

The Emergency Nurses Association
Michigan State Council
May 5, 2015

Present: Hilda Vivio, Barbara Davis, Kim Johnson, Barb Smith, Evelyn Negri, Alison Zeerip, Caren Calhoun, Diane Wrenn, Kathie Carlson, Karen Wiley, Marilyn Enriques, Mike Marsiglio, Sheri Belanger, Mary Berry Bovia, Stephanie Wilson, Michael Mooney, Nancy Wu, Marilyn Sprague, Caren Kesal, Deborah Wodarek, Gerri Muller, Michael Martel, Brandi Uren, Wendi Brown, Meri Trajkovski, Pat Holderness, Jill Zuteck, Joanne McKay, Deb Wiseman, Lois Vandercook, Chris Baker, Mark Goldstein, Joann Beckman

A: Meeting Called to Order at: 13:08

- 1. Introduction of all members:**
- 2. Quorum was successfully established with 17**

Agenda Item a,b,c	Discussion Summary	Motions
A: Agenda – Chris Baker	A: Call to Order: Chris B: Introductions C: Establish Quorum D: Additions to agenda	Info1 -quorum established with 17 -additions to agenda- D: additions to agenda Kathleen Carlson to do a presentation on membership survey
Agenda Item D		

<p>D: Kathleen Carlson ENA Membership survey results</p>	<p>1. 3700 members responded- had 3 loyalty factors: overall satisfaction 8/10, would recommendation ena 8.5/10, would renew ens 76%. Top 3 areas of importance were education, standards, and publications. ENA looked at state council reports, budgets, bylaws, strategic plans, operating procedures, number of state meetings (46% had 5-6 meetings). ENA also looked at website design and info. They found that fewer than 1/5 state councils offer orientation for new members, such as meetings, roles. Recommendation from ENA includes posting available positions on website, and time involved. The new ENA brand center was discussed with logos, letterheads etc available for use. ENA has 2 publications, the JEN and the Connection, ENA also offers membership materials available such as posters, flyers, postcards. The ENA STAT is a newsletter. ENA offers CATN online, GENE, and has a violence toolkit also. 2015's conference is going to be September 28-Oct 2, 2015 in Orlando, Florida. The Day on the Hill is coming up soon.</p>	<p>1. Info only</p>
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Agenda	Discussion Summary	Motions
<p>E: Secretary Report: Hilda Vivio</p>	<p>1. March Minutes- Will be reviewed and seconded in September. 2. Triage Notes: Articles are needed for the triage notes, especially clinical topics.</p>	<p>1. March 2015 minutes to be reviewed in September. 2. Please send any triage notes articles to Hilda at hvivio@charter.net. Chris Baker will edit, and then return them to Hilda.</p>

Agenda Item 6	Discussion Summary	Motions
F: Treasurer Report: Kim Johnson	<ol style="list-style-type: none"> 1. 2016 Budget is turned in with some changes. 2. Taxes are complete for 2015 and turned in to Bob and approved. 3. Money Market - \$92,351.40 4. Checking - \$63,755.63 before the conference. 5. Kim needs help with quarterly reports from the chapters, please send your chapter info directly to Kim, not Bob 6. Kim needs the chapters secretary/treasurer phone numbers- 7. Kim would like a link on Triage Notes for deadlines for submission of quarterly reports. 	<ol style="list-style-type: none"> 1. Info only 2. Info 3. Info 4. Info 5. Send you chapter quarterly info directly to Kim. 6. Chapter presidents- send your secretary/treasurers' phone numbers to Kim. 7. Quarterly report deadline dates to be added to Triage Notes.

Agenda 7	Discussion Summary	Motions
Past President Report: Mark Goldstein	<ol style="list-style-type: none"> 1. Nominations for office: Still seeking nominations for officers for our upcoming election, Deadline to apply is July 1. 2. Social Media Policy: Need to clarify changes before we do a motion to pass. Members unsure of changes from March. 	<ol style="list-style-type: none"> 1. Submit your info for nomination for an office by July 1. 2. Social Media Policy to be presented in September. Please review upcoming bylaw on social media that is posted on MENA's website.

