**Date/Time:** 6/9/2016 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Ellen Ruja

**Location:** Westendorf – St. Phillip Street **Sponsor:** Novo Nordisk **Recorder:** Madeline Gehrig

**Present:** Sherry Perkins Bond, Melissa Felder, Laura Gallagher, Madeline Gehrig, Julie Jones, Brett Keisler, Sonja Koehn, Marcela McGeorge, Susan Pare, Roberta Patrick, Amy Riddle, Ellen Ruja, Christina Stone, Roseann Teckman, Rich Welch, McRae Hamer

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| **Speaker** | **Speaker: Jeff Barno**  *“Congenital Hemophilia”* |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time: 19:10** |
| **Approval of Minutes** | **Motion to approve minutes: McRae Hamer**  **Second:** Julie Jones |
| **President’s Report**  Ellen Ruja | * 170 members to date * Delegate forms available on website for those interested in being a delegate at Nationals and receive financial support * Everyone is encouraged to run for an office next year for our local chapter. Open positions are President, President-Elect and Secretary |
| **President-Elect Report**  Vacant |  |
| **Treasury Report**  Julie Jones | Report for revenue and expenses given with meeting agenda. Beginning balance $12545.29 ending balance $12170.29. Expenses included SESS and ENAF charitable donation. |
| **State Update** | Meeting to be held Friday June 10th in Columbia. Delegates will be chosen during this meeting. Reminder given about the Leadership Luncheon that will be held on August 12. Let Ellen or Julie know if you are interested in attending. Ellen will send out a flyer to all members. |
| **National Update** | * ENA has seen a slight increase in membership levels * ENA Connect- the new online discussion forum will be available to all members in August * Under advisement: Reconsideration is being made to move CATN review course back to a classroom setting following poor reviews for online version * TNCC/ENPC Instructor course to go online in the future * Search continues for an Executive Director for ENA * Upcoming locations for the National Conference: 2017 St. Louis, MO 2018 Pittsburg, PA, 2019 Austin, TX, 2020 Las Vegas for 50th Anniversary |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **ENAF** | $69.01 collected during meeting  Scholarship applications currently being rated |
| **Education Report**  Amy Riddle | * ENA has new education website- pre-course material for ENPC/TNCC now located on new website * Cost now involved- Amy and Marcella to send out email with detail * Next ENPC course at the MUSC Community Training Center will be June 20 & 21 * Research Conference June 24th at Roper’s new building in Ladson from 8am-4pm. Registration is $30.   + 8536 Palmetto Commerce Parkway Suite 109   + 5.8 CE credits given for attendance. |
| **Injury Prevention**  Julie Jones | * Executive Session meeting to be held to discuss focus of the organization * Injury prevention website to link to local chapter website * HSIP retreat to be held November 7-9 |
| **Halos** | * Currently have over 300 children in custody. * In need of diapers (sizes 4 &5), wipes & car seats |
| **Lowcountry Orphanage Relief** | * In need of shampoos and toiletry items. Please bring donation to August meeting |
| **Golf Tournament**  Julie Jones | * Will be held November 14 at Kiawah Turtle Point Curse * Bring auction or gift item to August meeting * Volunteers can stay at the villa- contact Julie Jones * Julie to email committee and sponsorship paperwork. Everyone should begin to work on sponsors for the tournament * Golfers/guest receive a 10% discount during the tournament for the East Villas * Madeline Gehrig & TaCorey Campbell will coordinate Silent Auction |
| **Old Business** | * Volunteers needed July 9th First Aid Station for water event at Brittlebank Park. Starts at 7 am. * Laura to send out flyer/information to everyone * Sonja Koehn volunteered to store first aid items * Contact Laura Gallagher or Brett Keisler |
| **New Business** | Request for volunteer and nominations to fill President-Elect position for the remainder of this year. If you are interested in serving in this position please contact Ellen Ruja. A survey will be sent out for chapter vote. |
| **Adjourn** | **Motion to Adjourn Meeting:** Brett Keisler  **Second:** Amy Riddle  **Adjournment Time:** |
| **Next Meeting** | Thursday August 11th, 2016  Location: TBD |