**TEXAS ENA COUNCIL 4th QUARTER MEETING AGENDA**

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

 **Arlington, TX**

 **October 24, 2015**

**Board Members:**

*Mary Leblond, President*

*Lynn Kelley, President-elect*

*Rhonda Manor-Coombes, Secretary*

*Cam Brandt, 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 October 24, 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.** July 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**

a. Endowed Scholarship Fund……………………………………………………………….…..**Steven Jewell**

 b. Committee Budgets……………………………………………………………………………….**Steven Jewell**

**11.**  Elections……………..……………………………………………………………………………………..**..Cam Brandt
12.** Outreach Teaching Project…………………………………….…………..…**Marcia Fuller/Cam Brandt**

**13. LUNCH (1200—1300)**

 **A. Round table discussions**

**INFORMATIONAL SECTION** (10 minutes each)

14. Installment of Officers/ Awards……………………………………………………………….**Mary Leblond**

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

**16.** ENA National Conference Feedback………………………………………….………………**Mary Leblond**

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

**18.** State Leadership **……………………………………………………………………….…….…………...Lynn Kelley**

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

 a. Media Chair…………………………………………………………………………….…………….**Mary Leblond**

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

a. State Achievement Survey………………………………………………………………….……..**Cam Brandt**

**21. 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/Rhonda Manor Coombs**

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

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

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

**22.** Member Open Discussion …………………………………………………………………………..…..……….**All**

 a. Memorials

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

**24.** Adjourn

**Assignments Table**

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