**Minutes of Meeting**

**Date/Time:** 6.11.2015 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Valerie Bolt

**Location:** MUSC ART Auditorium **Sponsor:** Chiesi **Recorder:** Madeline Gehrig

**Start Time: 18:35**

**Present:** Cheryl Randall, Amy Riddle, Lesire Tyme, Rachel Beacs, Linda Lockamy, Jamie Marion, Colleen Cook, TaCorey Campbell, Madeline Gehrig, Sonja Koehn, Danielle Lilly, Meri Mastrianni, Julie Jones, Emma Wicks, Job Wicks, Deborah Smith, Laura Gallagher, Valerie Bolt, Wes Compton

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| **Sponsor/Speaker** | **Kim Sims of Chiesi****Acute Hypertensive Emergencies: Guideline Recommendations for Blood Pressure Control****Dr. James Mueller** |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Minutes from Last Meeting** | * Motion to approve minutes as written: Cheryl Randall
* Second: Colleen Cook
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| **President’s Report**Valerie Bolt |  |
| **President-Elect Report**Ellen Ruja | Absent - No Update |
| **Past President**Kim Skodack | Absent-No Update |
| **Secretary Report**Madeline Gehrig  | No Update |
| **Treasury Report**Julie Jones – SCENA Treasurer  | * April started out with $15695.71 ended with $14744.05
* May current balance $14744.05
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| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **STATE Update**Laura Gallagher | * Next State Meeting Friday, June 12. Delegates will be chosen tomorrow
* Send Pat Griffith proof of voting by tomorrow for a drawing giving away a free 1 year membership to ENA
* Legislature closed- no decision made on CPR in classroom. Bill not dead, will be looked at again next legislative session.
* Colorado became the 32nd state to make it a felony offense to assault nurses - SC has not approved this currently
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| **ENAF**Laura Gallagher/Julie Jones | * State Challenge has ended. We did not participate as much as in the past to keep funds within our own organization
* Delegates for Orlando: Laura Gallagher made a motion to offer the following funding to support participation.
	+ Officers = $600
	+ Delegates = $400
	+ Active Members = $300
	+ Inactive Members = $150

Motion Seconded by Sonja Koehn. Verbal vote for approval no members present opposed.  |
| **Education Report**Cheryl Randall | * ENPC was offered at Fairfield the past two days
* MUSC has agreed to pick up TNCC since Roper will no longer be offering this course
* MUSC planning for another ENPC course in the fall - October time frame
* ENPC course to be held June 18 at Meducare home-base
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| **Injury Prevention**Cheryl Randall | * Currently have 8 active High Schools. 3 Semi-active. Several High Schools in need of volunteers
* Ashley Hall is beginning to pick back up
* Currently working on a hands only CPR class at Mason Prep
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| **HALOS**Brett Keisler-Absent | * Sent more than 500 kids to summer camp
* Still in need of diapers and wipes
* Also will be in need of back to school items
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| **Golf Tournament**Julie Jones | * 3rd annual Golf Tournament Flyer given out with agenda to begin advertising
* Post and Courier has committed to free advertisement for the event
* Everyone is expected to volunteer if at all possible- please see Julie
* To be held November 14 at Turtle Point Golf Course on Kiawah (Jack Nicholson Course). Registration at 9 am with a shotgun start at 10am. Lunch will be buffet style with Hamburgers and Hot Dogs
* Money from event dispersed between State and Local Chapter- Donations made to Halos and Lowcountry Orphanage
* Registration located on ENA Website
* Sonja Koehn offered to donate cups/plates/utensils/To-Go Boxes/disposables. All products biodegradable/Eco-Friendly
* Donations needed for Silent Auction-LC chapter in charge of this
* Julie to send out letter regarding donations with tax id#
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| **Round Table** | Colleen and Jamie mentioned that people are needed to work booth at SC Student RN Association conference that will be held the first weekend of October and volunteered to do so. The request for sponsorship my LC chapter for attendees was tabled until next meeting to allow members to discuss at State meeting tomorrow to review whether or not sponsoring funds would be donated by State Chapter.  |
| **Adjourn** | **Motion to Adjourn Meeting:** Lauren Gallagher**Second:** Julie Jones **Meeting adjourned: 20:10** |
| **Next Meeting** | July 9th, 2015: Sponsored By: TBA Location: TBA |