



Texas State Council

Texas ENA State Council

January 11, 2019

CHI St. Joseph Regional Health Care Center

2801 Franciscan Drive | Bryan, TX

### First Quarter, 2020 General Assembly Agenda

#### Board members

President	Dan DiDonato, BSN, RN, CEN, 10-59 Chapter
President Elect	Chrissie Richardson, MS, RN, Central Texas Chapter
Treasurer	Polly Johnson, RN, West Texas Panhandle Chapter
Treasurer Elect	Shawntay Harris, MSN, MBA, MHA, RN, NE-BC, TCRN, CPEN, CEN, Central Texas Chapter
Secretary	Bre Ward, BSN, RN, CEN, Dallas County Chapter
Director	Yvonne Moseley, MSN, RN, CEN San Antonio Chapter
Director	Joshua Davis, BSN, RN, Staked Plains Chapter
Past President	Melanie Aluotto, MSN, RN, CEN, NEA-BC, TCRN, Houston Chapter
Parliamentarian	Kris Powell MSN RN CEN NEA-BC FAEN
Association Manager	Liza Lawrence, MBA, MSA

### Agenda

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1. Call to Order .....	Dan DiDonato
2. Invocation.....	Christine Russe
3. Parliamentary Procedure .....	Kris Powell
4. Official Delegate Count.....	Kris Powell
5. Approval of Agenda.....	Delegates
6. Approval of Minutes (10-12-2019 Council Meeting).....	Delegates
7. Introductions	
a. National Board Members	
b. Past National Board Members	
c. Past Texas ENA Presidents	
d. Recognition of <u>CEN</u> , <u>CPEN</u> , <u>CFRN</u> , <u>CTRN</u> , <u>TCRN</u> , <u>SANE</u> , and <u>FAEN/FAAN</u>	
e. Members, Guests, First-Time Attendees	
8. Board Reports	
a. President.....	Dan DiDonato
b. President Elect.....	Crissie Richardson
c. Treasurer .....	Polly Johnson
d. Treasurer Elect .....	Shawntay Harris
e. Secretary .....	Bre Ward
f. Director .....	Yvonne Moseley
g. Director .....	Joshua Davis
h. Past President.....	Melanie Aluotto
i. Parliamentarian.....	Kris Powell
j. Association Manager .....	Liza Lawrence
9. Chapter Reports.....	18 Chapters
a. Austin (329).....	Trudy Meehan
b. Brazos Valley (500) .....	Katie Verett
c. Central Texas (450) .....	Joy Custer
d. Coastal Bend (274).....	Natalie Dodd
e. Dallas County (190).....	Jim Sullivan



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- f. East Texas (296)..... Lee Walker
g. El Paso (367)..... Candi Gallegos
h. Golden Triangle (335)..... Santana Olvera
i. Gulf Coast (435)..... Krystal Garza
j. Hi Plains (194)..... Chrissy Nichols
k. Houston (195)..... Kevin McFarlane
l. North Texas (374)..... Kayce Tigert
m. Rio Bravo Chachalaca (438)..... Pedro Mercado
n. San Antonio (197)..... Michael Moon
o. Staked Plains (317)..... Terri Crowley
p. Tarrant County (199)..... Susan Raven
q. Texas 10-59 (457)..... Brad Rush
r. West Texas Panhandle (277)..... Deborah Casida
10. Treasurer's Report..... Polly Johnson
11. 2020 Budget Final Discussion..... Polly Johnson

Informational Section

- 12. Chapter Compliance ..... Liza Lawrence
13. Chapter Budget/Narrative Update ..... Polly Johnson
14. Member Communication (WebEx, eMail, etc.)..... Bre Ward
15. Texas ENA Assistance Update ..... Polly Johnson
16. Donation to the ENAF ..... Dan DiDonato
17. Texas ENA Strategic Plan, 2020..... Dan DiDonato
18. SCLO, 2020 ..... Dan DiDonato
19. Conference at Sea Discussion ..... Steven Jewell
20. Standing Committee Reports
a. Fundraising ..... Steven Jewel
b. Government Affairs / Nursing Advocacy ..... Cassandra Campbell
c. IQSIP (Injury Prevention)..... Deanna Gillespie
d. Membership ..... Shawntay Harris
e. Pediatrics ..... Justin Milici
f. Trauma ..... Pat Yancey
21. Ad Hoc Committee Reports
a. Awards & Honors ..... Cam Brandt
b. ByLaws & SOPs..... Yvonne Moseley
c. Council of Presidents / Nominations ..... Melanie Aluotto
d. General Assembly/Resolutions..... Christine Russe
e. Nursing Practice..... Courtney Edwards
f. Professional Education ..... Kayla Cehand
g. Scholarship ..... Gwen Medley
h. Workplace Violence Taskforce..... Christine Russe
i. 50th Anniversary Taskforce ..... Sally Snow
22. Open Discussion ..... All Members
23. Adjournment..... Dan DiDonato



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### Items Referred to Board of Directors

Item		