

The Emergency Nurses Association

Michigan State Council

March 20, 2015

Conference Call Number: U.S. 1(872)240-3212 Passcode: 213-155-749

Go to Meeting: Brandi Uren, Meri Trajkovski, Gerri Muller, Sheri Belanger, Kim Johnson, Mark Goldstein, Pat Holderness, Marilyn Enriques

Present:

Chris Baker, Hilda Vivio, Barbara Davis, Chris Baker, Deb Wodarek, Alison Zeerip, Dianne Wren, Mike Mooney, Marilyn Merkle, Sheri Veruink-Balicki, Mary Berry Bovia

A: Meeting Called to Order at: 10:00

1. Introduction of all members:

2. Quorum was successfully established with 10

Agenda Item 1&2 & 3	Discussion Summary	Motions
A: Agenda – Chris Baker	A: Call to Order:Chris B: Introductions C: Establish Quorum D: Additions to agenda	Info Vote: 10 present, 8 online-quorum established -additions to agenda- social media policy, bylaw amendment, standards of operation

Agenda Item 4	Discussion Summary	Motions
D: Secretary Report / Minutes: Hilda Vivio	<ol style="list-style-type: none"> 1. January’s minutes were reviewed, approved with minor changes to be made. 2. Discussion that Bios need to be submitted for the elections, send to Mark Goldstein or Chris Baker 3. Discussion that we should include chapter elections with the email for state elections 4. Delegate Selection tool application is due in by April 1, 2015 for the general assembly in Oct. 5. Triage Notes: Next one due for April 15, 2015- need articles and info from chapters 6. Leadership: Hilda reported on good session on leaders responsibilities. Lots of good info from a lawyer. 	<ol style="list-style-type: none"> 1. Motion: Accept January’s 2014 minutes as amended 2. Send your Bio for office nominations to Mark or Chris asap. 3. info 4. Please send your delegate selection tool application to Deb Wodarek or Barbara Davis by April 1, 2015 for the fall general assembly 5. Send your article or chapter info for the triage notes to Hilda at hvivio@charter.net <p>Triage Notes: Jan 15, April 15, July 15, Oct 15</p>
	7.	

Agenda item 5 a, b	Discussion Summary	Motions
E: Treasure Report : Kim Johnson	<ol style="list-style-type: none"> 1. 2015 Budget was voted on and sent in. We applied for \$1000.00 grant money for leadership and the Day on the Hill, were approved, awaiting check. 2. Kim needs all bank statements from the southwest chapter, and oct and nov from UP, some from west michigan 3. Discussion on ena general assembly- general assembly is changed to 3 morning sessions instead of 2 days. Discussion on impact on budget. No other hotel info available yet. We may be fine this year financially. 	<ol style="list-style-type: none"> 1. Info 2. Southwest, west and UP need to send in some bank statements for 2014 to Kim. 3. General assembly is changed to 3 days, am sessions instead of 2 days.

Agenda Item 6	Discussion Summary	Motions
F: Past President report: Mark Goldstein	<ol style="list-style-type: none"> 1. Social media policy- Discussion on social media policy for Michigan ena. Discussion on importance of having a policy for facebook, twitter, etc. Members were able to read thru purpose, guidelines, online forums info. Mark updates the website now, website was recently updated. 2. Bylaw amendment- Discussion on tentative amendment from Mark on clarification of terms of office for Michigan's officers. Discussion to state clearly each office and term. Discussion that there are 7 officers, President, president-elect, secretary, treasurer-elect, treasurer, and 2 directors. 3. Discussion on running for more than one office. Discussion on ena's bylaw that no member may run for 	<ol style="list-style-type: none"> 1. Social Media policy to be voted on in May 2. Bylaw to be rewritten and voted on in May 3. Hilda to write a bylaw amendment on board of directors to run for only

	<p>more than one office at a time. Discussion to write a bylaw for this for Michigan to comply with ena standards.</p> <p>4. Standards of practice- Discussion that leadership had discussed that each chapter should not have individual bylaws, and only the state bylaws. Discussion that is was stated to rename the chapters’ “bylaws” to “operating procedures” per the lawyer at national.</p> <p>5. Elections- Discussion to submit your name for office by July 1, 2015. Also submit a bio, preferably with a pic.</p>	<p>one office at a time, per ENA standards and bylaw. Will present in May.</p> <p>4. Info- will continue to check if ok</p> <p>5. Elections- submit your name and bio by July 1, 2015 to Mark or Chris- see January triage notes for more info</p>
--	---	---

Agenda 7	Discussion Summary	Motions
<p>President’s report- Chris Baker</p>	<p>.</p> <p>1. Leadership- 4 attendees reported on their new info: Hilda reported on a session on officer responsibilities presented by a lawyer, Barbara reported on a session on types of members and how to keep members, various government affair bills pending, Kim reported on a session with the financial planner, we are unable to sell any clothes, etc. Discussion on national wants to add 45,000 new members, wants ena to be the authority on training er nurses, wants hospitals to apply for the lantern award. Chris reported on membership session- ena reports that they are losing 20% due to aging members, ena is not growing new members. Increase in ena dues to \$115.00 yrly. Ena has a new “Brand Center” that has all ena logo items for individual use, such as business cards, welcome letters, letterheads. You can find it on the ena website</p> <p>2. Ebola interactive training modules available- Discussion that ENA has modules available for training on the website.</p>	<p>1. Leadership reports- ena dues to increase to \$115.00, ENA has a new Brand center for member use</p> <p>2. ENA has ebola training modules on the website</p>

