Meeting Minutes

Day/Date/Year 1/19/17 1830 EST

Members present: Cathie Osika Landreth, Andrea Fowler, Cheryl Randall, Jessica Mills, Teryi Louch, Bonnie Garner, Mary McGee, Amanda Baker, Kate McClellan, Kristin Rogers

Members absent:

Guests:Candace Stephan, Nathan Peterson, Tracy Jennings, Greg Freshour (for presentation only)

(List all members present, absent and others present or attach sign-in to the back of the document) Identify the organization or affiliation of the guest that are invited to attend the meeting. Karen Bingham, Astra Zeneca – Brilinta/Mark Stephan ballistics expert

1. Call to Order
   1. Establish Quorum

**Discussion/Summary:**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

* 1. Welcome/Introductions

**Discussion/Summary: Jessica Mills, our new President greeted the members and spoke about her goals for the year, which are to maintain/increase our financial stability and to attract new members. Ways to increase membership:**

* **provide interesting speakers (i.e. ballistics, street drugs etc)**
* **continue to offer the first time BCEN scholarship ($50 for review – must sit for the exam and $100 for exam, pass or fail) which helped 5 people certify last year. Will provide scholarship to first ten applicants who meet criteria.**
* **Utilize Skype to enable more members to join and participate in meetings.**

**Motion:** To continue BCEN certification (first time) scholarship program from last year

**Action:** motion passed unanimously.

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* 1. Adoption of Meeting Agenda

**Discussion/Summary:**

**Motion:** Meeting Agenda

**Action:**  motion passed unanimously.

1. President’s Report

**Discussion/Summary: See above**

**Motion:**

**Action:**  motion passed unanimously.

1. Treasurer’s Report

**Discussion/Summary: $9000.00 currently in Foothills account**

**Motion:** None

**Action:**

1. Unfinished Business

**Discussion/Summary: Discussed T shirt sales for 2017, when to seel and whether to sell short and/or long sleeve t shirts.**

**Motion:** To table – to discussion till next meeting

**Action: Will review at March meeting**

1. New Business

**Discussion/Summary: Jess discussed upcoming educational events:**

* **CEN review on 5/17,**
* **February leadership conference (Bonnie Garner, Jess Mills and Cathie Osika Landreth attending)**

**Motion: to provide leadership attendees $400 for flight and $100 for food/expenses (no ETOH) from State.**

**Action: Motion passed unanimously**

* **SESS conference in Myrtle Beach April 2017**

**Discussion/Summary: providing $150/person to 4 staff who want to attend SESS to offset costs. Jess will put the information out to staff.**

**Motion:** To provide attendees $600/4 people to help attend SESS

**Action:** motion passed unanimously.

**Discussion/Summary:** Discussion re: releasing our design for Tshirts sold last year by Foothills to State to make and sell at EMS conference booth in March. Foothills to get 30% profit from sales. Decided to release design but will get 30% profit indefinitely from State each time it is used. Teryi Louch coordinating with State for design and t shirt production.

**Motion:** to release Tshirt design to State for use with the stipulation Foothills Chapter will receive 30% of all profits made on the Tshirt sales.

**Action:** motion passed

**Discussion/Summary:** State President Bonnie Garner provided information on ongoing actions at

state level:

* Members are working with legislature re: assaults on HCW treated as felony. Legislator in Darlington area continues to obstruct
* Two SC members are going to Day on the Hill to speak with legislators in DC
* Golf tournament is on 10/27, possibly in Columbia.

1. Meeting Adjourned 1/19/17 1945 EST