

## 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 4<sup>th</sup> 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.



Texas ENA State Council Meeting  
January 14, 2017  
San Antonio, TX

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 1<sup>st</sup> 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 1<sup>st</sup> 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:**



Texas ENA State Council Meeting  
January 14, 2017  
San Antonio, TX

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