



Texas ENA 2019 1st Quarter Board of Directors Agenda

Texas State Council
 February 8th, 2019 10:00am-12:00pm
 Austin, Texas

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

Standing agenda items

Call to order / welcome	Melanie Aluotto
Review of board meeting rules	Kris Powell
Approval of agenda (vote required)	Board members
Approval of minutes October 12 th , 2018 (vote required).....	Board members
Board reports (board business only)	
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

Action section (votes required)

a. Treasurer's & finance committee report	Polly Johnson
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Open discussion

1. 2019 Strategic Plan review	Melanie Aluotto
2. State Achievement Award	Melanie Aluotto
3. ENA SCLO report	Steven Jewell
4. Chapter Compliance	Carol Twombly
5. ENAF State Challenge	Steven Jewell
6. Alliance Members	Steven Jewell
7. Chapter Indemnification Insurance	Dan DiDonato
8. Mailchimp	Bre Ward
9. Google Drive	Dan DiDonato
10. Texas ENA Leadership Conference	Melanie Aluotto
11. At-risk chapter update	Dan DiDonato

- 12. At-Risk Chapter SOP Crissie Richardson
- 13. Ainsley Faith Gollihugh Assistance Fund report Polly Johnson
- 14. Redistricting Report Kris Powell
- 15. By-Law Revisions..... Karima Durrazai
- 16. Board of Directors e-votes Melanie Aluotto
- 17. TxENA donation to California Wildfire member assistance Steven Jewell

Assignments Table

Item	Assigned to	Due Date

