

TEXAS ENA THIRD QUARTER BOARD AGENDA



Texas State Council Board Agenda
July 14, 2017
Austin, 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 0900-1000 Board Finance Meeting

Friday 1000-1200, April 21, 2017 TX ENA BOARD

STANDING AGENDA ITEMS (40 MINUTES)

1. Call to Order / Welcome..... Marcia Fuller
2. Review of Board Meeting Rules.....Barry Hudson
3. Introduction Board and Members Present
4. Approval of Agenda (Vote required) Board
5. Approval of Minutes April 21, 2017(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. Carol Twombly
- E. Dan DiDonato
- F. Teresa Coyne
- G. Jody Bauer
- H. Lynn Kelley
- I. Barry Hudson

7. ACTION SECTION (Votes required)

- A. Treasurer’s Report & Tax Exempt Form.....Daniel DiDonato
- B. Finance Committee Report.....Daniel DiDonato
- C. Chapter Support Funding.....Daniel DiDonato
- D. Committee Chair Elects Budget for assistance.....Steven Jewell
- E. TX ENA Committee re-organization Proposals.....Steven Jewell
- F. TXENA Council of Presidents..... Steven Jewell
- G. Texas ENA Foundation..... Steven Jewell
- H. Legacy Circle/Nominations.....Steven Jewell
- I. Chapters at Risk.....Marcia Fuller & Teresa Coyne
- J. Resolutions: LGBT.....All
- K. E-Votes from Board between meetings: E Mails for officers...Marcia Fuller & Daniel DiDonato
- L. Texas ENA Chapter Compliance Status.....Marcia Fuller
- M. Recognition.....Marcia Fuller
- N. TX ENA Jackets-fundraiser.....Teresa Coyne

- 8. Open Discussion.....All**
 - A. State Council Innovative Project Award/Legacy Circle & Outreach to Teach..... Marcia Fuller & Carol Twombly

- 9. Adjourn.....Marcia Fuller**

Assignments Table

Item	Assigned To	Due Date

