**Minutes of Meeting**

**Date/Time:** 11/13/2015 **Group:** SCENA **Chair:** Patricia Griffith, BSN, RN, CEN

**Location:** Kiawah Golf Resort **Recorder:** Gina Carbino, BSN, RN, CEN, CPEN, SANE-A

**Start Time:** 6pm called to order

**Present:** Patricia Griffith, Gina Carbino, Melissa Felder, Robin Baker, Julie Jones, Ellen Ruja, Nyisha Samaniego, Lina DelaCruz, Madeline Gehrig, TaCorey Campbell; Teleconference attendees: Bonita Garner, Melanie Stoutenburg, Pam Bartley, Vicky Grainger, Laura Gallagher Total: 15

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| **Speaker** |  |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Quorum** | * Quorum established |
| **Wins/Notes of Interest** | * Lina Delacruz was awarded the Pinnacle Milestone at Palmetto Health!! * Alere is sponsoring a Sepsis in-service. Patricia Griffith is the keynote speaker of lecture. Flyer distributed via email to members. |
| **Minutes from Last Meeting** | * Minutes pending distribution |
| **President’s Report**  Patricia Griffith | * Thanks to all members who were able to join SCENA in person and those that will be attending tomorrow’s golf tournament. * Special thanks to Julie Jones for all her outstanding work and dedication as SCENA Golf Tournament chair. |
| **President-Elect Report**  Melanie Stoutenburg | * December’s meeting will be held on the 11th at Parkridge. This meeting will serve as a planning meeting for SCENA's 2016 plans. All members are encouraged to attend. Hope to you there. |
| **Secretary Report**  Gina Carbino | * Thank you to all SCENA members for yet another outstanding year collaborating with such great nurses. SCENA Strong! |
| **Treasury Report**  Julie Jones | * Julie emailed treasurer report to all chapter presidents for distribution to respective members * Golf tournament discussion and roles of each chapter.   + Low Country = Silent Auction   + Central = Visa Raffle Coordination   + Palmetto = beverages   + Coastal = publicity   + PeeDee   + Foothills |
| **Old Business**  Patricia Griffith | No updates |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **New Business**  Pat Griffith | * SESS report by Ellen Ruja – April 21-23 at the Hilton Hotel in Greenville SC. Early bird reservation deadline for group rate is April 8th. Cheryl Randal is the first person registered for this event again for third year in a row. Kudos to Cheryl for her dedication and support. * New teleconference format used for this meeting. Due to remote island location and limited cell connection the format is not working well. Julie will troubleshoot issue and consider returning unit. * Congratulations to the new 2016 chapter and state officers. Please reviews these roles on our website @ [www.sc-ena.org](http://www.sc-ena.org) |
| **Membership**  Melissa Felder | * There is a continued decline in membership. A motion to form SCENA membership committee to assist chair in retaining and recruiting members. Please email Melissa if you would like to help or have any ideas. |
| **Foundation**  Julie Jones | * No update at this time |
| **Government Affairs**  Laura Gallagher | * The CA violence bill did not pass * ENA has two webinars coming up on November16th and23rd. |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Education**  Pam Bartley | * See Education report located at www.sc-ena.org |
| **Communication**  Victoria Grainger | * See report @ www.sc-ena.org |
| **Fundraising**  Robin Baker | * Discussion on the possibility of placing t-shirts on our website for sale. Robin Baker will create a formal proposal to present at next SCENA meeting. Robin will collaborate with Vicky on ideas for our website. |
| **Coastal Chapter Report** | * See chapter report located at www.sc-ena.org |
| **Pee Dee Chapter Report** | * See chapter report located at www.sc-ena.org |
| **Low Country Chapter Report** | * See chapter report located at www.sc-ena.org |
| **Central Chapter Report** | * See chapter report located at www.sc-ena.org |
| **Palmetto Chapter Report** | * See chapter report located at www.sc-ena.org |
| **Foot Hills Chapter Report** | * See chapter report located at www.sc-ena.org |
|  | **Motion to Adjourn Meeting: M**eeting adjourned @1345 |
| **Next Meeting** | **Next meeting: Planning for 2016 – Parkridge Hospital Dec 11th @ 1200. Please RSVP to this meeting.** |