

The Emergency Nurses Association
Michigan State Council
March 21, 2014

Go to Meeting: Renee Stanchina, Gerri Muller, Jodi Smale, Deb Wodarek, Mari Trajkovski,
Present: Mark Goldstein, Chris Baker, Kim Johnson, Deb Weisman, Marilyn Sprague , Hilda Vivio, Barbara Davis, Brandi Uren, Sherri Belanger,
Michael Mooney, Dianne Wren, Mike Marsiglio, Pat Holderness, Allison Zeerip, Sherri Veurink-Balieski, Marilyn Enrique, Naomi Ishioba
Conference Call Number: US. 1 (213) 493-0606 Passcode: 948-682-877#

Agenda Item 1	Discussion	Action
Call to Order	A. Call to order- Mark Goldstein 1. Introductions of members 2. Establish Quorem	1. time:11:05 2. info 3. quorem established with:13
Agenda Item 2	Discussion Summary	Motions
Agenda – Mark Goldstein	B. Additions to agenda- add discussion of officers conference reimbursement- added to new business C. Review and Approve agenda- vote	C. to approve: Barbara Davis Seconded: passed Vote: Yea :13 nay: 0
Agenda Item 3	Discussion Summary	Motions
Secretary Report / Minutes: Hilda Vivio	D: Secretary report/minutes 1. January Minutes – 2. Discussion on using social media to communicate with members- Naomi Ishioba offered to check into a twitter account for Michigan ENA. Michigan has a facebook account now, as do some chapters. 3. Triage Notes Deadlines- April 15, October 15, 2014 4. Dropbox vs iCloud, Google Drive, Skydrive (cloud storage solutions)-discussion on other systems to use for secure data storage. – ask state leaders for other states usage. Keep on agenda for next meeting. 5. Discussion per Chris to look into different system besides cvent for next year’s conference- need info to evaluate event spot. .	1. vote To approve minutes as written: Kim Johnson Seconded Vote: 13 nay 0 2. Motion: To have Naomi Ishioba check into a twitter account for Michigan ENA- seconded, voted, passed 3. info 4. info-continue to check into data storage options 5. Motion: Chris Baker to check into different system besides cvent for next years conference, possibly event

	<p>6. Please send any minutes or triage notes to Hilda @ hvivio@charter.net or put in dropbox-Deadline for Triage Notes- April 15, Oct 15</p> <p>7. Need to add Naomi Ishioba to January 2014 go to meeting attendees list</p>	<p>spot- seconded-Vote: yea 9- nay 0 Passed</p> <p>6. Info: Need triage articles</p> <p>7. Will add Naomi Ishioba to January 2014 attendees.</p>
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Agenda Item 4	Discussion Summary	Motions
<p>Treasure Report : Kim Johnson</p>	<p>E: Treasurer report:</p> <ol style="list-style-type: none"> 2014 Budget: Discussion on meeting was in person and online- sent it out after discussion- was sent to national per Kim. Discussion on ENA's mission to provide education, and need to balance the budget. Budget was adjusted and balanced. Approximate budget: income 121,000 expense: 119,621 Discussion on losing money with membership discounts and fees involved. Discussion of impact on budget. Discussion that national also offers memberships in October. Discussion to have only one membership drive with spring conference in May, starting in May of 2014. Discussion on offering other discounts and problems with bookkeeping. Discussion that Kim is still transitioning and will bring reports forward when done with checkbook. Only needs 1full report yearly per national, but willing to do quarterly reports. Discussion that chapters need to have Kim on 	<ol style="list-style-type: none"> Vote to approve: Kim Seconded Vote: Yea 12- Nay 0 Motion- Barb Davis- to have only one MENA membership drive starting in May of 2014 with the spring conference- seconded Vote: yea 8- nay 4- Passed Info Please have Kim Johnson added on each chapter's bank account. Reminder to send in chapter bank reports quarterly.

