

Minutes of Meeting

Date/Time: 5.12.2016 / 18:00

Group: Lowcountry ENA Chapter

Chair: Julie Jones

Location: Cypress -167 East Bay Street

Sponsor: Chiesi USA, Inc.

Recorder: TaCorey Campbell

Present: Julie Jones, Tacorey Campbell, Amy Riddle, Janice Rhodes, Sandra Walker Halliman, Meri Mastrianni, Sherry Perkins Bond, Susan Parer, Roseann Teckman, Roberta Patrick, Brett Keisler, Christina Stone, Sonja Koehn, Marilyn Porter, Kim Skodack, McRae (?)

Speaker	<i>"BP Management in Neuroemergencies"</i>
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
Welcome and Introductions	Start time: 19:16
Approval of Minutes	Motion to approve minutes: Sherry Perkins Bond Second: Amy Riddle
President's Report Ellen Ruja (Absent)	No update
President-Elect Report Shawn Crowley (Absent)	No update
Treasury Report Julie Jones -Presiding	LCENA- 169 members with a few expiring soon. Reminder given to renew memberships Starting Balance \$15, 117.79; Expenses: SESS; Foundation; \$200 deposited from dues Ending Balance: \$12, 545.29

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State Update	State meeting/Luncheon will be held in Columbia, SC on 8/12/2016 Terry Foster will be the speaker; Vendors and Sponsors will be present. Everyone is encouraged to attend.
TOPIC/ AGENDA	DISCUSSION/CONCLUSION
ENAF	<ul style="list-style-type: none"> 4/14 - 5/20 Applications open for scholarships for the National Conference in LA. State Challenge results posted on webpage at 17:30 5/12 \$40.00 donated during meeting
Education Report Amy Riddle	<ul style="list-style-type: none"> TNCC 5/16 & 5/17 ENPC – June – Still need instructors
SESS	Decrease in attendance but overall the conference was a successful receiving good reviews
Injury Prevention Julie Jones	<ul style="list-style-type: none"> 5/17/16 HSIPC Coalition Mtg. Roberta Patrick is working on updating our webpage so anyone can go to it and see volunteering opportunities
Halos	<ul style="list-style-type: none"> In need of donation: Diapers, Wipes & Car Seats
Golf Tournament Julie Jones	11/12 4 th Annual ENA Golf Tournament at Turtle Point, Kiawah
Old Business	<ul style="list-style-type: none"> Membership drive during Emergency Nurse Week – Decision to make a membership committee – Roseann Teckman, Christina Stone, McRae Hamer, and Lauren Jones will be heading this committee and will give monthly updates. Julie to send them the current membership list for LC. July 9th need volunteers for boating event for first aid tent

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New Business	<ul style="list-style-type: none"> Coastal Medicine Conference held June 12 on Kiawah – Covers SC, GA, FL <ul style="list-style-type: none"> Dr. Geoff Hayden – President Elect Cost ~\$200 for nurses Sherry Perkins Bond is reaching out to other area hospital about becoming ENA members McRae brought up the idea of doing LCENA Facebook page to increase membership – McRae given the thumbs up to go forth and create a page.
Adjourn	<p>Motion to Adjourn Meeting: Christina Stone Second: TaCorey Campbell Adjournment Time: 19:53</p>
Next Meeting	<p>Thursday June 9th 2016 Location: Westendorf- 114 St. Phillip Street Sponsor: Novo Nordisk “Congenital Hemophilia”</p>