

The Emergency Nurses Association

Michigan State Council

May 6, 2014 @ 1200

Present: Mark Goldstein, Chris Baker, Kim Johnson, Stephanie Wilson, Betsy Felton, Sherri Veurink-Balicki, Alison Zeerip, Ann Marie Lundell, Debra Wiseman, Michael Marsiglio, Mary Berry-Bovia, Amanda Green, Eileen Negri, Wendy Brown, Heather Cooper, Jason Cooper, JoAn Beckman, Rita Dekker, Linda Johnson, Pat Macek, Dianne Wren, Carla Calhoun, Jodi Smale, Marilyn Enriquez, Marilyn Sprague, Penny Endres, Gerri Muller, Jill Zuteck, Natalie Coste, Daisy Diaz, Renee Stanchina, Michael Mooney, Thomas Rice, Robert Wells, Lois Vandercook, Sheri Belanger, Pat McDougall, Sandra Rizzo, Anita Glaser, Hilda Vivio, Barbara Davis, Deb Wodarek, Pat Holderness, Kathy Clarke, Joanne McKay
 Go-To-Meeting: Megan Crowley, Raylen Vandopohl

A: Meeting Called to Order at: 1305

1. **Introduction of all members:**
2. **Quorum was successfully established with 14**

Agenda Item 1&2	Discussion Summary	Motions
Agenda – Mark Goldstein	B: Additions to agenda – delegate shirt info C: Review and Approve Agenda	Info Vote: approved

Agenda Item 3	Discussion Summary	Motions
D: Secretary Report / Minutes: Hilda Vivio	<ol style="list-style-type: none"> 1. March Minutes- Dianne Wren’s name to be added to January minutes as attended- minutes approved. Naomi to set up a twitter account for MENA(done), 2014’s budget was approved, Michigan will now have only one annual membership drive, Kim is the new treasurer, Officers are planning for the annual conference in Indianapolis and waiting for numbers from national to get number of delegates, Hilda is working on new shirts for delegates (will each buy their own), Barbara Davis has a resolution she is going to present at national on gun safety. 2. Triage Notes Deadlines: July, 15 & Oct 15, 2014- Please send any articles or information for the July Triage notes to Hilda at hvivio@charter.net. 3. Dropbox vs iCloud, Google Drive, Skydrive- Brandi Uren to check into google drive 4. Delegate shirts: Hilda has been working with a local vender to design and price out new long sleeve dress shirts for the delegates. “Threads” company has shirts for apx. \$30.60 	<p>Info: To approve as written, seconded Vote: Passed</p> <p>Info</p> <p>Info</p> <p>Info</p>

	<p>which includes shirt and embroidery. This is with a 20% discount on 6 or more shirts ordered, free shipping. 2x add \$2.00, 3x add \$3.00. There was a logo setup fee, Hilda paid for \$25.00. Logo can be put on anything else also. Discussion on shirt colors. Will continue to work on it, with delegate input. Delegates will pay for their own shirts this year. Possible colors blue or green.</p>	
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	Discussion Summary	Motions
<p>E: Treasure Report : Kim Johnson</p>	<ol style="list-style-type: none"> 1. 2014 Budget. 2. Chapter financial report status-. Michigan ENA has 131,893.00 total now with 40,599.00 in checking and 91,294 in business account. Venders are to be paid also. Our account will be up to date soon. Per Kim we have to account for all money and designate the type and put it in quicken. She needs reimbursement forms, and the forms go to Bob (accountant). May 1 taxes are due. Kim needs hours of service to submit, she will ask for an extension on taxes. Hours of service are hours of volunteering, for members with voting rights, for example she puts in 7 hours per week as treasurer. Deb Neville is our liason for delegate airfare- she needs 12 weeks out to get the best price so book early. Discussion on changing travel agent. Discussion on cost of driving vs flying- discussion on high price of parking a car in Indianapolis. Chris Baker has a 	<p>Info</p> <p>To approve per report, seconded Vote: Approved</p>

	possible \$150.00 a night. Delegates will get 2 nights paid by MENA. Discussion on another possible hotel closer. Kim needs to be on all chapter bank accounts- please check on it.	
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Agenda Item 5	Discussion Summary	Motions
F: President-elect Report: Chris Baker	<ol style="list-style-type: none"> 1. General Assembly- Scientific Conference (Indianapolis, IN) Oct 7-11, 2014 2. Delegate Selection= Delegate numbers will be decided after national gives final membership numbers in late May. Last years' number was 21, expect around the same this year. Hotels- Chris is still working on the best hotel with best location and price in Indianapolis. Delegate candidates can expect a letter in early June. 3. Strategic planning meeting: going to be held August 23, 2014 in Flint. We will plan for 2014-2016. Members welcome. More info to follow. 	<p>Info</p> <p>Info</p> <p>Info</p>

Agenda Item 6	Discussion Summary	Motions
G. Directors Report- Deb W. & Barbara D.	Nothing new at this time.	info

Agenda Item 7	Discussion Summary	Motions
H: President's Report- Mark	<ol style="list-style-type: none"> 1. National elections: Coming up May 13-June 11, 2014. Please visit ena.org to vote. Michigan usually has high voting numbers. 2. Happy Nurses Day! 3. Emergency Nurse Week is in October 4. Tonight's program: Recognizing colleagues for leadership, excellence, manager leader. 5. Please go to the vendors and thank them for coming- they make our conference affordable. 6. January minutes are on the MENA website, will check on March minutes and post them 7. Discussion to post the agenda on the website as not everyone has dropbox. Will work on making a link on MENA home page. 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>