	<p>their bank accounts. Reminder of quarterly reports due from chapters.</p> <p>5. Discussion on boxes of old records and that record keeping is not needed past 7 years of financial receipts, etc. Kim asking permission to shred old records older than 7 years.</p> <p>6. Chapter Financial Status</p> <p>7. Fundraising and IRS- Learned about raffles at leadership, need to call it “opportunity to win” so can do 50/50 if called opportunity to win. Per Marilyn need to write the casino and get permission from casino. Chapters can follow state guidelines also.</p>	<p>5. Motion: Records older than 7 (seven) years to be shredded per Kim. Seconded Vote: yea 12 – nay 0 Passed</p> <p>6. Info</p> <p>7. Info- Plan to have an “opportunity to win” at May’s conference</p>
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Agenda Item 5	Discussion Summary	Motions
<p>President-Elect report- Chris Baker</p>	<p>F:</p> <p>1. State and Chapter Leadership Conference- Phoenix, Az.- Leaders learned a lot at conference- ie event, Talked to Donna Mason on strategic planning, dates Aug 23, Saturday room in Flint. Delegates: applications due 3-31-2014. Makes 18 applications now.</p> <p>2. General Assembly- Scientific Conference (Indianapolis, IN) Oct 7-11, 2014- Chris made a contracted agreement with Marriot Residence Inn at 159.95/night and extended days. No final membership numbers yet from national for delegates. Estimating 18-22 delegates possible. Discussion on shirts- delegates willing to pay for their own. Hilda to check on shirts/fleece vest and prices.</p> <p>3. Directors- Nothing new at this time.</p>	<p>1. Info- Strategic Meeting planned for Aug 23, 2014 in Flint with Donna Mason. More info to follow</p> <p>Info- Delegate applications due in by March 31, 2014.</p> <p>2. Info- general assembly motel arrangements being made</p> <p>Info- Waiting for final numbers from national to determine number of delegates for general assembly</p> <p>Info: Hilda to check into new shirts/ vests for delegates</p>

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Agenda Item 7	Discussion Summary	Motions
President's Report- Mark Goldstein	H: Discussion on information from leadership conference -Learned a lot on conferences and efficiency. Discussion on May conference and number registered.	Info: Please register for May's conference as soon as possible.

Agenda Item 8	Discussion Summary	Motions
Unfinished Business	I:	

Agenda Item 9	Discussion Summary	Motions
New Business	J: Discussion on board and conference registration/ membership fees. Discussion info is in bylaws. Discussion that the May state meeting will be at 1PM after lunch.	Info: May's board meeting will be held May 5th at 1PM at Soaring Eagle. Refreshments only.

Agenda Item 10	Discussion Summary	Motions
ENA foundation- Chris Baker, Diane Wren, Kim Johnson	K: Discussion that we have no money for the foundation-members reminded to ask for any hospitals to donate gifts- Going to have an "opportunity to win" with a container of legos, etc. for a 50/50. Dianne to obtain jewelry for national.	Info: Please look for donated items for the May conference for giveaways Info: There will be an "opportunity to win" at spring conference Info: Dianne Wren will get jewelry for general assembly state auction

Agenda Item 11	Discussion Summary	Motions

Committee Reports	<p>L.</p> <ol style="list-style-type: none"> 1. Continuing Education – Gerri- low on attendees and venders (145/very low on venders 28 now) need 40 venders. Posters for conference, deadline is today March 21. 2. TNCC/ENPC- Gerri-Met yesterday, discussion with skills stations, goal to send info out to instructors by September. About 15 instructor candidates who need to be signed off. Let Mark know of new instructor courses to pass along. National has all courses listed also. 3. Membership- Stephanie & Sheri- membership numbers now is 1270. We need more pins. 4. Spring Conference – All 5. IQSIP- Barb S.- no new info 6. Foundation- Chris Baker/ Diane Wren 7. Government Affairs- Barb/ Renee (SB 250)- Barb has been working on a resolution to update 102 for gun safety. Trying to get background checks for guns. We need a national data bank for research. Bill sb250 still going. 	<ol style="list-style-type: none"> 1. Look for any venders for spring conference 2. Mark to update website with new info 3. Info 4. Info 5. Info 6. Info 7. Barbara Davis continues to work on a new resolution on gun violence and background checks
Agenda Item 12	Discussion Summary	Info
Chapter Reports	<p>M. Chapter Reports</p> <ol style="list-style-type: none"> 1. #145 Huron Valley- Brandi Uren- chapter meeting at shelter. 2. #151 S.W. Michigan- Amy Koestner- 3. #153 West Michigan- JoAn Beckman- working on educational offerings 4. #345 Little Traverse Bay- Dianne Wren-meeting cancelled due to weather last week, rescheduled. Children’s health fair in april 5. #449 Western Upper Peninsula- Barbara Davis- next meeting 4-23 at Dickinson, speaker on pediatric abuse. 	<ol style="list-style-type: none"> 1. info- next meeting at Herock 2. 3. working on educational offerings 4. childrens health fair in April 5. next meeting April 23, Dickinson hospital, 530 PM- speaker on pediatric abuse
Item 13	Discussion Summary	Info
Round Table	N. 12 lead ekg class 0800 at McLaren/ Macomb on april 21-see Michael Marsiglio	Info: See Michael Marsiglio for info on ekg class or Buckle bear

	Buckle bear – available to teach traffic safety , seatbelt safety, see Michael Marsiglio	presentation
Item 14	O. Adjournment	Motion- to adjourn, seconded, Voted: all- Meeting adjourned at 1500

Date Approved:

Submitted by Hilda Vivio RN, CEN