

**TEXAS ENA COUNCIL FIRST QUARTER MEETING AGENDA**



**Texas ENA State Council Meeting  
San Antonio, TX  
January 14, 2017**

**Board Members:**

- Marcia Fuller, President*
- Steven Jewell, President-elect*
- Cam Brandt, Secretary*
- Carol Twombly, Secretary Elect*
- Dan DiDonato, Treasurer*
- Vacant, Treasurer Elect*
- Teresa Coyne, Director*
- Jody Bauer, Director*
- Lynn Kelley, Immediate Past President*
- Barry Hudson, Parliamentarian*

**ENA Board Liaison**

**State Chapter Delegates**

**Past State Presidents**

**Committee Chairs**

**AGENDA**

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**Saturday January 14, 2017: 0900 – 1600**

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

1. Call to Order.....**Marcia Fuller**
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. October 14, 2016 Meeting Minutes

**BOARD AND CHAPTER REPORTS** -80 minutes

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

- A. Marcia Fuller
- B. Steven Jewell
- C. Cam Brandt
- D. Dan DiDonato
- E. Teresa Coyne
- F. Jody Bauer
- G. Lynn Kelley
- 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—1045)**

**ACTION SECTION—Votes Required**

- 10. Treasurer’s Report.....**Dan DiDonato**

- 11. ByLaws.....**Dan DiDonato**

- 12. Maureen Curtis Cooper National ENA Liaison Presentation.....**1100-1130**

- 13. **LUNCH (1130-1230) Vicki Patrick—Geriatrics Contact Hour Presentation**

**INFORMATIONAL SECTION** (10 minutes each)

- 14. ENA 2017 Report & Chapter Compliance.....**Marcia Fuller**

- 15. Quarterly Reports.....**Cam Brandt**

- 16. 2017 State and Chapter Activity Plan..... **Steven Jewell**
- 17. PTSD Research.....**Christine Russe**
- 18. **Committee Reports** (5 min allowed for each unless noted).....**Committee Chairs**
  - A. Bylaws and Standard Operating Procedures.....**Karima Durrazai**
  - B. Delegate Selection.....**Pat Yancey**
  - C. Injury Prevention.....**Rendi Bonner**
  - 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.....**Teresa Coyne**
  - L. Awards and Honors.....**Christine Russe**
  - M. Trauma.....**Courtney Edwards**
  - N. Media/Press Secretary.....**Rhonda Manor Coombs**
  - O. Scholarship.....**Polly Johnson**
  - P. Elections Process.....**Lynn Kelley**
  - Q. Fundraising Committee.....**Teresa Coyne/Jody Bauer**
  - R. Finance Committee.....**Steven Jewell**
- 19. Election of Officers.....**Lynn Kelley**
- 20. Member Open Discussion .....**All**
- 21. Complete Assignments Table .....**Lynn Kelley**
- 22. Adjourn.....**Lynn Kelley**

**Assignments Table**

Item	Assigned To	Due Date