TEXAS ENA 2nd QUARTER COUNCIL AGENDA

**** **Texas ENA State Council Meeting**

 **South Padre Island, TX**

 **April 11, 2015**

**Board Members:**

*Mary Leblond, President*

*Lynn Kelley, President-elect*

*Rhonda Manor-Coombes, Secretary*

*Michael Hastings, Secretary-elect*

*Steven Jewell, Treasurer*

*Thomas Tierney, Director*

*Marcia Fuller, Director*

*Cam Brandt, Immediate Past President*

*Barry Hudson, Parliamentarian*

**ENA Board Liaison**

**State Chapter Delegates**

**Past State Presidents**

**Committee Chairs**

**AGENDA**

**Saturday April 11, 2015: 0900 – 1600**

**CALL TO ORDER ITEMS** (10 minutes)

1. Call to Order…………………………………………………………………………….……………………..**Mary Leblond**
2. Invocation **Barry Hudson**
3. Review of Roberts Rules of Order, Current………………………………………………………**Barry Hudson**
4. Official Delegate Count **Barry Hudson**
5. Roll Call of Chapters

**5.**  Approval of Agenda—Vote Required…………………..…………………………………..………......**Delegates**

**6**. Approval of Minutes —Vote Required………………………………………………………….……….**Delegates**

 **A.** January 17, 2015 Meeting Minutes

**7. National Liaison…………………………………………………………………………………………….Jeff Solheim**

**BOARD AND CHAPTER REPORTS** -80 minutes

**8**. **Board Reports** (3 minutes allowed per member)

 **A.** Mary Leblond

 **B**. Lynn Kelley

 **C.** Rhonda Manor-Coombes

 **D.** Michael Hastings

 **E**. Steven Jewell

 **F.** Marcia Fuller

 **G**. Thomas Tierney

 **H**. Cam Brandt

 **I.** Barry Hudson

**9.** Chapter Updates (3min allowed per chapter)…………………….………………….…….**.Delegates**

**10.** General Introductions

 A. National Board Members Present

 B. Past State Presidents

 C. Committee Chairs

 D. Members and Guests

 E. Recognition of CEN, CPEN, CFRN, CTRN, and FAEN

**BREAK** **(1053—1105)**

**ACTION SECTION—Votes Required**

**11.** Strategic Plan Updates……………...…………………….………….…………..………..…… **Mary Leblond**

**12**. Treasurer’s Report ……………………………….….………………………………………….…..**Steven Jewell**

**13.** Gala Awards at National…………………………………………………………………………..**Steven Jewell**

**14.** ENA Foundation Request.…………………………………………………………………………**Steven Jewell**

**INFORMATIONAL SECTION** (5 minutes each)

**15.** Treasurer-elect……………………………………………….………………**Mary Leblond/Mike Hastings**

**16.** Chapter/Committee Liaison. …………………………….………….………………………..**Mary Leblond**

**17.** Past President’s report ………………………..…………………………………………..…………….…**Cam Brandt**

**18. LUNCH (1200—1300)**

 **A. Round table discussions**

**19.** Happenings at Nationals………..……………………..…………………………………….…….**Jeff Solhiem**

**20.** ENA National Conferences Update…………………….. …………………….……………**Mike Hastings**

**21.** 2015 State and Chapter Activity Plan………………………….………………………………**Lynn Kelley**

**22.** Committee/Chapter Liaisons………. ….…………….……………..…………………….……**Mary Leblond**

**23.** Chapter Updates……………………………….………………………….…………..…………..……**Cam Brandt**

**24**. Website Changes…………………………….…………………..…………………**Rhonda Manor-Coombes**

**25.** State Council Achievement Award……………………….………………**Cam Brandt/Mary Leblond**

**26. Committee Reports** (5 min allowed for each unless noted)…….……….**Committee Chairs**

A. Bylaws and Standard Operating Procedures………………………………….….…**Dan DiDonato**

 B. Delegate Selection……………………………………………………….……….…….……….**Barry Hudson**

C. Injury Prevention………………………………………..…………………………………**Courtney Edwards**

D. Professional Education ………………………………………………………………………..**Mike Hastings**

E. Pediatrics…………………………………………………………………………..……….…….…….**Susan Raven**

 F. Government Affairs…………………………….……………………………………………………**Lynn Kelley**

G. Meetings Planning……………………….………………………….…….…………….…….…….**Ingrid Steinbach**

H**.** Resolutions………………………………………..……………………………………….…………………**Scott Stover**

I. Membership……………………………………………………………………….……………………**.Pat Yancey**

 J. Nursing Practice…………………………………………………………………………..…………...**Kris Powell**

 K. Emergency Preparedness…………………………………………………………………...……..**Jeff Carico**

 L. Awards and Honors…………………………………………………………………………….…**Rendi Bonner**

 M. Trauma…………………………………………………………………………….……..………..**Christine Russe**

N. Media/Press Secretary……………………………………………….………………..… **Bobette Mayrant**

O. Scholarship……………………………………………………………………..……………………**Polly Johnson**

 P. Information Retention………………………………….……………………**Rhonda Manor-Coombes**

Q. Elections Process…………………………………….………………………………………………**Cam Brandt**

R. Fundraising Committee………………………….…………..……….…**Marcia Fuller/Tom Tierney**

**27.** Member Open Discussion …………………………………………………………………………..…..……….**All**

**28.** Meeting Evaluations ………………………………………………………..……………………………………….**All**

**29.** Complete Assignments Table ……………………….…………...……………………..……**Mary Leblond**

**30.** Adjourn

**Assignments Table**

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| **Item** | **Assigned To** | **Due Date** |
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