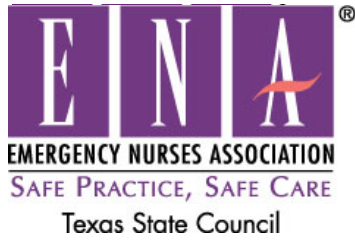


TEXAS ENA FOURTH QUARTER BOARD Minutes



Texas State Council Board Agenda
Oct. 13, 2017
Arlington, TX

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

AGENDA

Friday 0900-1000 Board Finance Meeting

Friday 1000-1200, Oct. 13, 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

Discussion: Motion to approve agenda

Action: Motion carries

5. Approval of Minutes July 14, 2017(Vote required) Board

Discussion: Motion to approve agenda

Action: Motion carries

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

- 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

7. ACTION SECTION (Votes required)

- A. Treasurer’s Report & Tax Exempt Requirements.....Daniel DiDonato

Discussion: Review of treasurer’s report

Action: Motion to accept treasurer’s report carries

- B. Finance Committee Report.....Daniel DiDonato

Discussion: Review of proposed 2018 budget from Finance Committee.

Action: Motion to present proposed 2018 budget as amended to State Council carries.

- C. Chapter Support Funding: Applications.....Daniel DiDonato

- D. Committee Chair Elects Budget for assistance in budgets.....Daniel DiDonato

Discussion: \$1200 proposed for chair travel, \$800 proposed for chair-elect. Suggestion that committees with a chair-elect receive \$1200, those without chair-elect do not have funds allocated. Taken under consideration

Action: Dan will send budget to their committee before committee meetings today.

Liaisons to committees will ensure travel is discussed and committees will send budgets back to Dan.

- E. TX ENA Committee re-organization Proposals.....Steven Jewell

- 1. 2018 Schedule Changes

- 2. TX ENA Council of Presidents

- 3. Meetings & Planning Committees: Steven Jewell will attend this Committee meeting to redirect the responsibility of the committee to be the driving force to help chapters host meetings. In 2018 the TX

ENA Treasurer will be the liaison for the M & P Committee.

- 4. Nominations & Elections

- 5. Bylaws Changes

- 6. Legislative Lobbyist

7. Executive Director

Discussion: Development of Council of Presidents to provide networking opportunity, increasing responsibility of meeting and planning committee to provide more active role in oversight of quarterly meetings (including ROP, acquiring vendor support, educational event, etc.), moving Elections process committee to Council of Presidents with Immediate Past president as chair. The CoP will develop slate of candidates. Immediate past president will verify eligibility of slate of candidates. SOP will be changed to remove current wording that members are not eligible to run for office. No bylaws changes are required. TNA lawyer discussed that bills important to emergency nurses were not followed due to TNA’s emphasis on APRN. He suggested a lobbyist be hired. Reviewed ENA and IRS guidelines for lobbying in a 501(c)3 organization which do not represent a conflict if kept under an “exorbitant” amount. Suggestion of paid Executive Director for TxENA. This person could help coordinate quarterly members, finding Alliance members, reviewing legislative activities, writing grants, oversight to Foundation, assist with continuity of organization, etc.

Action: Council of Presidents will go forward, Steven will attend M&P committee meeting to discuss new charges, SOP and bylaws will be amended to reword new election process and CoP. Bringing the suggestion and problem of lobbying and membership to TNA coalition to the Government Affairs committee for recommendations. Action for Executive Director discussion, suggest to task President-elect and directors to research this subject.

F. Texas ENA Foundation..... Steven Jewell

Discussion: Review of Foundation slate of candidates

Action: Motion to approve slate of candidates for 2018 TxENA Foundation is tabled until the end of the State Council meeting on Oct 14, 2017.

G. Legacy Circle/Nominations..... Steven Jewell

Discussion: Legacy Circle has been approved and will fall under the circle of the Awards and Honors committee.

H. E-Votes from Board between meetings:

Discussion: E Mail--\$645 for Save the Date Cards for Cruise in 2018 & \$10,000 to Ansley Relief Fund

I. Texas ENA Chapter Compliance Status..... Marcia Fuller

Discussion: All are in compliance though some are struggling

Action: Continue to monitor and assist as needed.

J. Ansley Relief Fund: SOP, Applications and Donations..... T Coyne & D Didonato

Minutes from 9/11/17 Board meeting: Requests have been made, moneys sent.

Discussion: Is money to be sent “per member” or “per household”. Agreed to stay with “per member”. Discussion on “current members”. Define current member as member on

August 1, 2017 and (for future) as member prior to event. Deadline for applications for Hurricane Harvey relief will end 10/31/2017. Funds are disbursed until funds are depleted. Discussion: SOP, application has been revised.

K. Recognition..... Marcia Fuller

8. Open Discussion.....All

A. State Council Innovative Project Award--Outreach to Teach Application if SAA qualifies

TX for application.....Marcia Fuller & Carol Twombly

Discussion: Outreach to teach be used for innovative project award

B. Cruise: Is there a tax deduction for CE's? Planning process

Discussion: Travel to cruise and registration for education are tax deductible.

9. Adjourn..... Marcia Fuller

Assignments Table

Item	Assigned To	Due Date