**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**

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