

Texas ENA 1st Quarter Business Meeting Agenda

Board members

President	Melanie Aluotto, MSN, RN, CEN, NEA-BC, TCRN, Houston Chapter
President -elect	Dan DiDonato, BSN, RN, CEN, 10-59 Chapter
Treasurer	Polly Johnson, RN, West Texas Panhandle Chapter
Secretary	Carol Twombly, MSN, RN, San Antonio Chapter
Secretary-Elect	Bre Ward, BSN, RN, CEN, Dallas County Chapter
Director	Yvonne Moseley, MSN, RN, CEN San Antonio Chapter
Director	Chrissie Richardson, MS, RN, CEN, CPEN, Central Texas Chapter
Past-President	Steven J Jewell, BSN, RN, CEN, CPEN, San Antonio Chapter
Parliamentarian	Kris Powell MSN RN CEN NEA-BC FAEN
Association Manager	Liza Bailey

Agenda

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| 1. | Call to order | Melanie Aluotto |
| 2. | Invocation | Kris Powell |
| 3. | Parliamentary procedure | Kris Powell |
| 4. | Official delegate count | Kris Powell |
| 5. | Approval of agenda (vote required) | Delegates |
| 6. | Approval of minutes (vote required) | Delegates |
| | a. October 13, 2018, Arlington, TX | |
| 7. | Introductions | |
| | a. National board members present | |
| | b. Past National Board members present | |
| | c. Past state Presidents | |
| | d. Recognition of CEN, CPEN, CFRN, CTRN, TCRN, SANE, and FAEN/FAAN | |
| | e. Members and guests, first time attendees | |
| 8. | Board reports | |
| | a. President Melanie Aluotto | |
| | b. President-Elect Dan DiDonato | |
| | c. Treasurer Polly Johnson | |
| | d. Secretary Carol Twombly | |
| | e. Secretary-elect Bre Ward | |
| | f. Director Yvonne Moseley | |
| | g. Director Crissie Richardson | |
| | h. Past-President Steven Jewell | |
| | i. Parliamentarian Kris Powell | |
| | j. Association Manager Liza Bailey | |
| 9. | Chapter reports..... | Chapter Delegates |
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Action Section – votes required | | |
| 10. | Treasurer’s Report | Polly Johnson |
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Informational Section | | |
| 11. | 2019 Strategic Plan review | Melanie Aluotto |

12. State Achievement Award	Melanie Aluotto
13. ENA SCLO report	Steven Jewell
14. Chapter Compliance	Carol Twombly
15. Alliance Members	Steven Jewell
16. Chapter Indemnification Insurance	Dan DiDonato
17. Mailchimp	Bre Ward
18. Texas ENA Leadership Conference	Melanie Aluotto
19. At-risk chapter	Dan DiDonato
20. At Risk SOP	Crissie Richardson
21. Ainsley Faith Gollihugh Assistance Fund report	Polly Johnson
22. Google Drive	Dan DiDonato
23. By-Law Revisions	Karima Durrazai
24. Board of Directors e-votes	Melanie Aluotto
a. TxENA donation to California Wildfire member assistance	
25. Committee updates	
a. Awards & Honors	Susan Raven
b. ByLaws & SOPs	Yvonne Moseley
c. Council of Presidents	Steven J Jewell
d. Free Standing ERs	Chris Veal
e. General Assembly	Barry Hudson
f. Government Affairs	Cassandra Campbell
g. Injury Prevention	Deanna Gillespie
h. Meetings & Planning	Debra Rodriguez
i. Membership	Bre Ward
j. Nursing Practice	Kelsea Bice
k. Pediatrics	Justin Millici
l. Professional Education	Kris Powell
m. Trauma	Pat Yancey
n. Scholarship	Mary Leblond
o. Workplace Violence Taskforce.....	Christine Russe
26. Member open discussion	All present
27. Adjourn	Melanie Aluotto

Assignments Table

Item	Assigned to	Due Date