

## DRAFT NCENA State GA Minutes – May 22, 2025

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

**Members present:**

Blue Ridge: Andie Slivinski, Mashanda Brown (P)

Cardinal: Amy Barnes, Chris Barnes, David Short, LeeAine Powell, Tina Johnson

Carolina Dogwood: Emily Harder (P),

Carolina Foothills: David Solomon,

Coastal Carolina:

Eastern Piedmont: Audrey Synder, Linda Arapian, Mary Alice Vanhoy,

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

Heart of Carolina: Connie Lanier,

Metrolina: Angie Alexander (P), Annette Goodwin, Kathy Mason, Keli Queen, Mark Scott, Mary Jo Austin, Monica Watts,

Outer Banks:

Nursing Students:

Guests:

**A. Opening**

1. Call to Order (**Monica**) at 1901 .....5 minutes
2. Quorum Established: Yes
3. Welcome/Introductions: Done
4. Approval of April 2025 minutes: Approved w/second
5. Adoption of Meeting Agenda: Done
6. Conflict of Interest Disclosure: Nothing to disclose

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

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

1. Bank Accounts a/o 5/18/2025 :
  - Checking: \$ 30,000
  - Savings: \$ 68,097
  - CD Reserves: \$ 25,000 x 4

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

1. Blue Ridge: Andi and Mashanda are brain-storming how to reach out and engage members
  2. Cardinal: April meeting at Wake North with 6 members, two were new. Had a Family Fun night.
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June meeting planned, somewhere in Clayton, Vendor not available. TCRN last week w/42 attendees, CEN Aug 13-14 at Andrews Ctr, still openings, and working on Chapter Education Day, also in August.

3. Dogwood: Meeting earlier in week at Fayetteville Woodpeckers minor league game. Meeting June 12, Zoll sponsoring, site TBA.
4. Carolina Foothills: David and Gordon trying to get more people together for meeting in June
5. Coastal Carolina: No Report,
6. Eastern Piedmont: Meeting this week, Mary Alice spoke on Drownings, Next meeting in August, planning CEN Review.
7. Eastern Tarheel: Meeting at Carteret Health, next meeting June 10 as teleconference. Fall Conference on Oct 17 at Double Tree Hotel. Need candidates for 2026 chapter officers.
8. Heart of Carolina: Nothing to report
9. Metrolina: ENA President, Ryan Oglesby, spoke at MCONO Banquet in May. Next meeting June 4, as hybrid. Waiting for vendor update for in person site, topic "Lice, Bedbugs, and Scabies". CEN Review planned for August 21-22.
10. Outer Banks: No Report

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

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

1. Awards/Scholarships (D Solomon): Awards and Scholarships posted, no applications yet
  2. Certifications: (M Scott): Two candidates for Certified Nurse of Qtr, voting soon. Current BCEN certifications: CEN: 1,795 (+6); CPEN 216 (+3); TCRN: 349 (+1); CTRN: 31 (no change); CFRN: 223 (+7); CBRN: 12 (no change). Recertified: 35, Lapse: 4, First-time certified: 35.
  3. Communications (D McDonald): Nothing new to report. Trying to post ASAP, if your info is not posted after 24-28 hours, please recontact.
  4. Emerging Professional (D Short): Nursing schools out for the summer, not much activity. Currently 80 nursing student members.
  5. Education (D McDonald): Conference registration is live and open, \$59 early bird. Currently abt 35 registered participants and 13 vendors, ahead of last YTD. Three hotel options available. Evening venue confirmed and return of Velvet Rodeo for entertainment.
  6. Fundraising (C Barnes): No booth at EN'25 in New Orleans, no return on investment of \$500 for state booth. Currently state booth rentals now \$750. Planning fundraiser with "Bitty and Beau" Coffee shops. Will be online, starting at State GA/Delegate meeting on Aug 15 and closing at end of NCENS'25 in Asheville. Each item (3 blends of coffee, K-cups, and Hot chocolate) will be \$20, with \$8 profit for NCENA. Goal is to sell 100 items.
  7. Government Affairs (D Short): DOTH very successful. 10 meetings planned, met staff contacts. Topics included Lorna Breen reauthorization, receiving unanimous consent for 5 years in
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Committee, SAVE Act, Medicaid funding, and APRN practice, looking at moving away from medical board and to Board of Nursing.

8. Membership (A Barnes): Membership numbers updated, have several members as State only: No chapter assigned. Committee will work w/National to assign then to appropriate chapters.

