

The Emergency Nurses Association

Michigan State Council

November 13, 2015

Conference Call Number: U.S. 1(312)757-3121 Passcode: 300-392-885#

Go to Meeting: Hilda Vivio, Barb David, JoAnn Beckman, Raelyn VanDePol, Deb Wodarek, Diane Wren, Nicole Gillis, Lois Vandercook, Alison Zeerip, and Mary Berry-Bovia

Present: Eileen Negri, Chris Baker, Kim Johnson, Marilyn Sprague, Marilyn Enriques, Michael Mooney, Tricia Hutchinson, Jana Crider-Tyler and Deb Wiseman

A. Meeting called to order at 1001

1. Introduction of all members

2. Quorum was successfully established with 11

Agenda Item A & B	Discussion Summary	Motions
Agenda – Chris Baker	A. Call to order – Chris B. Introductions C. Establish Quorum D. Additions to agenda	Informational
Agenda Item C	Discussion Summary	Motions
Review and Approve Agenda	Change the savings account balance to \$91,344 from previous meeting minutes	Motion: Kim Johnson 1 st – Chris Baker 2 nd – Eileen Negri
Agenda Item D	Discussion Summary	Motions
Secretary Report/Minutes	Triage notes due by December 15, 2015. Send to Chris Baker	Motion: Will not approve previous meeting minutes due to requested change.
Agenda Item E	Discussion Summary	Motions
Treasurer Report: Kim Johnson	Kim reported "status quo". <ul style="list-style-type: none"> • Working at closing end of year books. • Looking at cost of leadership • Have not heard from SW Michigan chapter 	
Agenda item F	Discussion Summary	Motions
Past President Report – Mark	Credit Card Policy is on line. No report from Mark	Motion: To approve credit card policy as written. 1 st : Marilyn Enriques 2 nd : Mike Mooney Vote: Unanimous 11 voting

		members approved.
Agenda item G	Discussion Summary	Motions
President's Report - Chris	<ol style="list-style-type: none"> 1. 2016 transitions/Election results – terms to start in Jan Eileen Negri as secretary has started already Mary Berry-Bovia as President Marilyn Sprague as Director 2. Discussions on COMON. Information received and vote has been completed. 3. General Assembly & Conference (Orlando, Fla) Sept 28 – Oct 3, 2015 has been successfully completed. 4. State and leader conference Feb 19 & 20 2016 – and opportunity for chapter leaders to attend. No charge for conference for leaders. Posted on ENA website. Will discuss at budget meeting in December. 5. Coalition with MCEP and workplace violence. Agreed to partner with them at September meeting. Letter sent out letter looking for a collation. 6. Joan Somers liaison for National for 2016, informational 	
Agenda item H	Discussion Summary	Motions
1. Director report – Deb & Barb	Nothing to report	
Unfinished Business	Credit card policy completed.	
Agenda item I	Discussion Summary	Motions
New Business	Chapter leaders need to contact National for 2016 to report officers. Not sure if SW Michigan is still active, no contact. Alisha Brandau is president	
Agenda item	Discussion Summary	Motions
<ol style="list-style-type: none"> 1. Continuing Education - Gerri 2. TNCC/ENPC – Gerri 	<ol style="list-style-type: none"> 1. No report 2. Restructuring instructor course in 2016. No book, will be all on line, and attend class. Marilyn will have a TNCC instructor 	

<ul style="list-style-type: none"> 3. Membership – Stephanie & Sheri 4. Spring Conference – Gerri & Jill 5. IQSIP – Dianne W. 6. Foundation – Chris B. 7. Government Affairs – Barb D. 	<p>course on 2/29 and ENPC instructor course on 3/7. Looking at increasing scenarios.</p> <ul style="list-style-type: none"> 3. Decreasing membership in Michigan. 4. Discussions of cadaver lab – free from vidqacare, but can't commit until January. Will need to register on website and \$20 will go to foundation. CEN review before conference again. Conference on May 4, 2016 5. Looking for member for injury prevention. National kindness day 11/13, and Great American smoke out day 11/19. 6. Cadaver lab donation to foundation from conference 7. Focus on workplace violence. 	
Agenda Item L	Discussion Summary	Motions
<ul style="list-style-type: none"> 1. #145 Huron Valley 2. #151 S.W. Michigan 3. #153 W. Michigan 4. #345 Little Traverse Bay 5. #449 Western Upper Peninsula 	<ul style="list-style-type: none"> 1. Conference canceled. 2. No report 3. 79 attended conference. Great vendors. Cheryl Klinkner is new treasurer. 4. 12/12 is National Drunk Driving Day. Train the trainer for vision. Last meeting 6 people attended. 5. Working on schedule and budget for 2016 	
Agenda Item M	Discussion Summary	Motions
Round Table	No discussion	
Agenda Item N	Discussion Summary	Motions
	Meeting adjourned at 1107	<p>Motion to adjourn</p> <p>1st – Deb Wiseman</p> <p>2nd – Kim Johnson</p> <p>Vote: Unanimous 11 voting members approved.</p>

Meeting concluded at 1107

Date Approved:

Submitted by Eileen Negri RN, CEN (Secretary)

