**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)*