	<ol style="list-style-type: none"> 3. National Members Maintenance and Growth 4. General assembly & Conference (Orlando, FL) Sept 28-Oct 3, 2015- Delegate Selection tool, Hotel assignments: Discussion that ena has changed general assembly to 3 am sessions: 730-1200 with education in the afternoon. Delegate selection tool due in by April 1, 2015, Members will be encouraged to share hotel rooms. 5. Discussion on general assembly and possible changing the stipend, sharing rooms to save money. Discussion that mena's procedure would have to be changed. 6. Day on the Hill- Discussion that Barbara Davis and Naomi Ishioka and Jennifer will be attending the day on the hill in DC, April 28, 29. 7. Elections- as stated elections coming up this fall- get your nomination and bio in by July 1, 2015 to Mark or Chris. 8. Baskets for spring conference: We will still have chapters donate baskets to raffle off at May's spring conference. Theme is Cinco de Mayo. Kathleen Carlson, our ENA rep is coming. We can still do 50/50. 9. ENA National Membership dues: ENA is increasing their dues to \$115.00 yearly. 10. Any resolutions for fall? 11. Conference scholarships and grant for leadership and gov't affairs- we are waiting for the check for our 1000.00 grant for leadership and gov't affairs day on the hill 12. West Michigan chapter- chapter is not dissolving at this time 	<ol style="list-style-type: none"> 3. Ena wants 45,000 new members 4. General assembly will be 3 days of am sessions this year. Delegate selection application is due by April 1, 2015. Members to share hotel rooms. 5. info 6. info- Day on the Hill 7. Election info- get your name and bio in by July 1, 2015. 8. Info: Cinco de Mayo spring conf. theme for chapter baskets 9. Info: ENA dues increasing 10. Does anyone have resolutions for fall general assembly? 11. Info 12. Info
--	--	---

--	--	--

Agenda Item 8	Discussion Summary	Motions
H: Director's reports	<ol style="list-style-type: none"> 1. Deb- Only a few delegate point sheets have come in- get yours in by April 1, 2015. 2. Barb- Trauma bills are pending- read and sign on with Mike Bishop. 	<ol style="list-style-type: none"> 1. Info- Need to submit your delegate application point sheet by April 1, 2015 2. Info- sign on to pending trauma bills

Agenda Item 9	Discussion Summary	Motions
Unfinished Business	<ol style="list-style-type: none"> 1. Bylaw on Social media 2. Bylaw on Terms of officers 3. Bylaw on elections 	Info- to be voted on in May
Agenda Item 10	Discussion Summary	Motions
J: New Business	<ol style="list-style-type: none"> 1. none 	1.

Agenda Item 11	Discussion Summary	Motions
K: ENA Foundation- Chris B, Diane W, Kim J	<ol style="list-style-type: none"> 1. This year's theme for the foundation is "Strike it up" for education. 	1. Info
Agenda Item 12	Reports	Motions
L. Committee Reports <ol style="list-style-type: none"> 1.Continuing Education- Gerri 2.TNCC/ENPC- Gerri 3.Membership-Stephanie &Sheri 4.Spring Conference-All 5.IQSIP- Dianne Wren 6.Foundation- Chris B/Diane W. 7.Government Affairs- Barb/Renee 	<ol style="list-style-type: none"> 1. The continuing ed. for the conference is set. CEN review has 35 registered. Mike has 30 vendors set. Theme is Cinco de Mayo. We have 10 posters. Conference planning is being finalized. 200 are registered for conference now. 2. tncc- 3. Membership: possible have pins or pens to give away 4. Spring conference; Registration is open now, CEN review times are in the registration. 	<ol style="list-style-type: none"> 1. Info-finalizing spring conference. 2. 3.Get your ena Membership for 86.00 on the MENA website anytime. 4.Register now For spring confer. 5.Dianne Wren- Needs volunteers 6.chapters get your Baskets ready!

	<p>5. IQSIP- Looking for more volunteers to help Dianne, contact her if interested. Lots of info on website! Dianne states every month is different info.</p> <p>6. Foundation: mena to continue with baskets</p> <p>7. Government affairs- Government affairs has online ceu's to prepare for day on the hill</p>	7.info
Agenda Item 12		
<p>M. Chapter Reports</p> <p>1.#145 Huron Valley- Sherry</p> <p>2.#151 S.W. Michigan- Deb Wiseman</p> <p>3.#153- W.Michigan-Deb Wodarek</p> <p>4.#345- Little Traverse Bay- Dianne Wren</p> <p>5.#449- Western Upper Peninsula- Barbara Davis</p>	<ol style="list-style-type: none"> 1. Huron valley- Upcoming meetings: 4-21-15 at U of M 2. South West-chapter will continue 3. West MI- having their conference 10-7-15 at Meyer Garden "Fall into ED" 4. Little Traverse- TNCC on 7 & 8th- chapter has been using the go-to-meeting 5. UP- 2015 meeting dates: 4-15, 5-12, 8-20, and 9-15 at DCHS, times to be determined 	Info- all chapters can use the go-to-meeting
Agenda Item 13		
N: Round Table	<ol style="list-style-type: none"> 1. Barb- Trauma bills pending- call your legislator. 2. Mark- help with amendments- Hilda, Deb, Marilyn 	Info
Agenda Item 14		
O: Adjournment	Meeting adjourned at 1200	Seconded- meeting adjourned

Meeting concluded at 1200

Date Approved:

Submitted by Hilda Vivio RN, CEN (Secretary)