**Date/Time:** 11.17.2016 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Ellen Ruja

**Location:** ART Auditorium **Sponsor:** EZ-IO **Recorder:** Madeline Gehrig

**Present: TaCorey Campbell, Laura Gallagher, Sonja Koehn, Sherry Perkins, Amy Riddle, Ellen Ruja, Roseann Techman, Madeline Gehrig, Kevin Kremer, Brett Keisler, Nathan Nowell, Andrea Smith, Sandra Walker Halliman**

|  |  |
| --- | --- |
| **Speaker** | **Business Meeting** |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time: 18:15** |
| **Approval of Minutes** | **Motion to approve minutes: Laura Gallagher**  **Second:** Amy Riddle |
| **President’s Report**  Ellen Ruja | * State of the Association Webinar occurred today (11/17/20107)   + Reported successful roll out of ENA Huddle - community discussion board   + Journal of Emergency Nursing will have a new look in January, 2017.   + ENA membership up 3%     - 2015: 41088 members     - 2016: 42299 members   + 2017 Leadership conference schedule for 2/17-19/2017 at the Marriott in Las Vegas     - Registration open this week     - Open to TNCC/ENPC State Chairs   + Supported Legislature emailed out to members     - Support maintaining access for EMS to give opioids     - Approved funding to support veterans to become nurses |
| **President-Elect Report**  Sherry Bond |  |
| **Treasury Report**  Julie Jones - absent | No update |
| **State Update** | Ellen will send out State meeting minutes when she receives them. |
| **National Update** | Day on the Hill May 2 & 3, 2017  2017 National Conference to be held in St. Louis, MO |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **ENAF** | * ENA Foundation Scholarship application open after January 2017 * $33.45 donated from tonight's meeting for State Challenge |
| **Education Report**  Amy Riddle | * Community Training Center considering offering pilot for 1 day renewal course for TNCC * TNP Video available on webpage * TNCC/ENPC instructors must complete update by December 1.   + If you are an instructor for both, complete one update and then complete only # 8 for the other update. |
| **High School Injury Prevention**  Julie Jones - absent |  |
| **Halos**  **Brett Keisler** | St. Francis to cater Christmas party for the 8th year. Volunteers are needed for Dec. 10 from 12pm-2pm at John Wesleyan Presbyterian Church |
| **Lowcountry Orphanage Relief**  **Laura Gallagher** | Still in need of shampoos, toiletries, etc. |
| **Golf Tournament**  Ellen Ruja | * Silent Auction ended up with 18 gifts and earned $1070 * Recommendation made for the committee to offer discounted rate for teams of 4 golfers. Currently there is no value for creating a team of 4. |
| **Old Business** | * Recommendation made for our chapter to consider nominating local nurses for state awards   + RN of the year and RN leader of the year |
| **New Business** | * STEM Festival scheduled for 2/17/2017- Chapter to provide first aid tent * Annual Oyster Roast scheduled for March 12, 2017 at VFW on IOP   + Laura Gallagher to reach out to the Oyster Man |
| **Adjourn** | **Motion to Adjourn Meeting:** Brett Keisler  **Second:** Laura Gallagher  **Adjournment Time:** 19:00 |
| **Next Meeting** | Thursday December 1, 2016  Location: High Cotton |