

TEXAS ENA COUNCIL THIRD QUARTER MEETING Minutes



**Texas ENA State Council Meeting
Austin, TX
July 15, 2017**

Board Members:

Marcia Fuller, President
Steven Jewell, President-elect (absent)
Cam Brandt, Secretary
Carol Twombly, Secretary Elect (absent)
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

MINUTES

Saturday July 15, 2017: 0900 – 1500

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**
 - A. Roll Call of Chapters: Quorum**
- 5. Approval of Agenda—Vote Required.....Delegates**

Motion to approve agenda as amended carried without further discussion

6. Approval of Minutes —Vote Required.....Delegates

A. April 22, 2017 Meeting Minutes

Motion to approve minutes carried without discussion

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:
 - National awards
 - Michael Moon: Educator
 - Susan Douglas: Competency in Aging
 - Valley Baptist: Team award
 - Lynn Kelley: CEN

BOARD AND CHAPTER REPORTS -80 minutes

8. Board Reports (see reports)

- 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
- I. Barry Hudson

BREAK (1035—1045)

ACTION SECTION—Votes Required

9. Treasurer’s Report/Tax Exempt form & Finance Com.....Dan Didonato

Motion to accept treasurer’s report carried without discussion

- 10. Committee Chair Elects Budget for assistance, Chapter Support Funding.....**
Dan Didonato & Steven Jewell
..... Discussion: Expectations and proposals for budget financing for chair-elects
Motion: TxENA will develop the SOP for funding committee chair-elects' travel expenses ~~equivalent to committee chair travel~~. Motion seconded.
Discussion: Differences in distances for travel make travel needs different. SOP can be developed that addresses chair and chair-elect needs.
Motion: amend the motion to delete last 5 words: equivalent to committee chair travel. Motion carries
Motion: TxENA will develop the SOP for funding committee chair-elects' travel expenses. Motion carried without discussion.
Action: Committees will submit budget requests to Treasurer, SOP will be developed.
- 11. EN17..... Christine Russe**
Violence research study (214 responses). Results will now be analyzed and published.
Discussion: Annual meeting, you must register for sessions you will attend.
- 12. Post-traumatic Stress Disorder Christine Russe**
Violence research study (214 responses). Results will now be analyzed and published.
- Tabled until 4th quarter meeting**
TX ENA Committee re-organization proposals..... **Steven Jewell**
TX ENA Council of Presidents.....**Steven Jewell**
- 13. Texas ENA Foundation..... Steven Jewell**
Discussion: Scholarship and Fundraising will move under the Foundation. The Protem board will have a slate of candidates available for Oct. election
Action: none
- 14. Legacy Circle/Nominations.....Steven Jewell**
Discussion: New award for 2018. Application process has been determined and will be posted to website soon.
Action: Application to be posted
- 15. Chapters at Risk.....Marcia Fuller**
None
- 16. Resolution: LGBT and Louisiana.....Barry Hudson**
Discussion: Reviewed Louisiana's resolution on hemorrhage control
Motion: Motion to sign on as supporter of Louisiana's resolution. Motion seconded and carried without discussion.
Action: TxENA will sign on as supporter of above resolution.
- 17. ENA 2017 (Webex).....Sally Snow**

LUNCH (1200-1300)

INFORMATIONAL SECTION (10 minutes each)

18. ENA 2017 & Chapter Compliance/Policies.....Marcia Fuller

Discussion: Several chapters are not in compliance with National ENA’s policy mandate. Those who are out of compliance will again be notified by Marcia with links to policy templates supplied by Dallas County ENA

Action: All chapters will be in compliance by 4th quarter meeting

19. Quarterly Reports.....Cam Brandt

20. E-Votes from Board between meetings: Emails for officers.....Daniel DiDonato

Discussion: Board votes since April include vote to lend TxENA Foundation \$1000, supply email addresses to TxENA Board. Similar email addresses can be developed for committee chairs.

Action: None

21. ENA jacket Fundraiser.....Teresa Coyne

Discussion: Jackets are available to determine sizes. Jackets will be sold for \$50 and can be paid for by Square or PayPal in addition to cash/check. Jackets that have already been ordered will be available at the 4th quarter State Council meeting.

Action: Orders will be taken through this meeting or the next week.

22. Committee/Task Force Reports (see reports)

- A. Bylaws and Standard Operating Procedures.....**Karima Durrazai**
- B. Delegate Selection.....**Pat Yancey**
- C. Injury Prevention.....**Jeff Carico**
- D. Professional Education**Kris Powell**
- E. Pediatrics.....**Cam Brandt**
- 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.....**Vicki Patrick**
- 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

- 23. Member Open DiscussionAll
- 24. Complete Assignments TableMarcia Fuller
- 25. Adjourn.....Marcia Fuller

Assignments Table

Item	Assigned To	Due Date
SOP for Committee Chair Elect	By Laws & SOP	2Q Meeting 2018