

The Emergency Nurses Association

Michigan State Council

January 15, 2016

Conference Call Number: U.S. 1(408)650-3123 Passcode: 798-326-461#

Go to Meeting: Geri Muller, Stephanie Wilson, Brandi Uren, Mark Goldstein, Mike Mooney, Penny Endres, Marilyn Enriques, Liz and Naomi Ishioka

Present: Kim Johnson, Marilyn Sprague, Eileen Negri, Chris Baker, Tricia Hutchinson, Jon Fairchild, Alison Zeerip, Jana Crider-Tyler and Mary Berry Bovia

Guest: Danielle T. Schafer (Chamberlain College of Nursing)

A. Meeting called to order at 1005

1. Introduction of all members

2. Quorum was successfully established with 8

Agenda Item A & B	Discussion Summary	Motions
Agenda – Chris Baker	A. Call to order – Chris B. Introductions C. Establish Quorum D. Additions to agenda - none	Informational
Agenda Item C	Discussion Summary	Motions
Review and Approve Agenda	Approve past agenda	Motion: Approve agenda as submitted on line Action: Motion carried; motion passed unanimously
Agenda Item D	Discussion Summary	Motions
Secretary Report/Minutes	September and November Meeting minutes reviewed. Triage notes are struggling to obtain quantity and quality information. Will request an article from committee chairs and local chapters to submit	Motion: Approve minutes that have been updated Action: Motion carried; motion passed unanimously Motion: Triage notes will be kept quarterly to align with National: March, June, September and Dec. Action: Motion carried; motion passed unanimously
Agenda Item E	Discussion Summary	Motions
Treasurer Report: Kim Johnson	2016 Budget to prepare for National 2015 budget is complete Net gain from conference was \$33,460 Saving account balance \$91,385 Checking balance \$65,815 Hours of volunteer for 2015 due to Kim by Jan 17	Motion: To put a grant for TNCC/ENPC education of \$3,000 into budget Action: Motion carried; motion passed unanimously Motion: To place \$500 in budget for letters for new members. To cover printing

		Action: Motion carried; motion passed unanimously
Agenda item F	Discussion Summary	Motions
President-elect Report – Mary	Nothing to report	
Agenda item G	Discussion Summary	Motions
President's Report - Chris	<ol style="list-style-type: none"> 1. 2016 transitions and looking ahead Treasurer position will be available in 2016 2. State and leader conference Feb 18 - 20. Budget discussed 3. ENA "Day on the Hill" May 10 & 11, 2016 Washington DC. Sent 2 members 2015 due to grant from national. Budget for 2 to attend 2016. Will need to determine at March meeting. 4. Installation of new officers (President Elect & Director) as well as chapter new leaders 5. General Assembly – Scientific Conference Los Angeles CA, Sept 14 – 17, 2016. Due to distance, Pres. Elect will determine who will attend. Mark will update website information. Kim will take lead on lodging. Voiced concerns regarding flight expense. May set maximum fee allowed and attach deadlines. 6. Facebook and Twitter Administrators to help generate Membership. Mark G. and Chris B. manage website, and Naomi completes Facebook and twitter. 7. We are not making income off memberships, but from education 8. Not expecting large monetary gains from spring conference 9. General assembly – budget for 15 members to attend. Extra expense this year due to distance. Discussion of 2 nights paid. 10. We currently have 1049 members for MENA. Stephanie 	Informational

	will update emails. Discussion on how to retain existing members.	
Agenda item H	Discussion Summary	Motions
Unfinished Business	Meeting minutes - resolved	
Agenda item I	Discussion Summary	Motions
New Business	What is National ENA doing with membership? U of M will apply for Lantern Award in 2017.	Discussion
Agenda item	Discussion Summary	Motions
<ol style="list-style-type: none"> 1. Continuing Education – Gerri 2. TNCC/ENPC – Gerri 3. Membership – Stephanie & Sheri 4. Spring Conference – 5. IQSIP – Dianne W. 6. Foundation – Chris B. 7. Government Affairs – Barb D. 	<p>Conference: 11 paid vendors and 26 registered. \$100 spent on mailings. Looking for poster presentations. Will continue with baskets.</p> <p>Increasing faculty, instructors, directors and students. TNCC instructor course 2/29 and ENPC instructor course 3/7</p> <p>219 new members for 2015. 20% of our members are new. Currently 1049 members. A welcome letter is sent. \$115 membership now.</p> <p>Flyers and CEN posters are out. Enc to think about awards; manager, rising star, longevity and nurse excellence.</p> <p>No report</p> <p>Photos by Stryker</p> <p>No report</p>	Informational
Agenda Item L	Discussion Summary	Motions
<ol style="list-style-type: none"> 1. #145 Huron Valley – Naomi Ishioka 2. #151 S.W. Michigan – Alisha Brandau 3. #153 W. Michigan – Chad Galdys 	<p>Nothing to report</p> <p>No report</p> <p>Report from Alison – transition of officers and scheduling monthly meetings</p> <p>No report</p>	Informational

4. #345 Little Traverse Bay – Dianne Wren 5. #449 Western Upper Peninsula – Renee Stanchia	No report	
Agenda Item M	Discussion Summary	Motions
Round Table	Chris will put on website if meeting is canceled especially due to weather. Discussion of gift cards for members to help retain members	Discussion
Agenda Item N	Discussion Summary	Motions
Triage Notes - Eileen	Deadlines; March 15, June 15, September 15 and December 15	Informational
Agenda Item O	Discussion Summary	Motions
	Meeting adjourned at 1314	Motion:

Meeting concluded at 1314

Date Approved:

Submitted by Eileen Negri RN, CEN (Secretary)