

**The Emergency Nurses Association**  
Michigan State Council  
September 13, 2013

Present: Mark Goldstein, Gerri Muller, Penny Endres, Chris Baker, Kim Johnson, Stephanie Wilson, JoAn Beckman, Barbara Davis, Lisa Feters, Deb Wodarek, Jodi Smale, Michael Mooney, Beth Green, Barb Smith, Marilyn Enriquez, Pat Holderness, Naomi Ishioka, Sheri Belanger, Evelyn Norkoli, Bill Osinn, Mary Berry-Bovia, Renee Havey, Debra Wiseman, JimNemeth, Dianne Wren

Go To Meeting: none

**Meeting Called to Order at 11:02**

**Introduction of all members:** at 11:03

**Quorum was successfully established with 11**

<b>Agenda Item 1</b>	<b>Discussion Summary</b>	<b>Motions</b>
Agenda – Mark Goldstein	Additions to agenda. Review and Approval of Agenda	<b>To approve, seconded Vote yeas 11 , nae 0</b>
<b>Agenda Item 2</b>	<b>Discussion Summary</b>	<b>Motions</b>
Secretary Report / Minutes: Deb Wodarek	<ol style="list-style-type: none"> <li>1. Triage notes: October 15, 2013 articles due.</li> <li>2. All Chapter Secretaries are to send minutes to Deb Wodarek or can place themselves directly into drop box.</li> <li>3. April meeting minutes reviewed.</li> </ol>	<b>To approve as written, seconded Vote yeas 11 , nae 0</b>
<b>Agenda Item 3</b>	<b>Discussion Summary</b>	<b>Motions</b>
Treasure Report : Lisa Fetter	<ol style="list-style-type: none"> <li>1. 2013 budget: comparison from 2012 to current year 2013.</li> <li>2. December will be a budget planning meeting.</li> <li>3. Gerri has been granted as committee chair for the conference a debit card with a defined amount and/or a pre-paid visa. Lisa will oversee and set up.</li> <li>4. Current printer is non-functional; Lisa will bring</li> </ol>	<b>To approve per report, seconded Vote yeas 11 , nae 0</b>

	it in for repair. If a new 4:1 printer is cheaper she will purchase a new printer. Permission for Lisa to evaluate and proceed.	
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<b>Agenda Item 4</b>	<b>Discussion Summary</b>	<b>Motions</b>
Past President Report: Barb Smith	1. Nothing at this time	

<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 Election Results: President-elect, Secretary and Treasurer-elect. Mark will write a proposal for the addition of two Board Members. He will present at the next meeting.</li> <li>2. President-elect: Chris Baker</li> <li>3. Secretary: Hilda Vivio</li> <li>4. Treasure-elect: Lisa Fetters</li> <li>5. Scientific Conference: Nashville, TN. September 2013. Leadership Conference 2014 will be the last before combining with General Assembly and Scientific Conference.</li> <li>6. General Assembly Nashville, TN. Delegate update. 102 pages to the handbook. 13 by law changes and 1 resolution. Meet next week Tuesday at the National board meeting. T-shirt / polo shirts white have been purchased and Mark will bring to National next week. Mandatory wear: white polo ENA shirt, pants black and black blazer for day 1. Day 2 white dress shirt with black pants and blazer. Electronic and pass codes will be provided in</li> </ol>	<p><b>Motion to approve President Report</b>  <b>Vote yeas 11 nae 0</b></p>

	<p>the delegate hall/room. We will need to be professional with us.</p> <ol style="list-style-type: none"> <li>7. Turtle Contest: the UP Chapter has made a turtle for the General Assembly Joan Lazarus competition.</li> <li>8. Drop box: Michigan ENA utilizes for a repository, last week this was totally deleted. Gerri has been able to retrieve files one at a time to restore. Discussion on how to secure our files and/or back up on an external hard drive. Lisa has the hard drive from Marilyn Merkle. This hard drive will go to the Secretary. Gerri is the owner of dropbox. Further discussion on transparency to the membership. Anyone who needs and invite to dropbox, send request to Gerri Muller.</li> <li>9. Administrative Assistant (update)</li> <li>10. ENA Partnership – MCEP invitation September 4<sup>th</sup>,2013 which Mark attended December 4, 2013, is the next meeting and Mark plans to attend. Next Thursday MCEP will be at the Capital, Lansing Michigan.</li> <li>11. Call for Faculty ENA Annual Conference Faculty – deadline October 14, 2013. Mark challenges individuals to submit.</li> <li>12. ENA Leadership Conference March 5 – 9, 2014 Phoenix, Az.</li> </ol>	
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<b>Agenda Item 6</b>	<b>Discussion Summary</b>	<b>Motions</b>
Unfinished Business	<ol style="list-style-type: none"> <li>1. Storage unit: Penny Endres. Information on storage units in the Lansing MCEP area will be sent to Mark and Lisa for review and potential 2014 budget.</li> </ol>	

