

DRAFT NCENA State GA Agenda – Feb 27, 2025

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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:
 - B. President's Report (**Monica**)..... 5 minutes
 1. Florida WPV
 2. Nominations for State Individual Awards and Education Scholarships
 3. 2024 Chapter and Financial Reports
 - C. Treasurer's Report (**C Barnes**)3 minutes
 1. Bank Accounts a/o Feb 23, 2025:
 - Checking: \$ 35,079.
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- Savings: \$ 50,314.
- CD Reserves: \$ 25,000 x 4

D. Chapter Reports (Monica) 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 (Monica)..... 10 min

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):

F. Ongoing/Old Business (Monica)..... 5 min

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

G. New Business (Monica)..... 5 min

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: _____
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