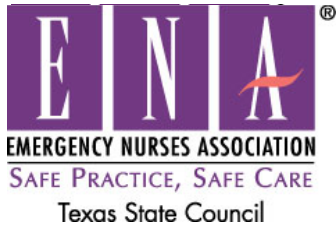


TEXAS ENA COUNCIL FOURTH QUARTER MEETING MINUTES



**Texas ENA State Council Meeting
Arlington, TX
Oct. 13, 2017**

Board Members:

- Marcia Fuller, President*
- Steven Jewell, President-elect*
- Cam Brandt, Secretary*
- Carol Twombly, Secretary Elect*
- 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 Oct. 13, 2017: 0900 – 1515

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**
- 5. Approval of Agenda—Vote Required.....Delegates**

Motion to accept agenda passed without discussion.

6. Approval of Minutes —Vote Required.....**Delegates**
A. July 15, 2017 Meeting Minutes

Motion to accept minutes as amended.

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:
Kelsea Brice, Bre Ward, Cam Brandt

BOARD AND CHAPTER REPORTS -80 minutes

8. Board Reports (3 minutes allowed per member)

- 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

BREAK (1035—1045)

ACTION SECTION—Votes Required

9. Treasurer’s Report.....**Daniel Didonato**
Motion to approve treasurer’s report passed without discussion.

10. 2018 Budget.....**Daniel Didonato**
Discussion: Review of proposed budget, changes made to delete professional education income, changes to committee chair travel. Questions about scholarship travel being removed and now being under the Foundation. Pro tem board to review this travel expense.

Action: Motion to accept budget as amended carries without further discussion.

11. TX ENA Committee re-organization proposals..... Steven Jewell

1. 2018 Schedule Changes

Discussion: Proposed 2018 schedule changes reviewed. Changes to meeting times discussed. Media will be a subcommittee of Membership committee, Professional education will move to 4pm.

Action: Final schedule will be posted prior to 2018 1st quarter meeting

2. TX ENA Council of Presidents

Discussion: Council of Presidents as a forum for chapter presidents and state past presidents to mentor, problem solve, and other responsibilities and participate in Elections Process.

Action: Council of Presidents will meet Saturday morning

3. Meetings & Planning Committees

Discussion: Move contract responsibilities to State level, M&P will provide oversight of meetings with chapters as liaison.

Action: Changes made to committee charge. Treasurer will be liaison to this committee.

4. Nominations & Elections and

5. Bylaws Changes

Discussion: Creation of formal nominations and elections committee had been discussed. Elections process committee could be moved to Council of Presidents with Immediate past president as liaison with the hope of identifying interested candidates. SOP that committee members cannot run for office will be addressed.

Action: Elections and nomination responsibilities will be moved to Council of Presidents. SOP and bylaws will be amended.

6. Legislative Lobbyist

Discussion: 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. Government affairs committee is asking for 2 quarters to look for other lobbyists and develop recommendations. They recommend remaining in NLAC. Reviewed ENA and IRS guidelines for lobbying in a 501(c)3 organization which do not represent a conflict if kept under approximately 20% of gross income.

Action: GA committee will research into lobbyists and make recommendations.

7. Executive Director

Discussion: Suggestion of paid Executive Director for TxENA. This person would provide continuity from year-to-year, could help coordinate quarterly meetings, finding Alliance members, reviewing legislative activities, writing grants, oversight to Foundation, assist with continuity of organization, etc. There is a model with TNA as a paid staff member that can be reviewed.

Action: Develop task force of Board members to look at cost/benefit ratio with proposed charges, time needed, etc.

8. Open discussion

12. Texas ENA Foundation..... Steven Jewell

Discussion: Recognized as a 501(c)3. Slate of Candidates was reviewed. Concerns voiced that call for candidates has not been made to general memberships, and concern for one person being president of both organizations being a perceived conflict of interest. Scholarship committee moved under Foundation. Suggestion for keeping pro tem board in place and have a membership call for candidates with Board approval during February 2018 meeting.

Action: Pro tem board will call for candidates from membership and provide a slate of candidates. The TxENA Board of Directors will choose the board of the Foundation.

13. Legacy Circle/Nominations..... Steven Jewell

Discussion: Legacy Circle has been approved and budgeted and will fall under the circle of the Awards and Honors committee. The application is a point system and suggested to be a self-nomination. The application is on the website.

14. Chapter Compliance.....Marcia Fuller

Discussion: No chapters are out of compliance. Chapters are asked to use their Board Liaisons to assist as needed.

LUNCH

INFORMATIONAL SECTION (10 minutes each)

15. Quarterly Reports.....Cam Brandt

16. E-Votes from Board between meetings: \$645 for Save the Date Cards Cruise in 2018 & \$10,000 for Ansley Relief Fund

17. Elections for Texas ENA BoardLynn Kelley

President-elect candidates: Melanie Aluotto and Rhonda Manor-Coombs

Results: Melanie Aluotto is 2018 President-elect

Treasurer-elect candidates: Kelsea Bice, Jeff Carico, Polly Johnson

Results: Polly Johnson is 2018 Treasurer-elect

Director-at-large candidates: Kelsea Bice, Crissie Richardson, Breanne Ward

Results: Crissie Richardson is 2018-19 Director-at-large

18. Committee/Task Force Reports (See committee reports).....**Committee Chairs**

A. Bylaws and Standard Operating Procedures.....**Karima Durrazai**

Discussion: Bylaws and SOPs are being revised. Bylaws will be posted at least 60 days before 1st quarter 2018 meeting

B. Delegate Selection.....**Pat Yancey**

C. Injury Prevention.....**Jeff Carico**

Discussion: Motion from committee for Texas State Council to issue a challenge for all chapters to have an Injury Prevention activity during the month of May, 2018.

Action: Motion carries

D. Professional Education**Carol Twombly**

E. Pediatrics.....**Crissie Richardson**

F. Meetings Planning.....**Ingrid Steinbach**

G. Resolutions.....**Barry Hudson**

H. Membership.....**Jody Bauer**

Discussion: Increase in membership, voting was 9.54%

I. Nursing Practice.....**Valerie Brumfield**

J. Emergency Preparedness.....**Teresa Coyne**

K. Awards and Honors.....**Christine Russe**

L. Trauma.....**Courtney Edwards**

Discussion: Course integrity issue: TNCC Course directors, please do not use test B any longer.

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**

Discussion: Request from task force to become a full committee.

Action: Requested that the task force submit purpose statement and goals to President.

- 19. Member Open DiscussionAll**
Discussion: Motion to continue using John Guevara as webmaster.
Action: Motion carries

New officers sworn in & Gavel presented to Steven Jewell 2018 TX ENA President

- 20. Complete Assignments TableMarcia Fuller**
21. Adjourn.....Marcia Fuller

Assignments Table

Item	Assigned To	Due Date