

TEXAS ENA COUNCIL FOURTH QUARTER MEETING AGENDA



**Texas ENA State Council Meeting
Arlington, TX
Oct. 13, 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 Oct. 13, 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**
- 5. Approval of Agenda—Vote Required.....Delegates**
- 6. Approval of Minutes —Vote Required.....Delegates**

A. July 15, 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.....Daniel
Didonato**

**10. 2018 Budget.....Daniel
Didonato**

11. 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

8. Open discussion

12. Texas ENA Foundation..... Steven Jewell

13. Legacy Circle/Nominations.....Steven Jewell

14. Chapter Compliance.....Marcia Fuller

LUNCH (1200-1300) CE Event

INFORMATIONAL SECTION (10 minutes each)

15. Quarterly Reports.....Cam Brandt

A. 16. E-Votes from Board between meetings: \$645 for Save the Date Cards
Crusie in 2018 & \$10,000 for Ansley Relief Fund

17. Elections for Texas ENA Board & Texas ENA Foundation.....LynnKelley

18. 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 EducationCarol Twombly
- E. Pediatrics.....Crissie Richardson
- F. Meetings Planning.....Ingrid Steinbach
- 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**

19. Member Open DiscussionAll

20. Complete Assignments TableMarcia Fuller

21. Adjourn.....Marcia Fuller

Assignments Table

Item	Assigned To	Due Date