

The Emergency Nurses Association

Michigan State Council

November 8, 2013

Present: Mark Goldstein, Deborah Wodarek, Penny Endres, Chris Baker, Kim Johnson, Pat Holderness, Marilyn Enriquez, Michael Mooney, Barb Davis, Hilda Vivio, Naomi Ishioka, Gerri Muller, Brandi Uren, Sheri Belanger, Deb Wiseman, Beth Green

Go-To-Meeting: Stephanie Wilson, JoAn Beckman, Amy Koestner, Diane Wren, Season Marinich, Meri Trajkovski., Alison Zeerip

Meeting Called to Order at 11:15 am

Introduction of all members:

Quorum was successfully established with 16

Agenda Item 1	Discussion Summary	Motions
Agenda – Mark Goldstein	Additions to agenda – Election process ; Brandi Uren	To approve, seconded Vote yeas 16, nae 0
Agenda Item 2	Discussion Summary	Motions
Secretary Report / Minutes:Deb Wodarek	<ol style="list-style-type: none">1. Triage notes, deadline: Jan 15th, April 15, 2014. Send articles to hvivio@charter.net.2. All Chapter Secretaries are to send minutes to Hilda Vivio at hvivio@charter.net or can place themselves directly into drop box. If someone needs an invite to drop box please notify Gerri Muller.3. .September Minutes reviewed.	To approve as written, seconded Vote yeas 16, nae 0
Agenda Item 3	Discussion Summary	Motions
Treasure Report : Mark Goldstein for Lisa Fetters	<ol style="list-style-type: none">1. 2013 Budget. Checking currently \$20,749.00, Money Market \$91,267.00.2. Chapter financial report status, quarterly reports will need to go to Mark Goldstein. Third quarter reports are completed and into Bob.3. Dropbox Status (challenges, barriers, other IT solutions). We have 30 days to retrieve the files. Secretary will every month back up the files onto the hard drive.4. Family Emergencies (contingency plan) ie travel	To approve per report, seconded Vote yeas 16 , nae 0

	<p>insurance. Plan to develop a process and/or procedure.</p> <p>5. Marilyn Merkle has been a great resource for Lisa and treasure. We will have a nomination and election process for this opening according to the bylaws. Mark will be completing the November and December reports. Anyone greater than \$600.00 payment will need a W-9.</p> <p>6. Cvent registration for conference is open January 1, 2014. Gerri willing to help. Marilyn Merkle is co-chair for the 2014 conference committee.</p>	
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Agenda Item 4	Discussion Summary	Motions
Past President's Report: Barb Smith	1. Deferred to January 2014.	

Agenda Item 5	Discussion Summary	Motions
President Report: Mark Goldstein	<p>1. 2013 Scientific Conference (Nashville, TN). September meeting in 2014 will add the review of bylaws and resolutions submitted. 2014 Scientific Conference will be in October in Indianapolis, IN.</p> <p>Clothing survey was completed in October 2013. Keep white shirt with blazer/pants black was the majority. All recommendations were reviewed. Mark will be complete another survey monkey with recommendations. Whatever the majority says will win.</p>	

	<ol style="list-style-type: none"> 2. SB 250 & SB 360 (Violence Bill) in the criminal justice committee in the house. 3. 2014 Transitions. Mark and Renee went last month and testified. 4. Advocacy Update – State Advocacy Grant. We can submit for the National Grant. 5. Administrative Assistant (update). Mark has received a CV for one individual. Budget up to 20 hours a month. Mark did the interview and will bring to the board. 6. ENA Partnership – MCEP Invitation Dec 4, 2013, quarterly board meeting. Mark will attend. 7. ENA Leadership Conference March 5 – 9, 2014 Phoenix, Az. 8. ENA “Day on the Hill” May 5, 6, 7 & 8 , 2014 Washington, DC at the same time as our Soaring Eagle Conference. 	<p>Motion to approved, seconded President Report Vote yeas 16 , nae 0</p>
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Agenda Item 6	Discussion Summary	Motions
Unfinished Business	1. None	

Agenda Item 7	Discussion Summary	Motions
New Business	<ol style="list-style-type: none"> 1. 2013 MENA Bylaw Amendment MENA 13-1 & GA 13-2 with discussion. 2. Motion to go ahead and seconded with MENA 13 - 1 Bylaw Amendment as written. Call for board of directors will be along with the Treasure election. 3. Discussion for the first election MENA will have one as a one year and one as a two year term. 4. GA 13 – 2 as written 	<p>Motion to approve, seconded Vote yeas 11, nae 1, abstention 1.</p> <p>Motion to approve, seconded Vote yeas 11, nae 1.</p>

.Agenda Item 8	Discussion Summary	Motions
Committee Reports	<ol style="list-style-type: none"> 1. Continuing Education- Gerri. Spring 2014 conference: as of last night we lost the National Board member lectures due to the change in 2014 visit Washington DC “visit the Hill”. These are in the process of being replaced. Bag changed to lunch bag. “Survival theme”. 2. TNCC/ENPC- Gerri TNCC role out Feb 10, 2014. Gerri will make a budget request for instructor books. 3. Membership-Stephanie & Sherri. 260 new or renewals during October membership drive. 1286 total membership currently. 4. IQSIP: Barb Smith: deferred. 5. Foundation: Chris B. Request for budget of \$5,000.00 for spring conference for big ticket items, scholarships, and future growth. Written request will be completed by the foundation committee. 6. Government Affairs: Barb/Mark/Renee. We need to empower the stiffer penalty for this to be a felony. 7. Election – Brandi Uren. Standardization for state and chapters. 	

Agenda Item 9	Discussion Summary	Motions
Chapter Reports	<ol style="list-style-type: none"> 1. #145- Huron Valley- Brandi Uren. Finalizing 2014 meeting/lecture dates. 30 people at recent conference. 2. #151 SW Michigan- Beth Green 2014 elections completed. Recent lecture on “Intimate partner violence”. Board meeting in December to plan for 2014. \$4000.00 balance in treasure. 3. #153-West Michigan -JoAn Beckman- Conference completed with budget neutral for the conference. Secretary election will be coming soon. Partnering with AACN for next lecture. 4. #345-Little Traverse Bay- Dianne Wren . 5 inches of snow currently. October TNCC course with 12 people. Fatal vision continues in progress. 5. #449-.Western Upper Peninsular- Barbara Davis. 25% of members voted. Approximate \$400.00 in 	

	treasure. Signature cards completed by Hilda.	
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Round table:

Meeting concluded at

Date Approved:

Submitted by Deborah A Wodarek MSN RN CEN