Agenda Item 8	Discussion Summary	Motions

<p>H: President's Report: Chris Baker</p>	<ol style="list-style-type: none"> 1. Triage Notes: Need leadership articles 2. Happy Nurses Week! 3. Bylaw Amendment: Discussion on wording. Discussion on directors to be 1 year term, Secretary and treasurer to be 2 year terms, president is a 4 year commitment, (1 year president-elect, 2 years as president, 1 year as past president). 4. Motion on bylaw amendment. 5. vote 6. Discussion to make terms a standard operating procedure versus a bylaw. 7. ENA has an ebola module online 	<ol style="list-style-type: none"> 1. Submit leadership articles for Triage Notes 2. Info 3. Bylaw amendment to state terms of office clearly, needs word-smithing. 4. Motion- change wording of term of office bylaw to state: a. The term of office shall commence January 1 each year and terminate on December 31. B. There shall be seven officers: President, President-elect or Past President, Secretary, Treasurer, Treasurer-elect and two Directors (Board Member at Large). C; Officers shall exercise the duties and responsibilities required of a member of the executive board. Directors (Board Member at Large), Treasurer and Secretary shall serve for a two year term of office. The president-elect if a one year term, the office of president is a two year term, and the past president is a one year term (4 year commitment). D. The chapters will have their own standard operating procedure and terms of office. 5. Vote on above bylaw term word changes: Yay: 15 Nay: 0 - Passed Voting on bylaw amendment will take place in September. 6. Discussion 7. Info on ebola online
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	<p>8. General assembly in Florida: Michigan has 1036 members now, will get an update after our spring conference. Early bird pricing for conference is done in July!</p> <p>9. Office nominations as of today: Hilda Vivio, secretary- Barbara Davis, Mary Berry Bovia, - president, Renee Stanchina, Michael Mooney- directors. Eileen Negri would also like to run for secretary.</p> <p>10. Don't forget National ENA election coming up May 14th.</p> <p>11. Foundation- MENA sisters will "strike it up" for scholarships, along with chapter baskets for the foundation.</p>	<p>8. Info</p> <p>9. Still taking officer nominations until July 1- Eileen Negri to be added for secretary nomination.</p> <p>10. Info</p> <p>11. info</p>
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Agenda Item 9	Discussion Summary	Motions
Directors Report- Deb Wodarek, Barbara Davis	<ol style="list-style-type: none"> 1. Deb is going thru our bylaws, updating them. 2. Barbara and Deb received a list of potential delegates, have received 14 by the deadline and 4 late. 	<ol style="list-style-type: none"> 1. Info 2. info
.Agenda Item 10	Discussion Summary	Motions
J: New Business	<ol style="list-style-type: none"> 1. Senate Bill 275- is a new bill on community paramedics- National will be making a statement on it- please review the bill, it is being practiced in Genisee County now 	<ol style="list-style-type: none"> 1. Please check Bill 275

	Discussion Summary	Motions

<p>K: Committee Reports:</p> <ol style="list-style-type: none"> 1.Continuing Education- Gerri 2.TNCC/ENPC- Gerri 3.Membership-Stephanie and Sherri 4. Spring Conference- all 5. IQSIP-Dianne Wrenn 6.Foundation- Chris Baker 7.Government Affairs-Barbara Davis, 	<ol style="list-style-type: none"> 1,2. Todays conference has 421 attendees here, 20 are in the CEN review class. We have 53 venders this year. ENPC had a meeting today, discussed instructor candidates, discussion to have a letter on expectation of instructors. 3. ENA membership today in Michigan is 1042 4. ongoing 5. Dianne needs volunteers, she has had a good impact with texting and driving, has 4 volunteers now, needs more. 6. We have a bowling pin to fill for scholarships for the foundation. 7. 3 members went to Day on the Hill, Barbara Davis, Naomi Ishioka, Jennifer Holmes. They spoke to Christopher Kirsch on how to talk to senators. The focus is now on a mental health bill, as there is not good coverage now. A trauma bill is being worked on. Senate bill 248 is being worked on 	<ol style="list-style-type: none"> 1. info 2. info 3. info 4. nothing new 5. Dianne Wren needs IQSIP volunteers 6. Please contribute to the foundation. 7. Day on the Hill info
<p>Agenda Item 12 M. Chapter Reports</p>	<p>Reports</p>	<p>Motions</p>
<ol style="list-style-type: none"> 1.#145 Huron Valley- Naomi Ishioka 2.#151 SouthWest MI- Deb Wiseman 3.#153 West MI-Deb Wodarek 4.#345 Little Traverse Bay-Dianne Wren 5. #449 Western Upper Peninsula-Barbara Davis 	<ol style="list-style-type: none"> 1. Have a conference Oct 17, Oakland Hospital, cost \$50.00. 2.Nothing new 3.Conference Oct 7, Fred Meyer Gardens. 4. Having TNCC mon and tue, paying for nurses hours and class 5. working on speakers 	
<p>Agenda Item 12 Round Table</p>		
<ol style="list-style-type: none"> 1.Mary Berry Bovia- check out the poster presentations at todays conference 2. Naomi Ishioka is to have a poster at National's conference 	<ol style="list-style-type: none"> 1. info 	<p>We have poster presentations at Today's conference.</p> <p>Naomi is to have a poster at ENA's National conference this year.</p>

O: Adjournment	Meeting adjourned at 1500	Seconded- meeting adjourned

Meeting concluded at 1500

Date Approved:

Submitted by Hilda Vivio RN, CEN (Secretary)