Agenda Item 7	Discussion Summary	Motions
New Business	<ol style="list-style-type: none"> <li>1. Facebook page update by Naomi, 150 likes currently. Average age is 24.</li> <li>2. Membership drive: Michigan will be \$60.00 in October for the whole month.</li> <li>3. Michigan ENA will have a National scholarship in their name for the next year as Michigan made a donation to the foundation for greater than \$5000.00</li> <li>4. State Awards: continue to think of nominations for next years awards.</li> </ol>	

Agenda Item 8	Discussion Summary	Motions
Committee Reports	<ol style="list-style-type: none"> <li>1. Continuing Education- Gerri Muller. .</li> <li>2. TNCC/ENPC-Gerri Muller. TNCC instructor is September 16, 2013 in Traverse City. TNCC update 7<sup>th</sup> edition will be starting, January 2014 new book will be available for \$75.00. February 10, 2014 instructor update for 7<sup>th</sup> edition. 188 current TNCC instructors. Marilyn Enriques's company will help with the reimbursement process again for the TNCC update.</li> <li>3. Membership-Stephanie &amp; Sherri. October membership discount drive. 187 new members since January 2013.</li> <li>4. Spring Conference –. Gerri. Speakers have been secured and currently obtaining CE information. Terry Foster, Deena Brecher, Renae Diegle, Pat Manion, Scott DeBoer, Brian Fountain, and our to be announced board liaison. Vendors will be an unlimited number. Send your vendor information to Gerri. Each delegate to take 10 save the date information to the National vendors. Cvent will start October 1, 2013 with the speaker information. Theme: ER nurses the original survivor.</li> <li>5. IQSIP-Barb Smith- many new programs, tool kits, safe driving, suicide prevention. Take a look at the new ENA site.</li> </ol>	

	<p>6. Foundation – “Shout Out” - Chris Baker. Chris Baker would like a prepaid visa as the foundation chair and will contact Lisa. Diane Wren purchased the jewelry for ENA Jewelry Auction at Scientific Assembly a Ruby necklace, earrings and ring.</p> <p>7. Government Affairs-Barb &amp; Mark. Senate bill 250 passed the senate and 360 on house committee for violence against health care workers, in committee. Would like emergency nurses to speak when this comes up to the criminal justice hearing. Renee provided (855)756-7520 code 22533 for Senator Hanson’s criminal justice town hall meeting.</p>	
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<b>Agenda Item 9</b>	<b>Discussion Summary</b>	<b>Motions</b>
Chapter Reports	<p>1. #145- Huron Valley-Brandi Uren. Sheri Belanger September 28, 2013 their first conference at St Joseph hospital.</p> <p>2. #151 SW Michigan-Amy Koestner . Beth Green completed bylaws, currently in process of elections and finalizing upcoming meeting and lecture on Intiment partners.</p> <p>3. #153-JoAn Beckman-.Wednesday, October 2, 2013 Falling For Emergency Nursing, conference at Meijer Gardens. November nominations and elections planned.</p> <p>4. #345-Little Traverse Bay- Dianne Wren. TNCC instructor course planned next week. April Children’s Health Fair. Updated chapter emails.</p> <p>5. #449-. Upper Peninsular-Barb Davis. Last meeting at Schoolcraft with MD lecture on diving injuries.</p>	

Round table completed.

Meeting concluded at 1425

Next meeting November 15, 2013

Date Approved:

Submitted by Deborah A Wodarek MSN RN