**Date/Time:** 10.13.2016 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Ellen Ruja

**Location:** Circa 1886 149 Wentworth Street **Sponsor:** Novo Nordisk-Lois Webb-Geer **Recorder:** Madeline Gehrig

**Present**: Shayla Bergmann, Sherry Bond, Colleen Cook, Christina Crosby, Noula Cumins, Laura Gallagher, Madeline Gehrig, Kelsie Goodwin, McRae Hamer, Kris Heaton, Julie Jones, Lauren Jones, Sonja Koehn, Jamie Marion, Marcela McGeorge, Stefani Michael, Allyson Moe, Susan Momeir, Susan Pare, Roberta Patrick, Amy Riddle, Ellen Ruja, Arlene Watrobski, Joan Mueller-MD, Majd Ahanim- MD

|  |  |
| --- | --- |
| **Speaker** | Paulette Bryant, MD*Case Reports for Select Bleeding Disorders* |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time:** 19:45 |
| **Approval of Minutes** | **Motion to approve minutes:** Allyson Moe**Second:** Colleen Cook |
| **President’s Report****Ellen Ruja** | * Announcement of elected officials for National Offices.
	+ Jeff Solheim – 2017 ENA President-Elect will be a speaker at SESS
* Laura Gallagher will also be a speaker at SESS
* Currently we have 158 members in the Lowcountry Chapter of ENA
* Date for November meeting may need to be changed
	+ Ellen to send out new date/time/location
 |
| **President-Elect Report****Sherry Bond** | No Update |
| **Treasury Report****Julie Jones**  | **Beginning Balance**: $11,607.61**Debits:** $200.56* + $115.56 Travel Expense to Roseann Teckman for mileage to attend Enlightenment Day in Columbia last month
	+ $85.00 Purchase of Giveaway Gifts from National Conference in LA

**Deposits:** None**Ending Balance:** $11407.05 |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **State Update** | State meeting will be held tomorrow (Friday, October 14) at 12pm via teleconference. Location had to be changed from Kershaw due to storm. * + Information sent out via email and is posted on the SC-ENA website
 |
| **National Update** | * Ellen reviewed results of Resolutions and By Laws from Nationals.
	+ Information can be found on National ENA Website
* Unable to come to a consensus on Mission and Vision Statement
 |
| **ENAF** | $71.00 Donated from tonight’s meeting for State Challenge |
| **Education Report****Amy Riddle** | TNCC/ENPC Instructors must complete Updates by the November 30, 2016* + If you register and get in e-learning mailbox , lessons will not expire
 |
| **High School Injury Prevention** **Julie Jones**  | * New sponsors on board
* Projects pushed back due to storm
* Revamping of website in progress
* Julie will post calendar on website for anyone interested in volunteering
* If you purchase items from Amazon, choose Smile.Amazon – not for profit and look for High School Injury Prevention Coalition.
	+ 5% of purchase will be donated to HSIPC
	+ Can be used with Amazon Prime status
 |
| **Halos****Brett Keisler (absent)** | No update |
| **Lowcountry Orphanage Relief****Laura Gallagher** | No update |
| **Golf Tournament****Julie Jones** | * 11/2 coming up soon
* Currently only 2 golfing teams signed up
* Currently only 1 corporate sponsor
* In need of gift cards for raffles and silent auction
* Need volunteers to work – if interested please contact Julie Jones
* Need additional donations for silent auction
	+ Donations can be given to Sonja Koehn or Julie Jones
 |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Old Business** **Ellen Ruja** | * Chapter received a donation of $100.00 for providing a first aid station during the Chucktown Showdown
* Second $100.00 donation for sponsoring a first aid station during a local event

  |
| **New Business** **Ellen Ruja** | * 2017 Election Results for LCENA
	+ Brett Keisler – President-Elect
	+ Allyson Moe – Secretary
* Roberta Patrick won the drawing for a 1 year membership for ENA
	+ All members who voted in National Election and presented receipt of vote were eligible for drawing
 |
| **Adjourn** | **Motion to Adjourn Meeting:** Laura Gallagher**Second:** Colleen Cook**Adjournment Time: 20:30** |
| **Next Meeting:****Location:**  | **Date/Time:** November 17, 2016 **Location:** MUSC ART Auditorium |