**Date/Time:** 1/12/2017 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Sherry Bond

**Location:** Meducare Base **Sponsor:** ENA- Lowcountry Chapter **Recorder:** Allyson Moe

5875 South Aviation Ave N. Charleston, SC

**Present: Roseann Teckman, Sherry Bond, Brett Keisler, Sonja Koehn, Ellen Ruja, Laura Gallagher, Kristin Zuehlke, Marcela McGeorge, Allyson Moe, Madeline Gehrig, Richard Welch, Kris Heaton, Amy Riddle Julie Jones**

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| **Speaker** | *Business Meeting; No Speaker* |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time: 18:30 (dinner) meeting (18:45).** |
| **Approval of Minutes** | **Motion to approve minutes:** Brett Keisler  **Second:** Ellen Ruja |
| **President’s Report**  Sherry Bond | * 152 Members current. 3 New members. * Goals to increase membership   + Reach out to ED Managers and peers to increased membership   + Offer to have East Cooper to host Feb |
| **President-Elect Report**  Brett Keisler | * No update |
| **Treasury Report**  Julie Jones | * $9054.10 Current account balance. * $81.00 to Foundation from meeting collection in December 2016 |
| **State Update** | * State meeting to be held Friday, January 13th, 2017. Palmetto Health Parkridge, 100 Palmetto Health Parkway Suite 230 * Call in options- contact Sherry Bond if you need call in number. * Regular members not getting email for information, Ellen Ruja and Sherry Bond to follow up |
| **National Update** | * Upcoming locations for the National Conference: 2017 St. Louis, MO 2018 Pittsburg, PA, 2019 Austin, TX, 2020 Las Vegas for 50th Anniversary. Sept 13-16th. On the ENA website. |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **ENAF** | * (Not sure of amount collected yet) |
| **Education Report**  Amy Riddle | * Attended State Chair conference on Dec 14th 2016 * ENPC revision from 4th to 5th addition- possibly 2018. (1 day renewal option at that time) * Instructors reminded to complete their conflict of interest / Instructor path online at this time. * ENPC class Feb 9-10th/ * Feb 27th pilot of 1 day TNP (ENPC) One day cost is the same as two day class.   + Must have a 7th addition book to participate.   + Access to video and books, no lecture |
| **Information Agenda (includes items that do not need action or discussion)**  Sherry Bond | * Multiple Educational Opportunities, emailed to members by Sherry Bond   + CEN, SESS, Pediatric conference, MUSC Neuro Symposium coming up   + Pediatric Trauma conference coming to Charleston in April * Research Conference 4/27 co-sponsored by RSFH and MUSC-see Sonja Koehn if interested in participating, submitting abstracts, poster projects |
| **Injury Prevention**  Julie Jones | * No update |
| **Halos** | * Brett Keisler, Halos in new bldg. Oyster roast fundraiser planned for end of year. Dates TBA. |
| **Lowcountry Orphanage Relief**  **Laura Gallagher** | * Gathered boxes for contributions, still in need of any toiletries. |
| **Oyster Roast March 12 (VFW IOP, SC)**  Julie Jones | * 2017 Oyster Roast Scheduled for March 12th/. Prep starts at noon. Oyster Roast starts at 2pm. Cost $25 in advance, $30 at the door. $20 for all veterans. * Julie to obtain and distribute tickets. Julie and Ellen to get Flyer published. * Currently have wrist bands, table cloths. Sonja has access to plates, cups, napkins. Needs to be assessed and communicated at next meeting. * Laura Gallagher has already confirmed oyster supply with oyster man * Sherry Bond, Allyson Moe and Roseann Teckman to cover Auction Set up/Items * ENA members to supply desserts, apps, auction items. * Leftover auction items and supplies passed to Sherry Bond from Sonja Koehn. |
| **SESS April 6-8 Myrtle Beach** | * Fliers available at meeting. * ENA sponsoring scholarships again this year. * Motion by Ellen Ruja: Recommendations for awarding. Jan, Feb, March. One drawing per month. Give full registration for 2 day group rate for SESS. (group rate for 3 people)   + Second: Sonja Koehn   + Approved. * Other members $100 per person x 5 people to submit online. Total $500. * State website forms page, delegates. Apply early. 50% down required and rest due by March 20th for discount. * Amy Riddle won drawing for January SESS scholarship |
| **New Business** | * 2017 STEM (Science Technology Engineering and Math) Festival will be February 11. 11-4 at Brittle Bank Park. Est.15, 000 people attending. * Need volunteers: 6 or more. Child ID station and First Aid station. * Laura to order sticky address labels in place of armband for child ID. (Quantity 3000). * First Aid Supplies: need for a cot, (borrow from RSFH Jordan)? Bug spray? |
| **Adjourn** | **Motion to Adjourn Meeting:** Allyson Moe  **Second:** Roseann Teckman  **Adjournment Time: 19:50** |
| **Next Meeting** | Thursday, February 9th Crofab Rep to sponsor  Location: East Cooper Hospital, 1st Floor Classroom |
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