

DRAFT NCENA State GA Minutes – March 27, 2025

Board of Directors Present: Monica Watts (P), Mary Alice Vanhoy (PE), Linda Arapian (S), David Short (EP), Kathy Mason (IPP)

Members present:

Blue Ridge: Andie Slivinski, Mashanda Brown (P),

Cardinal: Amy Barnes, Caleb Rutan, David Short, LeeAine Powell, Regine Sayson, Tina Johnson

Carolina Dogwood: Emily Harder (P),

Carolina Foothills: David Solomon,

Coastal Carolina: George Condon (P),

Eastern Piedmont: Audrey Snyder, Cindy Reed, Denise Rhew (P), Helen Bradley, Linda Arapian, Mary Alice Vanhoy,

Eastern Tarheel: Brenda Emory, David McDonald, Mary Lou Forster-Resch

Heart of Carolina: Connie Lanier,

Metrolina: Angie Alexander (P), Angela Hamby, Annette Goodwin, Jeanne Whalen, Jeff Maler, Kassie Huffman, Kathy Mason, Keli Queen, Mark Scott, Mary Jo Austin, Monica Watts, Nancy Reynolds, Tonya Davis,

Outer Banks: no one

Nursing Students:

Guests:

A. Opening

1. Call to Order (**Monica**) at 19105 minutes
2. Establish Quorum: Quorum present
3. Welcome/Introductions: Done
4. Approval: Feb 2025 Minutes with a second
5. Adoption of Meeting Agenda: Done
6. Conflict of Interest Disclosure: None to disclose

B. President's Report (Monica**)..... 5 minutes**

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

1. Bank Accounts a/o 23March2025:
 - Checking: \$ 34, 410
 - Savings: \$ 50, 451
 - CD Reserves: \$25,000 x 4

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

1. Blue Ridge: Andie and Mashanda met in early March to strategize to increase involvement. Planning an in-person event in early summer.

2. Cardinal: Mtg March 6 at Lugiano's in Cary, sponsor was PainEase. Upcoming events: TCRN May 14, Education Day Aug 7, CEN Review in August.
3. Dogwood: Meeting March 20 meeting with 20 attendees, sponsor was PureWick. Meeting April 18 at Connie's Church.
4. Carolina Foothills: Hospitals overwhelmed and nurses overcommitted. Planning "big" activity soon.
5. Coastal Carolina: Chapter solid, EDs also been very busy, had state visit. Reaching out to members, ideas to engage, possibly families social gathering. Looking at educational opportunities with vendors.
6. Eastern Piedmont: Had meeting in Feb, next meeting in May with Mary Alice speaker. Planning a CEN review.
7. Eastern Tarheel: Education Day planned for April 11 at DoubleTree Hotel in New Bern. Registration open, planning chapter meeting during the Conference,
8. Heart of Carolina: No news, no update, hard to reach president
9. Metrolina: Had hybrid meeting on March 5, Daniella James on opioid alternative in ED. CEN Review in March. Impromptu meeting with Anavip. April "fun" meeting at Sweet Pea. May 8 will be MOCONO Banquet, only few tickets left.
10. Outer Banks: No report

E. Committee Reports (Monica)..... 10 min

Please send updates to directors@northcarolinaena.org

1. Awards/Scholarships (D Solomon): Currently no nominations. Updated applications will be sent to Communications to post on website.
2. Certifications: (M Scott): Current NC certifications: CEN 1,789 (+4), CPEN 213 (+4), TCRN 348, CFRN 213, CTRN 31, and CBRN 12. There were 27 first-time certifications, 43 recertifications, and 2 lapsed. CNQTR application on website. BCEN provides the number of certified nurses each month, but for privacy reasons does not provide nurses names. Certified nurse of the quarter for March was Chanin Maynard, at Cone Drawbridge.
3. Communications (D McDonald): Send activities to post to "communications@northcarolinaena.org.
4. Emerging Professional (D Short): Taking time for student memberships to be processed. NC Student Nurses Association had a meet/engage activity.
5. Education (D McDonald): Committee has met and selected 12 plus 2 alternate speakers. Max in person attendance will be 150. The agenda is set, and our State GA meeting will be at the end of Day 2, so members are able to attend virtually while they drive home. Registration should be open by the end of April, price increase of \$10 so early Bird will be \$59. Room blocks reserved at Residence Inn, Courtyard, and Hampton Inn. Currently 3-4 vendors, anticipate 30+ at Conference.

