

TEXAS ENA FIRST QUARTER BOARD AGENDA



Texas State Council Board Agenda
January 13, 2017
San Antonio, TX

Board Members	Present / Absent	Guests:
<i>Marcia Fuller, President</i>		
<i>Steven Jewell, President-Elect</i>		
<i>Cam Brandt, Secretary</i>		
<i>Carol Twombly, Secretary Elect</i>		
<i>Dan DiDonato, Treasurer</i>		
<i>Teresa Coyne, Director</i>		
<i>Jody Bauer, director</i>		
<i>Lynn Kelley, Immediate Past President</i>		
<i>Barry Hudson, Parliamentarian</i>		

AGENDA

Friday 1000-1200, January 13, 2017

STANDING AGENDA ITEMS (40 MINUTES)

1. Call to Order / Welcome.....Marcia Fuller
2. Review of Board Meeting Rules.....Barry Hudson
3. Introductions Board and Members Present
4. Approval of Agenda (Vote required) Board
5. Approval of Minutes July 15, 2016(Vote required) Board
6. Board Reports (this time is used to discuss issues related to board business)..... All
 - A. Marcia Fuller
 - B. Steven Jewell
 - C. Cam Brandt
 - D. Dan DiDonato

- E. Teresa Coyne
- F. Jodi Bauer
- G. Lynn Kelley
- H. Barry Hudson

7. ACTION SECTION (Votes required)

- A. Treasurer’s Report.....Dan DiDonato
- B. Free Standing ED Task Force.....Dan Didonato
- C. Finance Committee Report.....Steven Jewell
- D. State Meeting Grants.....Steven Jewell
- E. Committee Chair elects Budget for assistance.....Steven Jewell
- F. 2017 Strategic Plan.....Marcia Fuller
- G. “Dare To Care” Bereavement/Catastrophic Fund.....Marcia Fuller

8. Open Discussion.....All

- A. Chapter/Committee Updates.....Cam Brandt
- B. Chapter Compliance.....Marcia Fuller
- C. State Council Achievement Award Application.....Marcia Fuller
- D. PTSD Research Study.....Marcia Fuller
- E. Website & Newsletter Advertising & Investment Policy -final documents....S Jewell
- F. Ray Peregrino HIV Testing in the ED Contact hour presentation
- G. Nurse Scientist Request.....Lynn Kelley

9. Adjourn.....Marcia Fuller

Assignments Table

Item	Assigned To	Due Date