

DRAFT NCENA State GA Agenda – Feb 27, 2025

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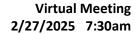
Checking: \$ 35,079.

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Meeting ID: 288 566 125 956 Passcode: EK9Sq9So Call in: 704-586-9720 Code: 300784723# **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) at ______5 minutes 2. Establish Quorum: 3. Welcome/Introductions: 4. Approval: A. Nov 2024 Minutes B. Jan 2025 Minutes 5. Adoption of Meeting Agenda: 6. Conflict of Interest Disclosure: 1. Florida WPV 2. Nominations for State Individual Awards and Education Scholarships 3. 2024 Chapter and Financial Reports 1. Bank Accounts a/o Feb 23, 2025:



Savings: \$ 50,314. CD Reserves: \$ 25,000 x 4 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: Please send updates to directors@northcarolinaena.org 1. Awards/Scholarships (D Solomon): 2. Certifications: (M Scott): 3. Communications (D McDonald): 4. Emerging Professional (D Short): 5. Education (D McDonald): 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): 1. ENCare 2025: 2. Council Achievement Award - submitted 3. Chapter meetings and education opportunities for website. Please submit planned activities to Communications@northcarolinaena.org. 4. Nurses Night at Legislature 5. DOTH in April 1. Membership Challenge: Recruitment inter-chapter challenge. We're looking for member input/suggestions. Please email membership@northcarolinaena.org. 2.





- H. 2025 Upcoming Key Events (Monica)...... 7 minutes
 - 1. Feb 24-Apr 18: ENAF Academic Scholarship Applications (Feb 24-Apr 18).
 - 2. Feb 26: Nurses Night at Legislature, 5:30-7:30pm. Museum of Natural Sciences.
 - 3. Mar 3-April 4: ENAF Conference Scholarship Applications (US) applications
 - 4. Mar 4: 12noon EDT ENA Council/Chapter Leader Virtual meeting (new name)
 - 5. Mar 11: 1pm EDT ENA membership Virtual Town Hall Meeting
 - 6. March 26: Nurses Day at the Legislature (focus is Nursing Schools)
 - 7. April 29-30: Day on the Hill, Washington DC
 - 8. May 2-9: NCENA ENCare Humanitarian Trip to Dominican Republic
 - 9. May 6-12: National Nurses Week
 - 10. May 19: deadline to submit GA Resolution for GA'25, governance@ena.org. David McDonald is on the Resolutions Committee this year, happy to work with individuals/chapters that would like to submit a Resolution for GA'25 in New Orleans.
 - 11. May 22: 3p ET Council and Chapter Leaders Zoom Meeting w/ENA
- I. Member concerns:
- J. Next State GA Meeting: Virtual meeting Thurs, March 27, 2025 at 7PM
- K. NCENA Board contact info: Directors@northcarolinaena.org
- L. Meeting adjourned: _____