA Sep 16-17, Conference Sept 17-20.
 - 10. Jan-Feb 25: ENAF Emergency Nursing Diverse Voices Research Fellowship Applications (Jan 6-Feb 14)
 - 11. Jan 29-31: ENA Leadership Conference: Louisville KY at Omni Louisville Hotel
 - 12. Feb-Apr 2025: ENAF Academic Scholarship Applications (Feb 24-Apr 18).
 - 13. Feb 26: Nurses Night at Legislature, 5:30-7:30pm. Museum of Natural Sciences.
 - 14. March 26: Nurses Day at the Legislature
 - 15. April 29-30: Day on the Hill, Washington DC
 - 16. May 2-9: NCENA ENCare Humanitarian Trip to Dominican Republic
- I. Member concerns:
- J. Next State GA Meeting: 2025 calendar to be developed at the BOD Strategic Planning meeting and will be posted on website. Directors@northcarolinaena.org, content and pictures please
- K. Meeting adjourned: 2046