**Minutes of Meeting**

**Date/Time:** 12.10.2015 / 18:00 **Group:** Lowcountry ENA Chapter **Chair:** Valerie Bolt-Absent

Ellen Ruja-Presiding

**Location:** MUSC ART Auditorium **Sponsor:** None **Recorder:** Madeline Gehrig-Absent

Ellen Ruja-Presiding

**Start Time: 1805**

**Present:** Julie Jones, Laura Gallagher, Brett Keisler, Sonja Koehn, Ellen Ruja

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| **Sponsor/Speaker** | **None** |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **Minutes from Last Meeting** | * No minutes available to approve
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| **Wins** | Not addressed |
| **President’s Report**Valerie Bolt | Excused: No Report |
| **President-Elect Report**Ellen Ruja | 12/17 State Council Leaders, Webinar, 2 to 3pm CST (hosted by ENA)SESS flyer distributed. Final brochure being worked on. 17th Annual SESS will be held on April 21st to 23rd in Greenville, SC at the Hilton. Active Shooter in the ED will be the pre-session. Great line up of speakers and topics. |
| **Past President**Kim Skodack | Absent: No Report |
| **Secretary** Madeline Gehrig  | Absent: No report  |
| **Treasury Report**Julie Jones – SCENA Treasurer  | $13,991.22 was the previous ending balance. Current balance is $13,541.13. Still waiting on the results from the golf tournament. Auction brought in $1,000. Julie discussed the actual vs the projected budget results for 2105. Dues projected $700 and we took in $685. The state gets $15 and the chapter gets $5 per member dues. (see report)Budget items for 2016 - Donations totaling $1500 for Halos & Orphanage (see final report) |
| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** |
| **National Update**Julie Jones/Ellen Ruja | 2016 State and Chapter Leaders Orientation will be held in Las Vegas on February 18-20 at the Marriott. Julie has already reserved rooms for the state leaders. Will need to register and get airline tickets. Next National meeting will be in Los Angeles, California. |
| **State Update****Julie Jones** | Planning meeting for State officers will be tomorrow 12/11/15 in Columbia. They will be discussing the state budget and future plans for 2016 |
| **ENAF**Julie Jones | They are looking for 3 Board members.  |
| **Education Report**Cheryl Randall | No report |
| **Injury Prevention**Julie Jones | HS Coalition has been very busy. Low Country Charter in Hollywood has joined. They are pre-K to 12th grade. James Island Charter will have a candy hand out on 12/16/15 @ 2:40pm. Principal wants us in the school. Currently have 8 schools on board. Website needs to be updated. The HS Coalition meets on the 3rd Tuesday @ 0830 at the EMS building on Leeds Avenue. |
| **Oyster Roast****Laura/Julie/Ellen** | Oyster Roast will be held at the VFW at IOP on 3/13/16. Laura is in contact with the “oyster man”, Ellen has reserved the VFW for that day, Brett has the entertainment, Julie is busy already doing the flyer and getting tickets made. More planning to come.  |
| **HALOS**Brett Keisler | Christmas party to be held on Saturday, 12/12/15 in the Baptist Church at 1100. St Francis hospital has donated food and the Junior League & Citadel are the volunteers. There are planning on 200 children to attend. Halos are still in need for diapers, wipes and car seats.  |
| **Golf Tournament**Laura Gallagher/Julie Jones | Everyone had a great time. Wonderful feedback from the attendees. Brought in approximately $12,000 and $4,000 going out. Final may be $5,000. Waiting for final number. Julie will present to the state leaders the option to hold it again at Kiawah golf course in 2016. |
| **Round Table** | 2/6/16 STEM (Science, Technology, Engineering, and Mathematics) Festival will be held at Brittlebank in Charleston from 1000 to 1500. They are looking for us to man the first aid tent again. We will!!Need vendor support for next year. Please let Ellen know if you have any names for her to contact. Laura will send some vendors names to EllenNext year meetings will continue on the second Tuesday of each month at 1800January 14thFebruary 11thMarch 10thApril 14thMay 12thJune 9thJuly 14thAugust 11thSeptember 8thOctober 13thNovember 10thDecember 8th |
| **Adjourn** | **Motion to Adjourn Meeting:** Brett**Second:** Laura**Meeting adjourned: 1745** |
| **Next Meeting** | January 14th: Location TBD |