**Minutes of Meeting**

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| **DATE/TIME: 3/15/15 1730-1930** | **GROUP:**  |  **Foothills Chapter SC ENA** | **CHAIR:**  | **Bonnie Garner, President** |
|  | **LOCATION:** | **GHS Conference Room** | **RECORDER:** | **Teryi Louch, Secretary** |
| **PRESENT: Bonnie Garner, Teryi Louch, Cathie Osika-Landreth, Jennifer Fredericks, Liz Bigott, Pennie Sullivan, Shawn Kelly, Cheryl Alexander, Michelle Lodise,** |

*NOTE: Use the TAB key to navigate to the right from cell to cell. To add rows, place cursor in the last cell on the right and press TAB.*

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| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** | **RECOMMENDATION/ACTION*****(including what, who and when)*** | **X TO FOLLOW UP** |
| Welcome | * Wins/New Certifications
 | * Thank you from Cathy for being able to go to Las Vegas
 |  |
| Old Business:* Approval of Minutes
* Officer Reports
 | * Approval of minutes from January 2015 meeting
* Treasury per Bonnie: $5,244.07 (as of state meeting)
 | * Minutes approval deferred to May meeting.
* None
 |  X |
| New Business:State ENA Meeting Report *(Feb/March conference call - Bonnie)* | * ENA dues increasing to $130 with increasing amount going back to state fund ($15)
* ENA Connection – new design and downloadable application
* ENA Job Center – new, assists with job services for members
* ENA National Meeting (Sept 28 – Oct 3)
 | * None – info only
 |    |
| New Business:Government/Law | * Upcoming: Day on the Hill in Columbia
* Concern – SC RN disciplinary action amendment by Sen Kevin Bryant
 | * Bonnie will send out info to interested parties – Laura Gallagher, SC ENA rep
* Teryi to send Bonnie info and Bonnie/Cathy to mail out to State officials
 |  X |
| Educational Offerings | * Handouts provided with upcoming education
* ENA National Scholarships
* Leadership Conference – Las Vegas, February 2015
* Online CATN course ($250 and 7.5 credit hours)
 | * None
* Info on ENA website – deadline April 30, 2015
* Bonnie - support President/President Elect each year to go
 |  X |
| Fundraising Ideas | * T-shirts – need new ideas for fall shirts
* Coupon Book
* SC State Achievement Award (2016 scholarships)
* New Ideas?
 | * Bonnie to bring t-shirt quote to May meeting
* Bonnie to get info for coupon books she found
* Bring loose change/monetary donation to May meeting
* Members bring any new ideas for upcoming fundraisers
 |  X X |
| Presentations | * Dinner and Presentation by: Gentiva Hospice
	+ Betsy McCart
* Main Presentation: LifePoint
	+ Valerie Johnson, Hospital Development Coordinator
 | * *Thank you notes sent to all presentors by Teryi*
 |  |

Meeting adjourned: 1930 by Bonnie Garner

***Drawing info – Names from March Meeting***

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| *Teryi Louch* | *Shawn Kelly* | *Bonnie Garner* |  |  |
| *Pennie Sullivan* | *Michelle Lodise* |  |  |  |
| *Cathy Landreth* | *Jennifer Fredericks* |  |  |  |
| *Cheryl Alexander* | *Liz Bigoff* |  |  |  |

*$50 Education – Jenn Fredericks // $25 Marketplace – Pennie Sullivan*

*Next meeting: Thursday, May 21, 2015 @ GHS – BTG International (Amy McCoy); Street Drugs: Greenville Family Partnership (Carol Reeves)*