6. Fundraising (C Barnes): Considering a “Bitty & Beau’s Coffee” sale for fundraiser. Would make \$8 per unit sold. More information next month.
7. Government Affairs (D Short): See attached documents for March 2025 report
8. Membership (A Barnes): Looking for representatives from each chapter to assist with plans for membership drive in October during Emergency Nurses Week. Please email membership@northcarolinaena.org, if you would like to participate.

2025 Member Data		
Chapter	Feb 26	March 25
Blue Ridge	81	81
Cardinal	236	234
Coastal	62	62
Dogwood	205	200
E Piedmont	247	249
E Tarheel	137	133
Foothills	85	84
Heart Carolina	145	139
Metrolina	356	367
Outer Banks	25	23
Other	9	10
TOTALS	1,588	1,582

9. Nominations/Elections (K Mason): Consider running for 2026 Board of Directors, looking for president-elect, secretary, treasurer, and emerging professional (nurse less than 5 years)
 10. Pediatrics/ENPC (MJ Austin): nothing to report at this time
 11. QSIP (N Reynolds): Recent activities: Hands only CPR March 7, with 30 participants. Upcoming events include April 10 w/Dogwood Chapter meeting, May Safe Kinds activity (details TBA), Allie and Aiden in October, Discovery Place (details TBA), and possible participation in the Carolina Classic Fair in Winston-Salem in October.
 12. Trauma/TNCC (A Alexander): Nothing to report at this time
- F. Ongoing/Old Business (**Monica**)..... 5 min
1. ENCare 2025 Dominican Republic Humanitarian Trip: 17 confirmed participants, many from NC including a member who will apply activities for clinicals for NP program. Seeking monetary donations for hygiene kits (have 200 of 250) as well as some first aid supplies for the construction teams. The donation site will be through NCENA. Haiti is also working to build a nursing program, seeking equipment: mannequins, stethoscopes, BP cuffs, etc.

2. Chapter meetings and education opportunities for website. Please submit planned activities to Communications@northcarolinaena.org.
- G. New Business **(Monica)**..... 5 min
1. National ENA Organizational Restructure: Many changes in ENA Leadership, stay tuned. Some financial constraints, employee travel has been limited. Two senior employees currently sharing interim Exec Director role.
 2. March Nurses Day at NC Legislature Report
 3. March 2025 ENA Connections: Several articles about NCENA members and activities, including our 2024 Humanitarian trip to Dominican Republic and support for Western NC hospitals.
 4. 2025 Delegate application review – member suggestions for any updates **BY APRIL 4, 2025** to directors@northcarolinaena.org
- H. 2025 Upcoming Key Events **(Monica)**..... 7 minutes
1. Mar 26 – Apr 30: Applications open for “ENA’s 20 Under 40” Award
 2. April 29-30: Day on the Hill, Washington DC
 3. May 2-9: NCENA ENCare Humanitarian Trip to Dominican Republic
 4. May 6-12: National Nurses Week
 5. 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.
 6. May 22: 3p ET Council and Chapter Leaders Zoom Meeting w/ENA
 7. Sept 16-17: EN’25 General Assembly in New Orleans
 8. Sept 17-20: EN’25 Annual Conference in New Orleans
- I. Member concerns:
- J. Next State GA Meeting: Virtual meeting Thurs, April 24, 2025 at 7:30am
- K. NCENA Board contact info: Directors@northcarolinaena.org
- L. Meeting adjourned 1955.
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