

Michigan Emergency Nurses Association  
State Council Meeting  
Date:

Huron Valley Chapter		
Name	A	O
Tricia Hutchinson	X	
Marilyn Enriquez	X	
Jill Zuteck	X	
Mary Berry Bovia	X	
Jana Crider-Tyler	X	
Geri Muller		X
Naomi Ishioka		X
Mark Goldstein		X

Little Traverse Bay		
Name	A	O
West Michigan		
Name	A	O
Michael Moony	X	
Western UP		
Name	A	O
Hilda Vivio	X	
Barbara Davis	X	

Other		
Name	A	O
Chad Gladys		X
Deb Wodarek		X
Ellie Encapera		X
Wendy Brown		X
Kim Johnson		X
Sarah Berry		X
Southwest		
Name	A	O

Meeting called to Order time: 10:07 AM  
 Introduction of all Members: Yes  
 Quorum established: Quorum # Yes, represented WUP, WM, HV

Meeting adjourned time: 1:26pm

	Agenda Item 1	Discussion Summary	Motion
MBB	Call to Order - Mary	Quorum established	Approve: <b>Y</b> N Second: <b>Y</b> N Vote Yea: <b>All</b> Nae: <b>Zero</b>
	Agenda Item 2	Discussion Summary	Motion
MBB	Additions to agenda	Delegate tool	Approve: <b>Y</b> N Second: <b>Y</b> N Vote Yea: <b>All</b> Nae: <b>Zero</b>
	Agenda Item 3	Discussion Summary	Motion
MBB	Review and Approve Agenda	No discussion	Approve: <b>Y</b> N Second: <b>Y</b> N Vote Yea: <b>All</b> Nae: <b>Zero</b>
	Agenda Item 4	Discussion Summary	Motion
DW	Secretary Report/Minutes	Minutes 5/9/17 reviewed and accepted	Approve: Y N Second: Y N
	Triage notes	Deadline dates October. Turn in articles 2 weeks prior to send out	Vote Yea: Nae:
		MG - Thanks to CB for taking on the Task of triage notes.	
	Agenda Item 5	Discussion Summary	Motion

KJ	Treasurer report	Spring Conference report: 50 less attendees. National: Room billing not able to get a group room. You must pay for room. Obtain and submit a reimbursement form. Will be paid after the conference. No hotel cost ceiling is in effect. HV requesting an update of where everyone is staying. MBB creating a spreadsheet. Southwest Chapter there was nothing from January to June. Kim will do their quarterly report, they	Approve: <b>Y</b> N Second: <b>Y</b> N
			Vote Yea: All Nae:
<b>Agenda Item 6 Discussion Summary</b>			<b>Motion</b>
Past-President report No report			Approve: Y N Second: Y N Vote Yea: Nae:
<b>Agenda Item 7 Discussion Summary</b>			<b>Motion</b>
MBB	Presidents report		Approve: Y N Second: Y N
7a	Election Results	Jill Zuteck - President-Elect Tricia Hutchinson - Secretary Jana Crider-Tyler - Member at Large	Vote Yea: Nae:
7b	State and Chapter Leaders Orientation	Orientation to be held in New Orleans on January 18-20, 2018 Attending: President, President-elect, Treasurer, Secretary	
7c	Day on the Hill	schedule conflict: with our Conference. Unable to reschedule conference r/t Soaring Eagle is already booked. Needing to send 2 people to DC.	
7d	Installation of New officers	Reminder election results for Chapter Elections by 10/31/2017	
7e		<p>1. volunteer group application - Encouraging people to join. Mark Goldstein is on one committee, Geri Muller is on 2 committees, Geri says that you can learn a lot when your on a National committees. Information regarding these committees can be found on the National website. MG states that committee meetings are conducted by phone or by online. States that many states are on these committees, you don't have to know people to be involved. GM takes 2-3 hours per month. Some committees do a great deal of writing.</p> <p>2. MENA needs to win this award. Send information to National to meet criteria Volunteers to write up the</p> <p>3. MIPAD Michigan Inpatient Psychiatric Admission discussion. MBB and Naomi - a group from around Michigan.</p> <p>4. Website - Gaslight, National is looking for volunteers to get assistance through National as a Beta site. Standardized type</p> <p>5. Email hacking MG states the need to file a police report. Kentucky had the same problem with hacking keep people</p>	

6. General Assembly - Reminder to vote ENA elections, you can meet the candidates at the conference You can vote on

Agenda Item	Discussion Summary	Motion
ALL Agenda Item 8 Resolutions for 2017 General Assembly	Discussion of the assigned resolutions no motion required  Feedback - MG states it is helpful to have this discussion. - unbiased opinions.- we are going to National prepared.	Approve: Y N Second: Y N  Vote Yea: Nae:
Agenda Item 9 New Business	No new business	Approve: Y N Second: Y N Vote Yea: Nae:
Agenda Item 10 Old Business	Delegate tool: Mike Mooney, Kim Johnson, Naomie Ishioka, Chris Baker, Mary Berry Bovia, Marilyn Enriquez  MM says the tool does not need change but should include the trauma certification, MG to second that change, stating that our tool has been benchmarked. Kim agrees with MM, wanting to include new people ie first time delegate. ME- people need to be at the state level. MS - retiree's should have point value. NI - keeping it update, bedside.	to keep the original tool with adding trauma certification  Approve: <b>Y</b> N Second: <b>Y</b> N Vote Yea: <b>ALL</b> Nae: <b>zero</b>
Agenda Item 11 Committee Reports	1. Continuing education 2. TNCC/ENPC - no issues, meeting	Approve: Y N Second: Y N Vote Yea: Nae:
Agenda Item 12 Chapter Report	Huron Valley - New Council members, Conference is in October.  Western Michigan - conference in Fall November 2 6p-8p. End of life at Holland Hospital.  Southwest - no report.  Little Traverse Bay - no report.  Western UP - no report	Approve: Y N Second: Y N  Vote Yea: Nae:
Agenda Item 13 Round Table	Marilyn - all members are receiving information	Approve: Y N Second: Y N Vote Yea: Nae:
Agenda Item 14		

Adjournment

1:26pm

Approve: Y N Second: Y N  
Vote Yea: Nae:





