**TEXAS ENA COUNCIL 3rd QUARTER MEETING AGENDA**

 **Texas ENA State Council Meeting**

 **Amarillo, TX**

 **July 11, 2015**

**Board Members:**

*Mary Leblond, President*

*Lynn Kelley, President-elect*

*Rhonda Manor-Coombes, Secretary*

*Vacant, 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 July 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.** April 11, 2015 Meeting Minutes

**BOARD AND CHAPTER REPORTS** -80 minutes

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

 **A.** Mary Leblond

 **B**. Lynn Kelley

 **C.** Rhonda Manor-Coombes

 **D.** Steven Jewell

 **E.** Marcia Fuller

 **F**. Thomas Tierney

 **G**. Cam Brandt

 **H.** Barry Hudson

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

**9.** 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**

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

**11.** Special Election……………..…………………………………………………………………………**Mary Leblond
12.** Chapter **……………………………………………………………………………….Rhonda-Manor Coombes**

**13.** Texas Voice Advertisement**……………………………………….…………………………..Mary Leblond**

**14. LUNCH (1200—1300)**

 **A. Round table discussions**

**INFORMATIONAL SECTION** (5 minutes each

**15.** Happenings at Nationals………..……………………..…………………………………….…….**Sally Snow**

**16.** ENA National Conference Update…………………………….………….………….…………**Kris Powell**

**17.** 2015 State and Chapter Activity Plan………………………….………………………………**Lynn Kelley**

**18.** Governement Affairs**………………………………………………………………………Valerie Brumfield**

**19.** Chapter attendance/updates…………….………..……**Cam Brandt/Rhonda Manor-Coombes**

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

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

**22. 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 ………………………………….…………………………………...**Carol Twombly**

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

 F. Government Affairs………………………….……………………………………….……**Valerie Brumfield**

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

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

**23.** Member Open Discussion …………………………………………………………………………..…..……….**All**

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

**25.** Adjourn

**Assignments Table**

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