**Date/Time:** 8/11/2016 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Ellen Ruja

**Location:** Burton’s Grill Mt Pleasant **Sponsor:** LC Chapter **Recorder:** Julie Jones

**Present:** Sherry Perkins Bond, Laura Gallagher, Julie Jones, Brett Keisler, Sonja Koehn, Susan Pare, Roberta Patrick, Ellen Ruja, Christina Stone, Rich Welch, McRae Hamer, Sandra Walker, Allyson Moe, Kristin Zuehlke, Arlene Watrobski, Kris Heaton, Lauren Jones, Susan Momeier

|  |  |
| --- | --- |
| **Speaker** | **Speaker:**  |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time: 1825** |
| **Approval of Minutes** | **Motion to approve minutes: McRae Hamer****Second:** Rick Welch |
| **President’s Report**Ellen Ruja | * 166 members to date
* 26 members voted to have Sherry Bond fill the vacancy for President Elect and to serve as President for 2017 – Congrats to Sherry.
* Everyone is encouraged to run for an office next year for our local chapter. Open positions are President-Elect and Secretary – Valerie Bolt will be calling for nominations soon and subsequently overseeing the election.
 |
| **President-Elect Report**Vacant |  |
| **Treasury Report**Julie Jones  | No exact report available. Noted that $100 received as a donation from Paddlefest and $150 for Dues assessments.  |
| **State Update** | Enlighten Day will be held on August 12 in Columbia. Let Ellen or Julie know if you are interested in attending. Ellen will send out a flyer to all members.  |
| **National Update** | * ENA has seen a slight increase in membership levels
* ENA Connect- the new online discussion forum is up and running – check it out!!
* Under advisement: Reconsideration is being made to move CATN review course back to a classroom setting following poor reviews for online version
* TNCC/ENPC Instructor course to go online in the future. TNCC renewal available starting in October.
* Executive Director for ENA has been announced
* Upcoming locations for the National Conference: 2017 St. Louis, MO 2018 Pittsburg, PA, 2019 Austin, TX, 2020 Las Vegas for 50th Anniversary
 |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **ENAF** | $94.34 collected during meetingScholarships decided. SC President Melanie Stoutenberg is a recipient |
| **Education Report**Amy Riddle | * + ENPC October 3 and 4 – sign up with CTC
	+ TNCC renewal will begin at CTC soon
 |
| **Injury Prevention**Julie Jones  | * Executive Session meeting to be held this Monday to discuss focus of the organization, bylaws, revision of website, and the upcoming school year
* W. Ashley in need of a coordinator – Allyson Moe, Kristin Zuehlke, and Sandra Walker have all agreed to take this school on – thanks to them.
 |
| **Halos** | * Currently have over 300 children in custody.
* In need of diapers (sizes 4 &5), wipes & car seats
 |
| **Lowcountry Orphanage Relief** | * In need of shampoos and toiletry items. Please bring donation to next meeting
 |
| **Golf Tournament**Julie Jones | * Will be held November 12 at Kiawah Turtle Point Course
* Bring auction or gift item to next meeting
* Volunteers can stay at the villa- contact Julie Jones
* Julie to email committee and sponsorship paperwork. Everyone should begin to work on sponsors for the tournament
* Golfers/guest receive a 10% discount during the tournament for the East Villas
* Madeline Gehrig & TaCorey Campbell will coordinate Silent Auction
 |
| **Old Business**  | * Volunteers needed September 17th First Aid Station for Chucktown Showdown at Brittlebank Park. Starts at 7 am. Contact Brett and Sonja
 |
| **New Business**  | Motion to rent a vehicle and pay for fuel for vehicle to take LC members to Columbia Aug. 12 – motion by Laura, second by Rick – passed unanimouslyMotion by Julie to support the three LC members (Julie, Laura, and Ellen) going to LA to serve as delegates for up to $800 – second by Laura – passed unanimously. The Resolutions and Bylaw changes for the National meeting were discussed and a consensus of which way LC members want the delegation to vote was taken  |
| **Adjourn** | **Motion to Adjourn Meeting:** Brett Keisler**Second:** Rick**Adjournment Time: 2000** |
| **Next Meeting** | Thursday September 8, 2016 Location: TBD |