

TEXAS ENA THIRD QUARTER BOARD Minutes



Texas State Council Board Minutes  
July 14, 2017  
Austin, TX

Board Members	Present / Absent	Guests:
<i>Marcia Fuller, President</i>		
<i>Steven Jewell, President-Elect</i>	<i>Absent</i>	
<i>Cam Brandt, Secretary</i>		
<i>Carol Twombly, Secretary Elect</i>	<i>Absent</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>		

Minutes

Friday 0900-1000 Board Finance Committee Meeting: See separate minutes

Friday 1000-1200, April 21, 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  
Motion to approve agenda as amended carries without discussion
5. Approval of Minutes April 21, 2017(Vote required)..... Board  
Motion to approve minutes carries without discussion

6. Board Reports (this time is used to discuss issues related to board business) ..... All

- A. Marcia Fuller
- B. Steven Jewell-NA
- C. Cam Brandt
- D. Carol Twombly-NA
- E. Dan DiDonato
- F. Teresa Coyne
- G. Jody Bauer
- H. Lynn Kelley

Only 2 candidates have applied for election, none for treasurer-elect

- I. Barry Hudson

7. ACTION SECTION (Votes required)

- A. Treasurer's Report & Tax Exempt Form.....Daniel DiDonato  
Action: Approved report and tax exempt (990) form
- B. Finance Committee Report.....Daniel DiDonato  
reviewed
- C. Chapter Support Funding.....Daniel DiDonato  
No chapters have requested funding. Requirements reviewed.  
Action: Dan will draft a newsletter article with information.

Tabled:

- Committee Chair Elects Budget for assistance.....Steven Jewell
- TX ENA Committee re-organization Proposals.....Steven Jewell
- TXENA Council of Presidents..... Steven Jewell
- D. Texas ENA Foundation..... Marcia Fuller
  - a. Scholarship and fundraising will be moved to the Foundation. Pro tem committee are working on candidates for October election with goal of Foundation being up and running Jan 2018. Conference call was canceled last week.
- E. Legacy Circle/Nominations.....Marcia Fuller
- F. Chapters at Risk.....Marcia Fuller & Teresa Coyne
- G. Resolutions: LGBT.....All  
Will be addressed at National and added to list of Resolutions if approved by General Assembly.
- H. E-Votes from Board between meetings: E Mails for officers...Marcia Fuller & Daniel DiDonato Website has TX Board emails in place i.e. [president@txena.org](mailto:president@txena.org)
- I. Votes recorded to sign on to Louisiana resolution on Public Access to Control Bleeding Control kits; approval to loan TxENA Foundation pro tem committee \$1000 for IRS purposes; TxENA Board email addresses

J. Texas ENA Chapter Compliance Status.....Marcia Fuller  
 National ENA identified chapters who were not compliant with required policies.  
 Seven chapters comply, 10 chapters have not sent required policies to Component Relations.

Action: Marcia will contact chapter presidents and liaisons with requirements.

Action 2: Karimi will contact presidents who need to have their bylaws updated. She will also send DCENA’s investment policy as a template.

K. Recognition.....Marcia Fuller

Person	Why
3 National Awards	Michael Moon: Nurse Educator Rio Bravo VBMC-Brownsville: Team award Susan Douglas: Competence in Aging
Lynn Kelley	New CEN

L. TX ENA Jackets-fundraiser.....Teresa Coyne  
 Will have samples at State Council meeting. Discussion on what to charge... cost is \$50. For now, will keep cost at \$50 and revisit.

8. Open Discussion.....All

A. State Council Innovative Project Award/Legacy Circle & Outreach to Teach.....

Marcia Fuller & Carol Twombly

Discussion: New National award

Action: Carol is writing applications for these 2.

B. Lynn: suggest official name tags for Board members to wear on official business.

Action: Lynn will research cost and logo ideas

9. Adjourn.....Marcia Fuller

Assignments Table

Item	Assigned To	Due Date