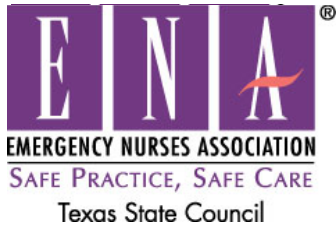


TEXAS ENA COUNCIL THIRD QUARTER MEETING AGENDA



**Texas ENA State Council Meeting
Austin, TX
July 15, 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

Saturday July 15, 2017: 0900 – 1600

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. April 22, 2017 Meeting Minutes

7. General Introductions

- A. National Board Members Present
- B. Past State Presidents
- C. Committee Chairs
- D. Chapter Delegates
- E. Members and Guests, First Time Attendees
- F. Recognition of CEN, CPEN, CFRN, CTRN, TCRN, Forensics SANE, and FAEN
- F. Other Recognition:

BOARD AND CHAPTER REPORTS -80 minutes

8. Board Reports (3 minutes allowed per member)

- 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

BREAK (1035—1045)

ACTION SECTION—Votes Required

- 9. Treasurer’s Report/Tax Exempt form & Finance Com.....**Dan Didonato**
- 10. Committee Chair Elects Budget for assistance, Chapter Support Funding.....
Dan Didonato & Steven Jewell
- 11. TX ENA Committee re-organization proposals..... **Steven Jewell**
- 12. TX ENA Council of Presidents.....**Steven Jewell**
- 13. Texas ENA Foundation..... **Steven Jewell**
- 14. Legacy Circle/Nominations.....**Steven Jewell**

- 15. Chapters at Risk.....**Marcia Fuller**
- 16. Resolution: LGBT and Louisiana.....**Barry Hudson**
- 17. ENA 2017(**Webex**).....**Sally Snow**

LUNCH (1200-1300)

INFORMATIONAL SECTION (10 minutes each)

- 18. ENA 2017 & Chapter Compliance/Policies.....**Marcia Fuller**
- 19. Quarterly Reports.....**Cam Brandt**
- 20. E-Votes from Board between meetings: Emails for officers.....**Daniel DiDonato**
- 21. ENA jacket Fundraiser.....**Teresa Coyne**
- 22. **Committee/Task Force 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.....**Jeff Carico**
- D. Professional Education**Carol Twombly**
- E. Pediatrics.....**Crissie Richardson**
- F. Meetings Planning.....**Deborah Rodriguez**
- G. Resolutions.....**Barry Hudson**
- H. Membership.....**Jody Bauer**
- I. Nursing Practice.....**Valerie Brumfield**
- J. Emergency Preparedness.....**Teresa Coyne**
- K. Awards and Honors.....**Christine Russe**
- L. Trauma.....**Courtney Edwards**
- M. Media/Press Secretary.....**Rhonda Manor Coombs**
- N. Scholarship.....**Polly Johnson**
- O.** Elections Process.....**Lynn Kelley**
- P. Fundraising Committee.....**Teresa Coyne/Jody Bauer**
- Q. Government Affairs.....**Kim Grant**
- R.** Free Standing ED Task Force.....**Chris Veal**

- 23. Member Open Discussion**All**
- 24. Complete Assignments Table**Marcia Fuller**
- 25. Adjourn.....**Marcia Fuller**

Assignments Table

Item	Assigned To	Due Date