2025 Member Data				
Chapter	Feb 26	March 25	April 19	May 15
Blue Ridge	81	81	76	79
Cardinal	236	234	228	227
Coastal	62	62	64	68
Dogwood	205	200	188	190
E Piedmont	247	249	233	222
E Tarheel	137	133	130	134
Foothills	85	84	72	74
Heart Carolina	145	139	140	142
Metrolina	356	367	366	367
Outer Banks	25	23	21	21
Other	9	10	10	11
<b>TOTALS</b>	<b>1,588</b>	<b>1,582</b>	<b>1,539</b>	<b>1,535</b>

9. Nominations/Elections (K Mason): Posting "Call for Candidates" this week, seeking 2026 President-elect (3 yr term), Secretary, and Treasurer. Email completed nominations/applications to: [immediatepastpresident@northcarolinaena.org](mailto:immediatepastpresident@northcarolinaena.org). We will also be seeking a new Emerging Professional, to serve a 2-year term. Requirement: graduated nursing school less than 5 years.
10. Pediatrics/ENPC (MJ Austin): 22 provider classes with 147 participants, 8 instructor courses w/11 participants.
11. QSIP (N Reynolds): Several activities ongoing, waiting dates for additional activities
12. Trauma/TNCC (A Alexander): 53 2-day courses with 315 participants, and 108 1-day renewals with 321 participants, 16 instructor courses with 30 participants. Nationally ENA has had 641 2-day courses, with 53 in NC (8.27%). Discussion of awarding more points for NCENA Delegate application (unlimited) for those involved in ENPC/TNCC teaching. Difficult for some instructors to teach often as run by their hospitals, income goes to hospitals not NCENA/chapters. Board will review for 2026 application, but the point system for our Delegate application is shaped where we need member participation. We currently have lots of instructors and courses, which is great; but search for chapter/state officers and committee members and chairs, and more points

allotted. Board will discuss comments and Delegate application at Strategic Planning in December.

- F. Ongoing/Old Business (**Monica**)..... 5 min
1. ENCare 2025 Dominican Republic Humanitarian Trip on May 2-9. GREAT trip, 17 participants, two not nurses. Participated in 4 clinics, saw about 500 patients, and one health day at a school. This year went into poorer neighborhoods, limited health care, complex health problems. 2026 Mission will be February 6-13, and probably continue in this time frame for future, as other teams rarely come to Dominican Republic that time of year.
  2. Chapter meetings and education opportunities for website. Please submit planned activities to [Communications@northcarolinaena.org](mailto:Communications@northcarolinaena.org).
- G. New Business (**Monica**)..... 5 min
1. 2025 Delegate stipend for New Orleans: \$1650, or \$1600 with NCENA covering Delegate activity. David Short did some research: Considering three Delegate outings/activities. Mississippi Riverboat dinner cruise (4hr) for \$115-\$150 per person; Alligator Bayou, abt \$100 each, 4-5hrs; Mardi Gras Museum, abt \$50, indoors, weather not issue. For group dinner, considering 3 restaurants in French Quarter, most require 90 day window to reserve, and with 30+ delegates, we would be sitting at "adjacent" tables, \$50-100 per person. Plan to have selected delegates vote on the stipend amount.
  2. National ENA Organizational Restructure – Letter Tuesday from Ryan Oglesby re: Medicaid funding, concern for Medicaid funding cuts.
- H. 2025 Upcoming Key Events (**Monica**)..... 7 minutes
1. May 30: Deadline to apply for ENAF Board of Trustees. Information on website.
  2. May 31: Early Bird Registration closes for EN'25 in New Orleans (\$600)
  3. June 3: ENA Virtual Town Hall 2pm EDT
  4. July 20: ENA Advanced Registration for EN '25 closes (\$670)
  5. July 21: ENA Regular Registration for EN '25 begins (\$780)
  6. Aug 4: Deadline for Early Bird NCENS '25 Registration (\$59)
  7. Aug 15: State Hybrid GA meeting, with Delegate in person meeting at Cone Drawbridge in Greensboro
  8. Aug 21 3pm EDT ENA Council/Chapter Virtual Meeting
  9. Sept 16-17: EN'25 General Assembly in New Orleans
  10. Sept 17-20: EN'25 Annual Conference in New Orleans
- I. Member concerns: Updates from Council/Chapter Leaders Zoom today:
1. ENA not moving forward wth planned graduated membership fee structure.
  2. States concerned with member data reports.. IT doing audit
  3. 1,347 members have received merit lifetime since 2024 (20+ continuous membership)
  4. ENA will sunset all State Zoom accounts on July 5. Everyone will use TEAMS, ENA planning TEAMS trainings at EN'25 in NOLA
  5. Any "In Memorium" information for GA'25 in NOLA due by July 15
  6. ENA will sunset "ComponentRelations" email address very soon
  7. General ENA questions should be emailed to [support@ena.org](mailto:support@ena.org)
  8. Continue to send membership questions to [membership@ena.org](mailto:membership@ena.org) , and Governance/Compliance emails to [governance@ena.org](mailto:governance@ena.org)
- J. Next State GA Meeting: Virtual meeting Thurs, June 26, 2025 at 0730 AM
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**Virtual Meeting**  
**5/22/2025 1900**

- K. NCENA Board contact info: [Directors@northcarolinaena.org](mailto:Directors@northcarolinaena.org)
- L. Meeting adjourned: 2005.