**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**

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| **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, 20172017 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 |