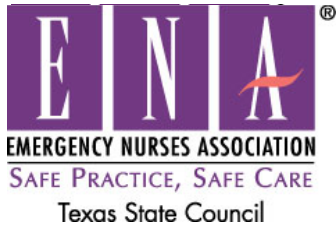


**TEXAS ENA COUNCIL Fourth QUARTER MEETING AGENDA**



**Texas ENA State Council Meeting  
Arlington, TX  
October 15, 2016**

**Board Members:**

- Lynn Kelley, President*
- Marcia Fuller, President-elect*
- Cam Brandt, Secretary*
- Steven Jewell, Treasurer*
- Dan DiDonato, Treasurer-elect*
- Teresa Coyne, Director*
- Mary Leblond, Immediate Past President*
- Barry Hudson, Parliamentarian*

**ENA Board Liaison**

**State Chapter Delegates**

**Past State Presidents**

**Committee Chairs**

**AGENDA**

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**Saturday October 15, 2016: 0900 – 1600**

**CALL TO ORDER ITEMS** (15 minutes)

1. Call to Order.....Lynn Kelley
2. Invocation ..... Barry Hudson
3. Review of Roberts Rules of Order..... Barry Hudson
4. Official Delegate Count ..... Barry Hudson
  - A. Roll Call of Chapters
5. Approval of Agenda—Vote Required.....Delegates
6. Approval of Minutes —Vote Required.....Delegates

A. July 16, 2016 Meeting Minutes

**BOARD AND CHAPTER REPORTS** -80 minutes

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

- A. Lynn Kelley
- B. Marcia Fuller
- C. Cam Brandt
- D. Steven Jewell
- E. Dan DiDonato
- F. Teresa Coyne
- G. Mary Leblond
- 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, TCRN, and FAEN

**BREAK (1035—1050)**

**ACTION SECTION—Votes Required**

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

**11. LUNCH (1130-1230)**

**INFORMATIONAL SECTION** (10 minutes each)

**12. Happenings at National ENA**.....**Sally Snow**

**13. Texas Pediatric Facility Recognition Plan**.....**Sally Snow**

**14. Quarterly Reports**.....**Cam Brandt**

**15. 2016 State and Chapter Activity Plan**.....**Marcia Fuller**

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

- A. Bylaws and Standard Operating Procedures.....**Dan DiDonato**
- B. Delegate Selection.....**Pat Yancey**
- C. Injury Prevention.....**Courtney Edwards**
- D. Professional Education .....**Carol Twombly**
- E. Pediatrics.....**Crissie Richardson**
- F. Government Affairs.....**Kim Grant**
- G. Meetings Planning.....**Ingrid Steinbach**
- H. Resolutions.....**Barry Hudson**
- I. Membership.....**Jody Bauer**
- J. Nursing Practice.....**Valerie Brumfield**
- K. Emergency Preparedness.....**Jeff Carico**
- L. Awards and Honors.....**Rendi Bonner**
- M. Trauma.....**Christine Russe**
- N. Media/Press Secretary.....**Rhonda Manor Coombs**
- O. Scholarship.....**Polly Johnson**
- P. Elections Process.....**Mary Leblond**
- Q. Fundraising Committee.....**Tom Tierney/Teresa Coyne**
- R. Finance Committee.....**Steven Jewell**

**17. Election of Officers.....Mary Leblond**

**18. Member Open Discussion .....All**

**19. Complete Assignments Table .....Lynn Kelley**

**20. Adjourn.....Lynn Kelley**

**Assignments Table**

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