

**The Emergency Nurses Association**  
Michigan State Council  
March 15, 2013

Present: Mark Goldstein, Lisa Fetters, Deborah Wodarek, Eileen Negri, JoAn Beckman, Sherri Veurink-Balicki, Alison Zeerip, Marilyn Enriquez, Naomi Ishioka , Kim Johnson, Patricia Holderness.

Go-To-Meeting: Jodi Smale, Meri Trajowski, Dianne Wren, Sheri Belanger, Stephanie Wilson, Hilda Vivio, Barb Davis, Evelyn, Chris Baker

**Meeting Called to Order at 11:16 am**

**Introduction of all members:** completed

**Quorum was successfully established with 12**

Agenda Item 1	Discussion Summary	Motions
Agenda – Mark Goldstein	Additions to agenda - None	
Agenda Item 2	Discussion Summary	Motions
Secretary Report / Minutes: Deb Wodarek	<ol style="list-style-type: none"> <li>1. Triage notes completed and sent out to all 2 weeks ago, also on the Michigan ENA website. Mary Grba's mailed.</li> <li>2. All Chapter Secretaries are to send minutes to Deb Wodarek or can place themselves directly into drop box. If someone needs an invite to drop box please notify Gerri Muller.</li> <li>3. January meeting minutes reviewed addition of \$500.00 for scholarships.</li> </ol>	<b>To approve as written, seconded Vote yeas 12, nays 0</b>
Agenda Item 3	Discussion Summary	Motions
Treasure Report : Lisa Fetters	<ol style="list-style-type: none"> <li>1. 2013 Budget: new look with new graph's for data: Discussion: like a comparison with previous year and meeting goals and budget for the year.</li> <li>2. March approximately \$14,960.00 TNCC/ENPC courses. Spring Conference currently \$17,875.00 from vendors. Expenses reflect leadership conference outflow \$20,374.11 with current total: \$22,843.05</li> <li>3. Chapter financial report status-All 1<sup>st</sup> quarter will</li> </ol>	

	<p>be due soon, Lisa will notify all Treasures.</p> <p>4. Bank signature cards/check book: Lisa's name is on all accounts.</p>	<p><b>To approve per report, seconded</b>  <b>Vote yeas 12, nae 0</b></p>
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<b>Agenda Item 4</b>	<b>Discussion Summary</b>	<b>Motions</b>
Past President's Report: Barb Smith	<ol style="list-style-type: none"> <li>1. Out today due to her father. No report or outstanding report.</li> </ol>	

<b>Agenda Item 5</b>	<b>Discussion Summary</b>	<b>Motions</b>
President Report: Mark Goldstein	<ol style="list-style-type: none"> <li>1. 2013 Nominations; call for President-elect, Secretary &amp; Treasure-elect) this will be to help mentor our members for the leadership role March will be a call for candidate nominations. Discussion to change Bylaw's Section 8 to add an additional member or two to the current board- no volunteers from the membership, Deb W will take a look and write an addendum.</li> <li>2. 2013 Ft Lauderdale, Florida: in two years General Assembly and Leadership will be merged. Great opportunity to send a new individual from each chapter for multiple learning opportunities.</li> <li>3. General Assembly – Scientific Conference (Nashville, Tennessee): Delegate Count: potential number around 20 or 21, Delegate Tool (4/1/2012 to 3/31/2013 send to Mark to collate.</li> <li>4. Administrative Secretary: taking resume's and has a few candidates to interview.</li> </ol>	<p><b>Motion to approve President Report</b>  <b>Vote yeas 12, nae 0</b></p>

	<p>5. ENA Advocacy- “Taking it to the Hill” May 14<sup>th</sup> &amp; 15<sup>th</sup> Crystal City, Arlington, VA. National Board of Director meeting on Tuesday night. Mark G will be attending.</p> <p>6. Call for Faculty ENA Leadership Conference – deadline March 25, 2013, March 5 – 9, 2014 Phoenix, Arizona. Submit your proposal’s to National.</p>	
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Agenda Item 6	Discussion Summary	Motions
Unfinished Business	1. None	

Agenda Item 7	Discussion Summary	Motions
New Business	<p>1. ENA Foundation – “Shout Out” – Chris Baker. Kim Johnson completed the report. National looking at: largest percentage increase per capita, largest number of individual donations per state.</p> <p>2. Funding for Huron Valley Chapter Conference – Meri T &amp; Brandi U- First conference planned for September to help offset the cost of the conference. Request for \$1000.00 for this conference. Discussion: to write criteria for future scholarships. Sheri V suggested someone from Huron Valley and West Mi Chapter meet and writes a format for criteria.</p> <p>3. Scholarship application – Lisa Fetters passed out the form: Michigan ENA Scholarship Application, draft-Lisa will place in dropbox for all to evaluate.</p> <p>4. State Awards: Mark presented the award list for 2013 Michigan ENA awards. Send your award nominee’s to Mark.</p> <p>5. Lisa Fetters reported Michigan made a donation of \$1000.00 to Judith Kelleher</p>	<p><b>Motion to approve \$1000.00 for Huron Valley’s conference : Vote yeas 12, nae 0</b></p>

	<p>scholarship.</p> <p>6. Lisa Fetters discussed starting a data base for an all-inclusive list of the Michigan hospitals for network communication.</p>	
<b>.Agenda Item 8</b>	<b>Discussion Summary</b>	<b>Motions</b>
Committee Reports	<ol style="list-style-type: none"> <li>1. Continuing Education- Gerri: Deb reported in Gerri's absents a call in for this upcoming Sunday night for the Spring Conference.</li> <li>2. TNCC/ENPC- Gerri. Sherri reported ENPC is making some changes to the way the days flow, and make improvements to the course. ENPC and TNCC instructor courses are scheduled and on the website. Instructors to submit ENPC 4<sup>th</sup> edition book receipt by the end of this month-Marilyn Enriques will notify her Secretary, Ann of the update.</li> <li>3. Membership- Stephanie &amp; Sherri- currently 80 new memberships processed thru Sherri.</li> <li>4. Spring Conference – Conference call planned for Sunday. Continued education application approved.</li> <li>5. IQSIP: Barb S – no report</li> <li>6. Foundation: Chris B. Kim Johnson completed the report.</li> <li>7. Government Affairs: Barb/Mark –“Taking it to the Hill”. Barb Davis resigned from her MNA post. Continues on ENA 411.</li> </ol>	
<b>Agenda Item 9</b>	<b>Discussion Summary</b>	<b>Motions</b>
Chapter Reports	<ol style="list-style-type: none"> <li>1. #145- Huron Valley- Meri Trajovski. .Mark reported they are going to Lansing Capital on May 20 to meet with a lobbyist.</li> <li>2. #151 SW Michigan-Eileen report March 20, 2013 next meeting.</li> <li>3. #153-JoAn Beckman- 110 with ENA/ AACN conference. Planning for October conference at Meijer Garden.</li> <li>4. #345-Little Traverse Bay- Dianne Wren reports a</li> </ol>	

	successful TNCC course . Fatal vision planning continues. 5. #449-. Upper Peninsular- Barb, Evelyn and Hilda reported- membership growing to 28 members. Next meeting / lecture for April.	
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Round table: decorating up for the Spring Conference

Meeting concluded at 13:53 pm

Date Approved: April 30, 2013

Submitted by Deborah A Wodarek MSN RN CEN