

2019 General Assembly/Resolutions Committee Report

1. Name / position in the Chapter and email address of person completing report:

1 st Quarter:	Name: Barry Hudson Email: Position of work and location: Charge RN, Trauma Nurse Leader, Cook Childrens Medical Center	Position: Chair Home Chapter: Tarrant County
2 nd Quarter:	Name: Christine Russe Email: Christine.russ@gmail.com Position of work and location: Adjunct Faculty, Plano, Texas	Position: Chair-elect Home Chapter: Dallas
3 rd Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:
4 th Quarter:	Name: Email: Position of work and location:	Position: Home Chapter:

2. Number of ENA Members on Committee:

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
16	16		

3. Number of attendees at meeting:

1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter
	16		

4. Committee Meeting Schedule (day/time):

1st Quarter:	Friday 1500-1555
2nd Quarter:	Friday, 1500-1555
3rd Quarter:	
4th Quarter:	

5. Recent or Planned Committee Activities:

1 st Quarter:	<ul style="list-style-type: none"> Delegate application will have 2019 dates on application. Delegate gift selection for blanket. EN19 state pin subcommittee formed for pin
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	<p>design due April 2019 meeting. Volunteers will be needed for various duties during national convention. New delegate requirement to sign up for one time slot.</p> <ul style="list-style-type: none"> • Resolution proposal for Human Trafficking to develop a screening tool for potential trafficking victims and develop a position statement favoring screening of these victims. Bylaw proposal to limit president to one term. • Assignments: <ol style="list-style-type: none"> 1. Delegate gift ordering Barry Hudson and Cindy Allison due at April meeting 2. EN19 State pin design to subcommittee due at April meeting 3. Research amount of pins sold by other states last 3 years to Barry Hudson due April.
2 nd Quarter:	<ul style="list-style-type: none"> • EN19 Conference Pin design was approved by ENA. Committee approved pin design created by Melanie. Christine obtained 4 pin quotes for a 500 pin orders. Missouri ENA used Pin Depot to produce their pins. Pin Depot had reasonable quote. Will seek State Council approval for pin design. • Cindy presented the GA blanket gift. Committee selected “savannah” blanket style with logo embroidery. To State Council for approval. • Delegate Applications: Posted on the TxENA website. Delegate application sent to chapter president by June 1 and post marked by June 15, 2019. No exception. GA attire business attire (TxENA shirts and black pants (No spandex). Delegate order shirt form to be placed on website. Please select host shirt size on application, • Host volunteer needed. Each delegate will be required to volunteer for 2 hours. Volunteer we will wear ‘host state’ shirts. Black polo shirts. (pant color TBD). TxENA will purchase shirts for volunteers. Details on volunteers sign up later this early summer. • Resolution: Pat presented a resolution on ‘Human Trafficking’ to include screening tool development etc. Committee agreed to support resolution and it will be presented to State Council for their support.
3 rd Quarter:	
4 th Quarter:	

6. Committee member(s) who deserve reward/recognition:

1 st Quarter:	EN19 State pin design subcommittee Christine Russe, chair, DeAnne Gillespie, Cindy Allison, Pat Yancey, Dan DiDonato
2 nd Quarter:	EN19 State pin design subcommittee Christine Russe, chair, DeAnne Gillespie, Cindy Allison, Pat Yancey, Dan DiDonato. Melanie for creating the pin design and Cindy for taking the lead on the GA gift Blanket.
3 rd Quarter:	
4 th Quarter:	

7. Specific committee related activities not addressed on agenda

1 st Quarter:	Barry Hudson will bring to committee information for volunteer slots for State Booth, Greeters, Directional Assistance and Registration Floaters; information is forthcoming from Kari Zig at National office by May or June.
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2 nd Quarter:	
3 rd Quarter:	
4 th Quarter:	

8. Any specific ENA related activities (past or present committees, offices, etc.)

1st Quarter:	
2nd Quarter:	Member ENA Education Conference planning committee; TNCC 8 th ed Item Writer; TxENA WPV Task Force Chair; Chair-elect General Assembly chair elect, Chair EN19 conference pin sub committee, TxENA 50 th Anniversary workgroup, DCENA Secretary; Trauma Committee Chair; Nursing Practice Committee Chair. In August I will be a 'Triage' offering for the Gulf Coast (Outreach to teach program)
3rd Quarter:	
4th Quarter:	
4 th Quarter:	