

The Emergency Nurses Association

Michigan State Council

September 8, 2016

Conference Call Number: U.S. 1(646)749-3122 Passcode: 458-203-029

Go to Meeting: Gerri Muller, Mark Goldstein, Deb Wodarek, Mary Trajkovski, Jill Zuteck, Alison Zeerip, Marilyn Enriquez, Chad Galdys, Alisha McKay, Naomi Ishioka, and Tricia Hutchins

Present: Marilyn Sprague, Eileen Negri, Jana Crider-Tyler, Mike Mooney, Barbara Davis, Hilda Vivio, Mary Berry-Bovia and Kim Johnson

A. Meeting called to order at 1008

1. Introduction of all members

2. Quorum was successfully established with 10

Agenda Item A & B	Discussion Summary	Motions
Agenda – Chris Baker	A. Call to order – Mary Berry-Bovia B. Introductions C. Establish Quorum – 10 voting members D. Additions to agenda – none	Informational
Agenda Item C	Discussion Summary	Motions
Review and Approve Agenda	Approve past agenda. Have not been posted on website yet, so tabled	Motion: Action: tabled
Agenda Item D	Discussion Summary	Motions
Secretary Report/Minutes	Meeting minutes have not yet been posted on ENA website due to computer difficulties. Triage notes will be posted; March, June, September and December, requesting current submissions.	Motion: Action: tabled
Agenda Item E	Discussion Summary	Motions
Treasurer Report: Kim Johnson	Balances at end of July: Checking \$118,748.20 and savings \$91,412.43. We are receiving good revenue from TNCC. Kim has been working with discrepancy in charges. Spring conference profit was \$6,282, with payment still needed from Abbott. Foundation raised \$2,139. Of that, \$1,000 was donated to National. Need second quarter chapter reports. National conference hotel fees have been paid.	Informational
Agenda item F	Discussion Summary	Motions
President-elect Report – Mary	Nothing to report	

Agenda item G	Discussion Summary	Motions
<p>President's Report – Chris (Mary filling in)</p>	<ol style="list-style-type: none"> 1. 2016 transitions and looking ahead for treasurer position which will be available for 2016. Kim announced she will be running again. Looking for additional folks. One director at large position open; Mike M. and Janna announced that they will be running. Request for nominations due by October 1. Hope to have voting by Oct 3-14. 2. State and Chapter Leadership was held Feb 18 – 20 in Las Vegas. Chris, Mary, Kim and Eileen all attended. 3. ENA "Day on the Hill" May 10 & 11, 2016 Washington DC. Jennifer Holmes and John Fairchild attended. 4. Membership drive – we lost revenue from conference due to inability to provide discount. Would like to offer discount during ENA week. Members will need to pay in full, fill out form and be reimbursed by check. Blast email to be sent out. 5. General Assembly – Scientific Conference Los Angeles CA, Sept 14 – 17, 2016. Resolutions reviewed briefly. 6. Facebook and Twitter. Need help to update website and keep it current. Chris will investigate. 7. Board needs to review SOP, and we predict some chapters may close. SOP will be put on line so we may discuss and vote in May. 8. Will begin to add consent agenda to add sharing ideas during meetings. 	<p>Motion: Will accept requests for treasurer and director-at-large up until October 1. Will post voting from Oct 3-14. Unanimously approved</p> <p>Motion: To offer members a discount of \$20.00 on membership for one year during ENA week, where they would pay full price, fill out a form on website and be reimbursed by MENA. Unanimously approved</p>
Agenda item H	Discussion Summary	Motions
<p>Unfinished Business</p>	<p>Nothing to report</p>	

Agenda item I	Discussion Summary	Motions
New Business	Nothing to report	
Agenda item	Discussion Summary	Motions
1. Continuing Education – Gerri	Nothing to report	Informational
2. TNCC/ENPC – Gerri	Announced on Sept 1, that instructors must go in and review new material. New directors must be mentored by state faculty. The new instructor course will be in place by November 1. It will cost new instructors \$50 for instructors to view slides. Joan Long is new faculty.	
3. Membership – Stephanie & Sheri	No report	
4. Spring Conference –	Date changed for next year to May 10, 2017. CEN review course will by May 8 & 9. Committee is working on agenda, and hopes to launch Cvent on January 1. Conference revenue for 2016 was \$59,825 and expenses \$53,542.68 for a profit of \$6,282.32 which was down \$23,878.50 from 2015.	
5. IQSIP – Dianne W.	No report	
6. Foundation – Chris B.	MENA has pain one scholarship. Will have chapter basket donations again for MENA conference in 2017	
7. Government Affairs – Barb D.	Still looking at violence against healthcare providers. ENA is supporting Medicare.	
Agenda Item L	Discussion Summary	Motions
1. #145 Huron Valley – Naomi Ishioka	Conference October 8 (half day) in Dearborn	Informational

2. #151 S.W. Michigan – Alisha McKay	No report	
3. #153 W. Michigan – Chad Galdys	Working on documents. Working on conference with sext trafficking for November 3 with CEU’s. Spectrum in bringing TNCC and ENPC in house.	
4. #345 Little Traverse Bay – Dianne Wren	No report	
5. #449 Western Upper Peninsula	Renee has resigned, and Barb Davis is acting president. Working on reorganization.	
Agenda Item M	Discussion Summary	Motions
Round Table	New Executive Director will be at National conference. Discussion about mental health issues; increased holding times, administration of home medications while in ED, etc. “We can do better”. Mary stated we are a member of common, and she will discuss this with them and look at collaboration.	Discussion
Agenda Item N	Discussion Summary	Motions
Triage Notes - Eileen	Deadlines; March 15, June 15, September 15 and December 15	Informational
Agenda Item O	Discussion Summary	Motions
	Meeting adjourned at 1153	Motion:

Meeting concluded at 1153

Date Approved:

Submitted by Eileen Negri RN, CEN (Secretary)