

Meeting Minutes

January 14, 2017

Members present/absent: See sign-in sheet

Guests: See sign-in sheet

1. Call to Order

a. Establish Quorum

Discussion/Summary: Official delegate count established a quorum

Motion:

Action: State Council established a quorum.

b. Welcome/Introductions

Discussion/Summary:

Motion:

Action: See sign-in sheet

c. Adoption of Meeting Agenda

Discussion/Summary: Changes made.

Motion: Approve the agenda as amended.

Action: Motion carried; motion passed unanimously.

d. Approval of 4th quarter minutes

Discussion/Summary: No discussion

Motion: Motion to approve minutes

Action: Motion carried; motion passed unanimously.

2. Board Report

Discussion/Summary: See board reports

3. Treasurer's Report

Discussion/Summary: See treasurer's report

Motion:

Action: Motion carried; motion passed unanimously.

4. Workplace violence survey

Discussion/Summary: Discussion on results of recent Tx nurse workplace violence survey

Motion:

Action: TxENA members attending NLAC meeting today to address this issue and appropriate interventions and actions.

5. Bylaw proposals

Discussion/Summary: Discussion on bylaw proposal 1

Motion: Motion to accept bylaws proposal 1.

Action: Motion carried; motion carried with 2/3 majority.

Discussion/Summary: Discussion on bylaw proposal 2

Motion: Motion to accept bylaws proposal 2.

Action: Motion carried; motion carried with 2/3 majority.

Discussion/Summary: Discussion on bylaw proposal 3

Motion: Motion to accept bylaws proposal 3.

Action: Motion carried; motion carried with 2/3 majority.

Discussion/Summary: Discussion on bylaw proposal 4.1. Proposal was amended during discussion to change the word “officer” to “any member of the Board”

Motion: Motion to accept 1st amendment to bylaws proposal 4 as posted on screen

Action: Motion carried; motion carried with 2/3 majority.

Discussion/Summary: Discussion on bylaw proposal 4.2. Proposal was amended during discussion to delete “without cause”.

Motion: Motion to accept 1st amendment to bylaws proposal 4.2 as posted on screen

Action: Motion carried; motion carried with 2/3 majority.

Discussion/Summary: Discussion on bylaw proposal 4

Motion: Motion to accept bylaws proposal 4 as amended.

Action: Motion carried; motion carried with 2/3 majority.

6. President’s report

Discussion/Summary: Report on new ad hoc committees provided. Also report that three chapters are being supported as being out of compliance.

7. Quarterly reports

Discussion/Summary:

8. 2017 State Activity Plan

Discussion/Summary: Review of January through March State Activity Plan as supplied on the ENA website.

9. PTSD Research

Discussion/Summary:



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10. Committee Reports (see separate committee reports)

11. Member open discussion

Discussion/Summary:

Motion:

Action: Motion carried; motion passed unanimously.

12. Meeting Adjourned

1500 CST