Meeting Minutes

Date: 3/16/17 1730 EST

Members present: Cathie Osika Landreth, Andrea Fowler, Jessica Mills, Mary McGee, Amanda Baker, Kate McClellan,

Members absent:

Guests: Nancy Allen, Sarah Ivey, Ashley Larson, Terrica Norman, Shannon Sternberg, Faye Blaszek, Shenna McBride, Melissa Mull

Sponsor (provided dinner) Mitch Bussfield, Z-Medica – Quik Clot/ Speaker Melissa Mull NP – IR and Stroke

1. Call to Order
	1. Establish Quorum

**Discussion/Summary:**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

* 1. Welcome/Introductions

**Discussion/Summary: Jessica Mills, President, greeted the members and spoke about the importance of attracting new members. She is currently reaching out to Ashley Ranta, RN, who will discuss ENA with Clemson students, and to Teryi Louch, to attract more nurses from our area – like AnMed.**

**Motion:** to increase membership by reaching out to other areas of our chapter.

**Action:** Motion carried; motion passed unanimously.

* 1. Adoption of Consent Agenda

**Discussion/Summary:**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

* 1. Adoption of Meeting Agenda

**Discussion/Summary:**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

1. President’s Report

 **Discussion/Summary: See above**

 **Motion:**

 **Action:** Motion carried; motion passed unanimously.

1. Treasurer’s Report

**Discussion/Summary: deferred at this time**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

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1. Unfinished Business

**Discussion/Summary:**

**Motion:**

**Action:** Motion carried; motion passed unanimously.

1. New Business

**Discussion/Summary: Two people will receive funds to attend SESS conference in Myrtle Beach in April.**

**Motion:** to provide 2 attendees (Cathie Osika Landreth and Mary McGee) with $150/person to offset costs.

**Action:** Motion carried; motion passed unanimously.

**Discussion/Summary:** Jessica discussed plans for an ENA bulletin board in the ED at GMH to keep members and non-members updated with ENA information.

Jessica also discussed tentative plans for a community outreach program for the chapter: a food drive for Samaritan House as suggested by SC President Bonnie Garner.

**Motion:** Will discuss further at next meeting.

**Action:** Motion carried, motion passed unanimously.

1. Meeting Adjourned : 3/16/17 2000EST