

## TEXAS ENA FOURTH QUARTER BOARD AGENDA



Texas State Council Board Agenda  
Oct. 13, 2017  
Arlington, 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

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Friday 0900-1000 Board Finance Meeting

Friday 1000-1200, Oct. 13, 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 July 14 , 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 Requirements.....Daniel DiDonato
- B. Finance Committee Report.....Daniel DiDonato
- C. Chapter Support Funding: Applications.....Daniel DiDonato
- D. Committee Chair Elects Budget for assistance in budgets.....Daniel DiDonato
- E. TX ENA Committee re-organization Proposals.....Steven Jewell
  - 1. 2018 Schedule Changes
  - 2. TX ENA Council of Presidents
  - 3. Meetings & Planning Committees
  - 4. Nominations & Elections
  - 5. Bylaws Changes
  - 6. Legislative Lobbyist
  - 7. Executive Director
- F. Texas ENA Foundation..... Steven Jewell
- G. Legacy Circle/Nominations.....Steven Jewell
- H. E-Votes from Board between meetings: E Mail--\$645 for Save the Date Cards  
Crusie in 2018 & \$10,000 to Ansley Relief Fund
- I. Texas ENA Chapter Compliance Status.....Marcia Fuller
- J. Ansley Relief Fund: SOP, Applications and Donations.....T Coyne & D Didonato
- K. Recognition.....Marcia Fuller

- 8. Open Discussion.....All**
  - A. State Council Innovative Project Award--Outreach to Teach Application if SAA  
qualifies  
TX for application.....Marcia Fuller & Carol Twombly
  - B. Cruise: Is there a tax deduction for CE’s? Planning process

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

**Assignments Table**

Item	Assigned To	Due Date
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