



## Meeting Minutes

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January 12, 2018

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Members present: Mary Berry Bovia, Jana Crider Tyler, Karen Wiley, Mary T, Gerri Mueller  
Deb Wodarek, Tricia Hutchinson, Jill Z, Brandi Uren, Kim Johnson, Allison, Naomi, Marilyn  
Enriquez, Mike Mooney, Mark Goldstein, Chad  
Members absent:  
Guests:

1. Call to Order 1000
  - a. Establish Quorum 1005  
**Discussion/Summary:**  
**Motion:** Quorum established  
**Action:** Motion carried; motion passed unanimously.
  - b. Additions to agenda  
New business: Change of meeting location  
Legislation: Bill 33 Michigan Senate  
Delegation tool  
Go to Meeting: Winter related to weather  
**Discussion/Summary:**  
**Motion:** to accept additions to the agenda  
**Action:** Motion carried; motion passed unanimously.
  - c. Approval of Minutes  
**Discussion/Summary:**  
September minutes and November minutes  
**Motion:** to approve of both September and November minutes  
**Action:** Motion carried; motion passed unanimously.
  - d. Upcoming Notifications  
**Discussion/Summary:**  
Increasing membership  
Day on the hill May 7<sup>th</sup> – 8<sup>th</sup> 2018  
Delegate tool due March 2018  
Location change  
**Motion:**  
**Action:** Motion carried; motion passed unanimously.
  - e. Conflict of Interest Disclosure  
**Discussion/Summary:**



January 12, 2018  
MNA building

**Motion:**

**Action:** Motion carried; motion passed unanimously.

2. President's Report

**Discussion/Summary:**

-Award nomination due by 2/28/18. Plan to send out blast email to allow membership to vote.

Nominees need to be ENA member.

-Sending out a Qualtrics questionnaire to assess a needs assessment of the current members.

Benchmark Kentucky State membership, they are very active.

**Motion:**

**Action:** Motion carried; motion passed unanimously.

3. President-Elect Report

**Discussion/Summary:**

Working on increasing membership

Day on the Hill Tool – Similar to the delegate tool found on website under News. Due by March 1<sup>st</sup>.

**Motion:**

**Action:** Motion carried; motion passed unanimously.

4. Treasurer's Report

**Discussion/Summary: 2018 Budget**

Adding \$1500 to upgrade the website (Gaslight), to move monies around to create a new column

**Motion:** to approve the 2018 budget

**Action:** Motion carried; motion passed unanimously.

5. Secretary Report

**Discussion/Summary:**

Approval of September and November minutes. Format will change to the ENA minute format for upcoming meetings. Triage Notes due Jan 15. No articles received as of yet. Requesting chapters to add information to the Triage Notes.

**Motion:** for Approval of September and November minutes

**Action:** Motion carried; motion passed unanimously.

6. Committee Reports

**Discussion/Summary:**

TNCC/ENPC: Request to increase budget for \$1500. Request to have flyers at all workplaces. TCRN review needs to be posted.

Membership: no report

IQSIP: Invited to attend SILO in New Orleans, no answer

Foundation: Letter Bill Miller offering support – opportunities to win. More donations are needed

Government Affairs SB33 talking points are on website

**Motion:** No motion made

**Action:**

7. Chapter Reports

**Discussion/Summary:**

Chad: Requesting a workshop – process improvement pulling a group taking to bedside nursing.

Karen: “Emerging professional’s group” 2-5-year nurses engaging them.

Western UP and SW email sent about closing the chapters they have 45 days to respond due date 2/12/18. Remaining monies to return to MENA

**Motion:**

**Action:** Motion carried; motion passed unanimously.

8. New Business

**Discussion/Summary:**

Delegate tool is on line for applying for the National Conference. Deadline March 31, 2018. Delegate tool to include the deadline date.

Change of meeting location to the MNA building not acceptable to some members

March meeting location will be via go to meeting

**Motion:**

**Action:** Motion carried; motion passed unanimously

9. Old Business

**Discussion/Summary:**

-MIPad lost funding from a budget oversight and computer glitch. Over 40 changes were made.

-Executive membership and Committee Chairs to get a free year ENA membership

**Motion:** Remark to assess the involvement to receive the free membership

**Action:** Motion carried; motion passed unanimously.

10. Meeting Adjourned 1235

(Include time and time zone)