Agenda Item 8	Discussion Summary	Motions
Unfinished Business	<ol style="list-style-type: none"> 1. Chris: National has added role groups for email, ie IQSIP, government affairs. Go to ena.org use your email and password to log in, go to state councils & chapter links, state council leaders team site. Very useful for chapter presidents, president-elect, treasurer, fundraising chairs, government affairs, IQSIP, membership chair, trauma and peds chairs. 	<p>Info</p>

Agenda Item 9	Discussion Summary	Motions
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J: New Business	<ol style="list-style-type: none"> 1. Barbara Davis: has been working very hard on a resolution on gun safety to present in Indianapolis at national conference. Discussion on background checks and no waiting period on gun purchases in Michigan- can carry side-arms in Michigan without safety holsters. Discussion on statistics hard to get with vague language on cause of death in Michigan. Resolution is complete and ready to present. 2. Barb is looking for states to sign on to resolution. It will be in the June Connection issue for review. Barb will send it to Mark to post on MENA website. 	<p>Info</p> <p>Info</p>
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Agenda Item 10	Discussion Summary	Motions
K: ENA Foundation- Chris B, Diane W, Kim J	<ol style="list-style-type: none"> 1. Invite to new members to get involved in ENA. There are many committees available to choose from. 2. Scholarships are available through Michigan ENA and National ENA- please apply! 3. The foundation is building boxes for “an opportunity to win” for this years’ conference- guess how many legos are in the jar for a 50/50 drawing. The “MENA Sisters” (Dianne, Kim, Chris, Deb) are going to suit up to raise money for the foundation. Monies go to Michigan for education with a portion to national ena. Please contribute. 	<p>Info</p> <p>Info</p> <p>Info</p>
Agenda Item 11	Discussion Summary	Motions
L: Committee Reports 1.Continuing Education- Gerri 2.TNCC/ENPC- Gerri 3.Membership-Stephanie &Sheri 4.Spring Conference-All 5.IQSIP-Barb S 6.Foundation- Chris B/Diane W. 7.Government Affairs- Barb/Renee	<ol style="list-style-type: none"> 1. Gerri: MENA conference- so far 365 registered with 38 vendors. Penny is doing the decorations- this years theme is “Survivor”. We will have poster presentations, organized by Alison and Sheri. Mike M. is working with vendors. We had a last minute speaker change, Terry Foster’s mother is very ill- Donna Mason has graciously agreed to speak with little notice and Dan Andrews also is coming to speak. 2. TNCC- 7th edition is coming out late June. 2 grant 	<p>Info</p> <p>Info</p>

	<p>applications were received</p> <p>3. Membership- Per Stephanie and Sheri, Michigan has 1280 members- good numbers and going up. National has 40,870 members total now. Many membership perks available- good ceu's (free) are available on the national website, book discounts, exam discounts, the ena journal is free to members.</p> <p>4. Conference: done</p> <p>5. No new info</p> <p>6. Foundation- check out the MENA sisters for your chance to win!</p> <p>7. Government affairs- 30 states have passed legislation for assaults on nurses to be a felony. Michigan refuses to do it, in Michigan it is just a misdemeanor. Please call your legislator to help pass this legislation in Michigan. Also, in Michigan your RN title is protected by law, as is MD, but RN procedural sedation has NO guidance in Michigan. To advocate for laws, please go to the ena website, government affairs and there are templates ready to use to send to your reps. Emails are more effective to send to your reps in Washington, so please use it.</p>	<p>Info</p> <p>Info</p>
<p>Agenda Item 12</p>		
<p>M. Chapter Reports</p> <p>1.#145 Huron Valley- Brandi Uren</p> <p>2.#151 S.W. Michigan- Amy Koestner</p> <p>3.#153- W.Michigan- JoAn Beckman</p> <p>4.#345- Little Traverse Bay- Dianne Wren</p> <p>5.#449- Western Upper Peninsula- Barb Davis</p>	<ol style="list-style-type: none"> 1. Huron valley- Had a field trip to a safe house in Ann Arbor on domestic violence- Possible Sept conference planning- next meeting Oct 17 2. South West-Having 2 meetings- one with EZIO, and one with peds focus- 6 new members so far this year 3. West MI- Having a sexual assault presentation in the fall. Conference at Fredrick Meyer. 4. Little Traverse- Had a child health fair & therapy dog- 800 attended. Next presentation on meth. 5. UP- Had an April 23rd meeting with a speaker on mandatory child abuse reporting- 20+ attendees. Renee had handouts. Next meeting Aug 19 at Dickinson with Zoll possible to do a cpr challenge. 	<p>info</p>
<p>Agenda Item 13</p>		

N: Round Table	1. Discussion that a professional audit has not been done recently- changes in treasurers, should consider an audit. Discussion on how to do one.	info
Agenda Item 14		
O: Adjournment		

Round table:

Meeting concluded at 1550

Date Approved:

Submitted by Hilda Vivio RN, CEN (Secretary)