**Date/Time:** April 13, 2017 **Group:** Lowcountry ENA Chapter **Chair:** Sherry Bond

**Location:** Anson’s **Sponsor:** CSLBehring **Recorder:** Allyson Moe

**Present: Sherry Bond, Laura Gallagher, Allyson Moe, Jackie Rothermel, Susan Momeier, Laura Gallagher, Susi Pare, Roberta Patrick, Kristin Zuehlke, Nancy Butters, Ellen Ruja, Roseann Teckman, Sonja Kohen, Nancy Butters, Christina Crosby, Janice Rhodes, Judith Davis, Debbie Coullard, Julie Jones, TaCorey Campbell, E. McRae Hamer, Kelsie Goodwin**

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| **Speaker** |  |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Welcome and Introductions** | **Start time: 19:50 Sherry Bond- all to introduce themselves with location and roles.** |
| **Approval of Minutes** | **Motion to approve minutes: Laura Gallagher**  **Second:** Roseann Teckman |
| **President’s Report**  Sherry Bond | Anson’s hosted very good meal with interesting presentation by CSLBehring.  Current membership count 168. ENA Member Challenge 2020 is going on now. Members informed they can log in to ENA and go to their profile, print out recruitment cards to share in your departments. Points earned for every time a new member joins and enters your member number. This will continue until 2020 and you are awarded each month based on points earned. Rewards include special badge in ENA connect, 20% discount on an item from ENA marketplace, limited edition gift, and a conference opportunity.    Information/updates shared regarding Day of Enlightenment May 5, 2017 10am-3pm.  Discussed fundraiser ideas – T Shirt design/ideas to be submitted to Sherry Bond with accurate pricing. Members requested LS and SS with left chest and back. Use “next level” type shirt. Suggestions for a survey monkey sent to members to decide on design for back. Kelsie Goodwin at MUSC to research her supplier and share information.  Ellen – discuss SESS and delegates= SESS great setting. Chilly and some weather. 120 participants. 19 speakers. 4 Past presidents of ENA. President elect also spoke. TCRN pre-session almost full. 27 vendors. T shirts sold well. Super hereos was theme for party.  $460 collected for Foundation from those “going to jail”. Next SESS in Charlotte NC April 19th-21st at the Charlotte Hilton. “The Oscars” will be theme for next year’s party. |
| **President-Elect Report**  **Brett Keisler** | Absent today |
| **Treasury Report**  **Julie Jones** | Last month’s disbursements ($2288.44) for Oyster Roast, 3 SESS registrations, Leadership Conference reimbursements and office supplies for STEM. |
| **State Update** | Announced State meeting to be held Friday, April 14th via phone. Call in # available. |
| **National Update** | National Conference Sept 13 – 16 in St. Louis, MO. Details on ENA website.  Ellen Ruja to share information about becoming a delegate in regards to correct forms for National conference. LC accepting applications until end of May/ (due before June). Secretary to provide attendance of meetings through June 2016 – April 2017 for those that apply. Member’s participation and attendance within the Chapter will award them “points” toward being chosen as a delegate. Sherry Bond and Ellen Ruja to review how to get “points” when being considered for scholarship. Numbers of delegates based on participation/members in State. |
| **ENAF** | Ellen Ruja defined purpose of ENA Foundation to new/existing members. Explains educational scholarship opportunities with important bullet points to highlight when applying. Gather monies to distribute to those considering school (all levels), research,  Amounts 2K up to 10K available. Any questions regarding scholarships please contact Ellen Ruja or Sherry Bond for more information. April 28th 12 noon is deadline for academic scholarships. Please refer to ENA website Scholarships also available Nursing students. Membership for this group also highly encouraged.  Julie Jones update: upcoming golf tournament information discussed. Event to be held Oct 27, 2017 at Cobblestone Course in Columbia, SC. Registration starts at 12:30. $90 pp or $340 per team. State request LC chapter handles auction. All chapters should have input/contribute to auction.  Shared information on State raffle for Golf Tournament, tickets distributed to various members to sell. Prizes include a $500 visa gift card, 2nd place is two $50s and two $25 cards. Sell with name portion back to meeting along with money. Do not need to be present to win.  Drawings. Roseann Teckman, Nancy Butters, McRae were winners of the drawing. Various bags with goodies were the prize.  May 11 next meeting. RH in 2nd tower boardroom with sponsor. Dec meeting covered. |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Education Report**  **Amy Riddle** | Janice Rhodes spoke for Amy Riddle (absent due to illness). Students access TNCC and ENPC from ENA.org. New editions of these certifications available.  Announced upcoming classes. Criteria and qualifications discussed among ED educators regarding these classes. |
| **High School Injury Prevention**  **Julie Jones** | Thursday. West Ashley coming up on April 27. This was eventually cancelled due to low participation and will be rescheduled at a later time. |
| **Halos**  **Brett Keisler** | Absent |
| **Lowcountry Orphanage Relief**  **Laura Gallagher** | Member brought personal items such as shampoo, soaps, conditioners, books, clothes (appropriate up to age 18 years of age) to be distributed to Lowcountry Orphanage Relief next week by Laura Gallagher. Oyster Roast supports both HALOS and the Orphanage. Any additional items collected through next week, please contact Laura Gallagher. |
| **Oyster Roast**  **Julie Jones** | Oyster Roast was a success! |
| **Old Business** | Sonja Koehn discussed Research Conference to be held April 28th b/t MUSC and RSF. Topics include research, process improvements, Keynote speakers, poster project information. To be held at MUSC. Shows research being done by nursing. Information available via email through Sonja Koehn. $30/pp for RH and MUSC staff is full day with lunch. 5.2 contact hours. Room available at Bioresearch building. Nancy Butters presenting for C Diff Process Improvements. |
| **New Business** | Membership challenge introduced to increase our Low Country chapter members.  Taking Tee shirt bids and recommendations |
| **Adjourn** | **Motion to Adjourn Meeting:** Allyson Moe  **Second:** Susan Momeier  **Adjournment Time: 21:15** |
| **Next Meeting:**  **Location:** | **Date/Time:** 6:00pm May 11 with dinner provided  **Location:** Roper Hospital |