

Minutes of Meeting

Date/Time: 2.11.2016 / 18:00
Location: Roper Saint Francis

Group: Lowcountry ENA Chapter
Sponsor: Genentech

Chair: Ellen Ruja
Recorder: Madeline Gehrig

Start Time: 18:35

Present: Madeline Gehrig, Brett Keisler, Sonja Koehn, Ellen Ruja, Sherry Perkins, Angie Hayner, TaCorey Campbell, Lauren Jones, Marcela McGeorge, Julie Jones, Shawn Crowley, Cindy McInnis, Amy Riddle, Janice Rhodes (guest)

Sponsor/Speaker	Sponsor: Genentech Speaker: Michael Daniels Activase Label Updates
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
Minutes from Last Meeting	<ul style="list-style-type: none">• Motion to approve minutes: Marcella McGeorge• Second: Julie Jones
Wins	Marcella McGeorge won the drawing for SESS registration.
President's Report Ellen Ruja	<ul style="list-style-type: none">• The chapter is sponsoring Shawn, the President-elect, to travel to Las Vegas to attend the ENA Leadership Conference. Julie Jones and Ellen Ruja will also be in attendance.• There will be a board of directors meeting on 2/18/2016.• We will begin next month looking for delegates to represent SC at the National Conference. Eligibility to be a delegate is based on a points system. The more involved you are with ENA the more opportunities you have to acquire points.
President-Elect Report Shawn Crowley	No Update
Past President Valerie Bolt-Absent	No Update
Secretary Report Madeline Gehrig	No Update

Treasury Report Julie Jones -	<ul style="list-style-type: none"> Balance as of January 30, 2016 = \$13345.12.
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
National Update Laura Gallagher	<ul style="list-style-type: none"> National Convention will be in Los Angeles September 14-17.
State Update Ellen Ruja	<ul style="list-style-type: none"> Next state meeting is Friday, February 13- members can call in. SC Chapter is selling T-shirts on the SC-ENA webpage. The t-shirts say "Emergency Nurse because doctors need heroes too"
ENAF Ellen Ruja	<ul style="list-style-type: none"> Foundation State Challenge started back up in February. There is a April 30th deadline for applying for scholarships from the ENA foundation. Applications can be found on the ENA webpage under ENA foundation. SC offers a \$500 max scholarship annually. Applications for this scholarship can be found on the SC-ENA webpage. \$40.00 was collected in the mason jar
Education Report Amy Riddle	<ul style="list-style-type: none"> TNCC/ENPC courses are being offered in alternating months at the Community Training Center located in the South Park Building off Sam Rittenburg Blvd. Amy is in need of instructors; if you are interested in instructing a course please email Amy at riddle@musc.edu. The TCRN certification is now open for registration, test dates and registration forms can be found on the BCEN webpage
Injury Prevention Julie Jones - Absent	<ul style="list-style-type: none"> Julie is chairing the HS Injury Prevention Coalition. She is in of volunteers for the various HS in the area. She is sponsoring James Island & the Lowcountry Leadership Academy. If you are interested in sponsoring a HS, please get in touch with her.
HALOS Brett Keisler	<ul style="list-style-type: none"> HALOS is in the process of moving to their new location in North Charleston by the Verizon Store. They have received a grant that will allow them to stay in this space for 3 years; only drawback, there is limited storage space. They are in need of size 4/5 diapers and wipes
SESS	<ul style="list-style-type: none"> April 21-23 in Greenville. Registration is open; Deadline is April 1st. Julie visited the site. Except for a minor issue related to water temperature, Julie reports positive reviews. A motion was made by Julie to have another drawing for SESS registration at March's meeting. Tacorey seconded the motion and not objections were expressed during member vote.

Golf Tournament Julie Jones-Absent Ellen Ruja reporting	<ul style="list-style-type: none"> A State Committee has been formed for the annual golf tournament. The committee includes one member from each regional chapter. The committee met and made the decision to host the State golf tournament at Kiawah again this year. Kiawah has agreed to host the tournament 11/12/2016.
Oyster Roast Ellen Ruja	<ul style="list-style-type: none"> Annual oyster roast will be March 13 at the VFW on the IOP from 2pm-5pm. Volunteers needed for set up and tear down. For set up- plan to arrive at 12pm. Email Ellen a count of how many tickets you have sold or project you will sell. Bring all money to next meeting March 9th.
STEM Brett Keisler	<ul style="list-style-type: none"> This year's STEM festival hosted over 9000 participants. Approximately 1500 children received arm bands. STEM festival will be held again in February of next year. A motion was made by Shawn Crowley to reimburse Madeline for the cost of the arm bands. Marcella seconded the motion; no opposition during voting was expressed. Madeline to submit a reimbursement request to Julie Jones with a copy of the receipt for reimbursement.
Low Country Orphanage Laura Gallagher	<ul style="list-style-type: none"> No update Always collecting donations
Round Table	
Adjourn	Motion to Adjourn Meeting: Shawn Crowley Second: Tacorey Campbell Meeting adjourned: 19:30
Next Meeting	Wednesday March 9, 2016 Location Ruth Christie's RSVP required by logging on to www.pfizerrsvphcp.com Meeting ID # EZ28297546