

The Emergency Nurses Association
Michigan State Council
January 17th, 2014

Present: Mark Goldstein, Deborah Wodarek, Penny Endres, Marilyn Sprague, Chris Baker, Kim Johnson, Gerri Muller, Sherri Verurink-Balicki, Hilda Vivio, Barbara Davis, Alison Zeerip, Renee Harvey, Mike Marsiglio, Deb Wiseman, Marilyn Enriquez

Go-To-Meeting: Stephanie Wilson, Jill Zuteck, Diane Wren, Pat Holderness, Mike Mooney, Doris Newmayer
Conference Call Number: US. 1 (805) 309-0010 Passcode: 747-265-341#

1: Mark- A: Meeting Called to Order at 11:12

1. Introduction of all members:
2. Quorum was successfully established with 15

Agenda Item 2& 3	Discussion Summary	Motions
Agenda – Mark Goldstein	B: Additions to agenda – C: Review and approve agenda	to approve, seconded Yea 13 nay 0

Agenda Item 4	Discussion Summary	Motions
Secretary Report / Minutes: Hilda Vivio	D: Secretary report/minutes 1. November minutes 2. Triage Notes Deadlines- Jan 15, April 15, October 15, 2014 3. Please send any minutes or triage notes to Hilda @ hvivio@charter.net or put in dropbox	To approve as written, Seconded Vote yea14 nay 0

Agenda Item 5	Discussion Summary	Motions
Treasure Report : Mark Goldstein	E: Treasurer report: Need to close out 2013 4 th quarter by Jan 31, 2014 and send to national Approx. savings: \$98,000- Checking:\$ 23,000 1. 2014 Budget. Mark is continuing to work on the 2014 budget. Temporary budget was reviewed. Some questions remain on budget items. 2. TNCC instructor books are new this year. Discussion on instructors cost to update, we	To reimburse Michigan TNCC instructors for the cost to update manuals if they are ENA members Seconded Yea 9- Nay 2

	<p>currently have 205(MI) instructors for TNCC, and approximate cost to update would be \$110.00. Discussion if instructor ENA members can get reimbursement. Per Mark, we would need a policy for that.</p> <p>3. Discussion to send 3 people to leadership in Phoenix in March. Discussion to send 4 officers to leaders- only portion of leadership conference. Discussion on possible cost, estimated at \$1200 airfare, \$603 per diem, and \$1800 for hotel for 3 people.</p> <p>4. Discussion to send more than 3 people to leadership this year. Discussion that if our 4 officers cannot go to leadership, we would substitute our new directors to go.</p> <p>5. Mark to check with Marilyn on budget 36,000 item, new shirts for delegates on hold, no approved budget yet.</p> <p>6. Chapter financial report status- pending 2014 budget</p>	<p>Passes (need a policy)</p> <p>To send 4 officers(president, president-elect, secretary, treasurer) to Phoenix with 2 days per diem, 2 days hotel, and airfare seconded Vote yea 10 nay 0 Motion passes</p> <p>To send 2 more people to leadership. Seconded. Yay 8 Nay 7 Not passed</p> <p>To offer directors to go to leadership in place of officers that cannot go Seconded Yay 9 Nay 0 Motion passes</p>
--	---	---

Agenda Item 6	Discussion Summary	Motions
President-Elect report- Chris	F: Nothing new to report at this time	

Agenda Item 7	Discussion Summary	Motions
<p>President Report: Mark Goldstein</p>	<p>G: President's report- Mark</p> <ol style="list-style-type: none"> 1. 2014 transitions- officers should have received email from national online tutorial for officers 2. 3. Administrative assistant (update)-on pause for now, Sue Lewandowski-Mark will check on budget. 4. ENA day on the hill- same day as our conference, May 6-7, 2014 Washington, DC 5. Installation of new officers(Treasurer & Directors)- - Kim Johnson, treasurer : Board members at large: Barbara Davis & Deb Wodarek 6. General Assembly- Scientific Conference (Indianapolis, IN) Oct 7-11, 2014- Mark and Chris to work on delegate point sheet- dates of eligibility are April 1 2013 to March 31, 2014 to accrue points as a delegate. 	<p>Info- officers check your email for online tutorials</p> <p>Info</p> <p>Info</p> <p>Info- Kim Johnson is the new treasurer, 2 board members are Barbara Davis & Deb Wodarek</p> <p>info</p> <p>Motion to approve President Report Vote yea nay</p>

Agenda Item 8	Discussion Summary	Motions
<p>Unfinished Business</p>	<p>H: Awards nominations due by April 1, 2014- need a date for voting for members- Date for nominations due will be changed to March 1so voting will be completed by May conference. Survey monkey will be used to vote by membership.</p>	

Agenda Item 9	Discussion Summary	Motions
<p>New Business</p>	<p>I: Barbara Davis – interested on working on</p>	

	resolution for gun safety for ENA	
.Agenda Item 10	Discussion Summary	Motions
ENA Foundation- Chris B & Diane W & Kim J	<p>J: Baskets: Each chapter to donate a basket for the spring conference.. This years theme is “survivor”.</p> <p>Giveaways: Check if hospitals can donate giveaway items for the spring conference.</p> <p>Dropbox- need to email Gerri & Mark to add Barbara Davis and Renee Stanchina to dropbox</p> <p>Kim Johnson to be added as treasurer on bank cards- date tba</p>	info

Agenda Item 11	Discussion Summary	Motions
Committee Reports	<p>K:</p> <ol style="list-style-type: none"> 1. Continuing Education- Gerri 2. TNCC/ENPC- Gerri/Deb- 205 instructors in state for TNCC- ENPC has 113- goals: mentoring new instructors, instructor courses: Mike Mooney and Stephanie Wilson as new instructor evaluators-ENPC books have corrections 3. Membership- Stephanie & Sheri-321 welcome letters sent to new members in 2013 4. Spring Conference- All- theme “survivor” 5. IQSIP- Barb S- 6. Foundation- Chris B/ Diane W 7. Government Affairs- Barb / Renee Curtis-The bill for nurse safety is probably dead in committee 8. #250 & #360 bills may be revised to say “nurse” per Mark 	Info
Agenda Item 12	Discussion Summary	Motions
L. Chapter Reports	<ol style="list-style-type: none"> 1. #145 Huron Valley- Brandi Uren/Naomi- Had a good speaker on Human Trafficking 2. #151 S. W. Michigan- Amy Koestner/Deb- 	Info

	<p>Had their first meeting in March, working on a basket, having an election soon</p> <ol style="list-style-type: none"> 3. #153W. Michigan- Joann Beckman/Alison- going to appoint a new secretary soon 4. #345 Little Traverse Bay- Dianne Wren- going to elect new officers this year 5. #449 Western Upper Peninsula- Barbara Davis-just had an election per survey monkey, Renee Stanchina is new president-elect, 4 meeting dates set for chapter on Feb 17, April 23, Aug 19, & Oct 16, 2014. 	
--	---	--

M: Round table: send updates to Stephanie on updates for chapter meeting dates and officers- send agenda items to Mark for March 21 meeting

N: Meeting concluded at 1416, motion to adjourn by Mark, Seconded

Date Approved:

Submitted by Hilda Vivio RN, CEN