

Minutes of Meeting

Date: 6/6/13

GROUP: Coastal Carolina Chapter #231

CHAIR: Gina Carbino

LOCATION: The Farm Resident Center

RECORDER: Charlie Graham

PRESENT: Gina Carbino, Victoria Grainger, Adriane Watkins, Charlie Graham, Janet Moore, Laura Benjamin, Sandy Harris, Natalie Darby, Michelle Davies, Erik Rodgers, Joe Long, Choyee Sia, Marian Squires, Kate Flemming, Pam Dicinto, Chrissie Wallace, Heidi Scales, Renee Chumura, Barbie Anderson, Susan Wood, Wanda Dooley, Vanessa Staples, James Grainger, Pamela Wingate, Manda Beshore **Total:**
25

NOTE: Use the TAB key to navigate to the right from cell to cell. To add rows, place cursor in the last cell on the right and press TAB.

TOPIC/ AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION (including what, who and when)	X TO FOLLO W UP
Call to order	Meeting called to order at 17:40		
Approval of Minutes	Secretary didn't bring them, will cover at next meeting; were emailed to the members, Printed out at meeting, passed around for vote, Minutes approved.	Charlie Graham bring the minutes to the next meeting in July	
Sponsor Recognition and Thanks	Mud, Sweat and Shears were thanked for sponsoring this months meeting. Booth was set up for meeting.	Mud, Sweat and Shears is owned and operated by Susan A. Wood. She is an EMT who practices in Horry County.	
Review of State Minutes	The SCENA minutes were read by Gina. Voting was encouraged. Lab tops set at stations for members to be able to vote in national elections. Next state meeting is 6/21/13 at Lexington Hospital in Columbia at 12 noon.	Members who did not bring their pin were encourage to go home and vote in national elections. Members were encourage to attend state meetings.	
SIG Role in SCENA	Gina informed the members that the Coastal Carolina Chapter of the ENA is still considered a special interest group (SIG) until 11/13 pending on a vote from the state level.		

Two Tier Funds	Gina discussed the way funding and income of our chapter of the ENA is set up with the state chapter maintaining our 503C (non-profit) funds since South Carolina is a two tiered state.		
Facebook	Adriane talked about our Facebook account.	Members signed forms granting their permission for photos to be posted on CCC's home ENA webpage.	
Fundraiser	<p>Announcement was made that there will be a bake sale in front of Sam's in Myrtle Beach on 10th Ave on 6/10/13. Thanks were given to Summer for organizing the bake sale.</p> <p>Additional fundraising was discussed. Gina presented two different fundraisers. Members voted on golf tournament as our "big fundraiser"</p> <p>Fundraising to sponsor a nursing scholarship in our area as motivation for the golf tournament.</p>	<p>Members were encouraged to volunteer to participate, hours are from 10am to 5pm.</p> <p>Chapter voted to have a golf tournament in November (approximately). As soon as our chapter can raise enough funds (\$6000 to \$8000) Greg Talent, PA at GSRMC, will assist in finding the right course for the tournament.</p> <p>Solicitations were requested for ideas on how to raise these funds, topic to be revisited at later meeting, a committee was formed for the golf tournament, making it an annual event was discussed. Naming the scholarship on behalf of the highest donator and our SIG was mentioned. Will revisit at next meeting.</p>	
Membership	It was discussed that we will continue to outreach to students and EMTs to increase membership. Also continue to drop of flyers in person to each surrounding ERs in person.	Wanda Dooley from Coastal Carolina spoke up and stated that she would mandate her students to attend meeting as part of her nursing government class	
Next Meeting	<p>July 2, 2013</p> <p>Idea was tossed around by the membership to consider having a future meeting at one of the local area restaurants that like to host big groups and give members a discount for attendees.</p>	<p>Will have at Laura Benjamin's Home at 2529 Whetstone Lane, Myrtle Beach SC 29579, (843) 331-6220 for those of us who use GPS. Start time will be 5:30 pm. Please don't park on her or her neighbors grass. There is ample parking down the street at the pool. Sign up sheet was passed around for food and head count. This address is located in Avalon at Carolina Forrest.</p> <p>Michele discussed Ruby Tuesday, others mentioned Texas Roadhouse and Logan's Restaurant. Will discuss at a future meeting.</p>	
Car Seat Safety Program	Car seat safety class and tuition information was discussed. We would like to send more members to this class but we will have to raise more money for tuition.	Our chapter will fund the tuition of two members and send them to this class. The class is being held on June 18th from 8a-12noon and June 21 from 10a to 2pm. Jamie and Charles volunteered, was to vote, unanimous.	

Chapter's Logo	ENA bylaws were discussed regarding chapter logos. Ideas Picture of our chapter's logo was passed around. Members were asked for input.	Once logo is completed, membership will vote on acceptance of logo.	
ESI Class	Announcement of a triage course in our area. Interested members should attend. Email sent out to our members and local ER directors	Pam Bartley will hold a class on ESI triage on 6/20/13 in Florence. Members encouraged to go and/or be available to change schedule with someone who wants to attend.	
ENA State Conference	To be held in Nashville, TN on 9/21/13, members encouraged to attend	Discussion ensued on benefits of Conference and discounts for early registration.	
SANE Course	Update was given to membership from course participants Gina and Victoria. Introduced Janet Moore from CMC who is also a SANE nurse.	In depth discussion ensued regarding the increasing number of SANE nurses needed in Horry County, CMC building a SANE program, getting the SANE nurses in the area together to discuss and build policies and procedures, use of photography and how it benefits the SANE programs.	
Brain Coalition	Discussed with members that Victoria would attend Brain Coalition Conference in July		
Presentation	Dana Pozeg, Trauma PA from GSRMC	Program presented on the care of trauma patients. She encouraged anyone who was interested in learning to read x rays to join her after the meeting for additional presentation on this subject.	
Networking	Membership networked	Demonstrations of the products provided by Mud, Sweat and Shears was provided.	

Meeting adjourned: 19:10

Next meeting: July 2, 2013 at Laura Benjamin's Home for Barbeque, see notes above.