

## DRAFT NCENA State GA Agenda – Jan 23, 2025

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Virtual access:

Board of Directors Present:

Members present:

Blue Ridge:

Cardinal:

Carolina Dogwood:

Carolina Foothills:

Coastal Carolina:

Eastern Piedmont:

Eastern Tarheel:

Heart of Carolina:

Metrolina:

Outer Banks:

Nursing Students:

Guests:

1. Call to Order (**Monica/Kathy** \_\_\_\_\_) .....5 minutes
  2. Establish Quorum:
  3. Welcome/Introductions:
  4. Approval of Nov 7, 2024 Minutes
  5. Adoption of Meeting Agenda: No changes/additions, agenda adopted
  6. Conflict of Interest Disclosure: None to disclose
  - B. President's Report (**Monica/Kathy Mason**) ..... 5 minutes
  - C. Treasurer's Report (**C Barnes**) .....3 minutes
    1. Bank Accounts a/o Jan 18, 2025:
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- Checking: \$ 34,415.
- Savings: \$ 50,159.
- CD Reserves: \$ 25,000 x 4

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

1. Blue Ridge:
2. Cardinal:
3. Carolina Dogwood:
4. Carolina Foothills:
5. Coastal Carolina:
6. Eastern Piedmont:
7. Eastern Tarheel:
8. Heart of Carolina:
9. Metrolina:
10. Outer Banks:

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

Please send updates to [directors@northcarolinaena.org](mailto:directors@northcarolinaena.org)

1. Awards/Scholarships (D Solomon):
  2. Certifications: (M Scott):
  3. Communications (D McDonald):
  4. Emerging Professional (D Short):
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5. Education (K Cisneros):
  6. Fundraising (C Barnes):
  7. Government Affairs (D Short):
  8. Membership (A Barnes):
  9. Nominations/Elections (K Mason):
  10. Pediatrics/ENPC (MJ Austin):
  11. QSIP (N Reynolds):
  12. Trauma/TNCC (A Alexander):
- F. Unfinished/Old Business (**Monica/Kathy**) ..... 5 min
- 1.
- G. New Business (**Monica/Kathy**)..... 5 min
1. State GA meetings
  2. Chapter meeting and education opportunities for website
  3. End of year chapter reports due by Jan 25, email to directors.
  4. Nurses Night Registration:
  5. Membership Challenge: Recruitment inter-chapter challenge
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- 6. DOTH Applications
  
  - H. 2025 Upcoming Key Events **(Monica/Kathy)**..... 7 minutes
    - 1. Jan-Feb 25: ENAF Emergency Nursing Diverse Voices Research Fellowship Applications (Jan 6-Feb 14)
    - 2. Jan 29-31: ENA Leadership Conference: Louisville KY at Omni Louisville Hotel
    - 3. Feb 20: Deadline for State and Annual Achievement Awards nominations
    - 4. Feb 24-Apr 18: ENAF Academic Scholarship Applications (Feb 24-Apr 18).
    - 5. Feb 26: Nurses Night at Legislature, 5:30-7:30pm. Museum of Natural Sciences.
    - 6. Mar 3-April 4: ENAF Conference Scholarship Applications (US) applications
    - 7. Mar 4: 12noon EDT ENA State/Chapter Leader Virtual meeting
    - 8. Mar 11: 1pm EDT ENA membership Virtual Town Hall Meeting
    - 9. March 26: Nurses Day at the Legislature
    - 10. April 29-30: Day on the Hill, Washington DC
    - 11. May 19: deadline to submit GA Resolution for GA'25, [governance@ena.org](mailto:governance@ena.org).
    - 12. May 2-9: NCENA ENCare Humanitarian Trip to Dominican Republic
  
  - I. Member concerns:
  
  
  
  
  
  
  
  
  
  
  - J. Next State GA Meeting: Virtual meeting Thurs, Feb 27, 2025 at 7:30AM
  
  
  
  
  
  
  
  
  
  
  - K. NCENA Board contact info: [Directors@northcarolinaena.org](mailto:Directors@northcarolinaena.org)
  
  
  
  
  
  
  
  
  
  
  - L. Meeting adjourned: \_\_\_\_\_
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