

The Emergency Nurses Association

Michigan State Council

January 16, 2015

Conference Call Number: U.S. 1(408)650-3112 Passcode: 605-359-709#

Go to Meeting: Gerri Muller, Penny Endres, Marilyn Enriques, Dianne Wren, Joan Long, Brandi Uren, Meri Trajkovski, Stephanie Wilson, Pat Holderness

Present:

Chris Baker, Hilda Vivio, Barbara Davis, Mark Goldstein, Kim Johnson, Debra Wiseman, Deb Wodarek

A: Meeting Called to Order at: 10:00

- 1. Introduction of all members:**
- 2. Quorum was successfully established with 11**

Agenda Item 1&2 & 3	Discussion Summary	Motions
A: Agenda – Mark Goldstein/Chris Baker	A: Call to Order:Chris B: Introductions C: Establish Quorum D: Additions to agenda	Info Vote: 7 present, 9 online-quorum with 11

Agenda Item 4	Discussion Summary	Motions
D: Secretary Report / Minutes: Hilda Vivio	<ol style="list-style-type: none"> 1. September’s minutes were reviewed, are in the dropbox also. 2. November 2014 minutes reviewed, are in dropbox also. Discussion on who was present, minutes were adjusted to add names. <p>T</p> <ol style="list-style-type: none"> 3. Delegate selection tool: discussion to add articles for triage notes to count as articles written for points. Discussion that articles would count for 5 points. 4. Triage Notes: Discussion that Hilda needs articles for the triage notes asap for January. Any articles can be sent to hvivio@charter.net Triage articles are due Jan 15, April 15, July 15, and Oct 15, 2015. 	<ol style="list-style-type: none"> 1. Motion: Accept September 2014 minutes as written Seconded, passed 2. Motion: Accept November 2014 minutes as written Seconded, passed 3. Motion: add triage articles to delegate selection tool for 5 points <p>Info: Triage note articles needed! Please send any chapter dates and info in.</p>

Agenda item 5 a, b	Discussion Summary	Motions
E: Treasure Report : Kim Johnson	1. Budget discussion: Discussion on cost of 2014 spring conference. Discussion that with the nominal raise in conference registration, we may make some money	Info

Agenda Item 6	Discussion Summary	Motions
F: Past President report: Mark Goldstein	<ol style="list-style-type: none"> 1. Discussion on new guidelines for workplace violence. 2. CATN (trauma certification) is new and available online. Discussion on costs vary depending on how many in a group do it. 3. Discussion that if anyone plans to do the trauma certification, please let us know to get a group rate. 4. Thank you to Mark for his years of service and as president. 	<ol style="list-style-type: none"> 1. info 2. info 3. If anyone is planning to do the new trauma certification, CATN, please let MENA know so we can get a group rate. 4. Thank you Mark!

Agenda 7	Discussion Summary	Motions
	<ol style="list-style-type: none"> 1. 2015 transitions: Discussion that new transitions are in progress. 2. Nomination for president-elect, secretary, treasurer-elect, 1 board members, : Discussion that elections will be coming up for the following: <ol style="list-style-type: none"> a. President-elect, 2 year term, 2016-2020. 1 years as president elect, 2 years as president, 1 yr. as past president. b. Secretary, 2 year term, 2016-2018 c. Treasurer-elect, 2 yr. term, 2016-2018 d. Board Director, 2 year term 2016-2018- this year we will put 1 director position up so the 2 director positions will not come due at the same time. 3. 2015 General assembly: Discussion that Chris has received a grant of \$500.00 for government affairs, and \$500.for leadership conference. Two people will attend the day on the hill, and 4 will attend leadership. General assembly 2015 is Sept 28-Oct 3, 2015 in Orlando, Fl. Delegate selection tool form is 	<ol style="list-style-type: none"> 1. Info 2. Nominations needed for officers as listed. Please submit your name and bio to Chris Baker. Elections coming soon. 3. Delegate selection 2015-form is due by April 1, 2015. Please send your form to Deb Wodarek or Barbara Davis. Deb Wodarek 2309 Honey Creek Ave, NE Ada, Michigan 49301 debrnmsn@gmail.com ph. 616-893-3645 fax- 616-676-2677 or

available in Michigan's site. Delegate form is due in by April 1, 2015. Please send these to Deb Wodarek and Barbara Davis. Our directors will work on delegate selection this year.

4. General assembly hotel: Kim to get prices and info
5. Day on the Hill: Day on the Hill will be held April 28,29, 2015 in Washington DC. Anyone interested please submit your name to Chris Baker.. Deadline to submit your name for consideration is March 1, 2015. Two will be chosen to attend.
6. Elections for this year: Bios and submissions needed. Nominations are due by July 1, 2015. Send your info to Chris Baker or Mark Goldstein.
7. Baskets for spring conference: Discussion that chapters will be required to donate a basket to raffle. Theme this year is Cinco de Mayo. Marilyn Enriques' company will also donate a basket.
8. Jewelry for general assembly: Dianne Wren has volunteered to procure the jewelry to auction off at general assembly 2015.
9. Statebytes- National and Triage notes are done 4 times a year
10. Conference scholarships: Previous discussion of grant obtained for \$500 for leadership and \$500 for government affairs.

Barbara Davis
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4. Info
5. **Submit your name if interested in going to Washington DC for the Day on the Hill, April 28 & 29, 2015. Send your name to Chris Baker.**

Deadline is March 1, 2015 submission. Board will have a go to meeting to decide on candidates.

6. **Officer nominations are due in by July 1, 2015. Send your bios and submission to Chris Baker or Mark Goldstein if interested in president-elect, treasurer-elect, Secretary, or director.**

7. Info

8. Info

9. **Info- Triage notes are done 4 times a year**

10. Info

11. **West Michigan chapter to continue- any chapter can use our Go to Meeting for free- instructions:**

news@michiganena.org
password123

	<p>11. West Michigan chapter: Discussion that the chapter has decided to continue and not dissolve. They have decided to try online meetings or telecasting education. Discussion per Gerri that any chapter can use Go to Meeting for free, we have unlimited use. Chris to provide instruction to anyone who wants to use it.</p> <p>12. Any resolutions? Discussion on whether anyone has a resolution to present at general assembly. Discussion on whether presenting a resolution should accrue points for delegate.</p> <p>13. Strategic plan: Review of strategic plan, Discussion and revision done</p>	<p>schedule meeting schedule</p> <p>12. Info</p> <p>13. Info- see website for more</p>
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Agenda Item 8	Discussion Summary	Motions
H: Director's reports	<ol style="list-style-type: none"> 1. Deb- National is looking for a new building for them 2. Barb- Lots of changes with the national elections- new position papers are online for review 	<ol style="list-style-type: none"> 1. Info 2. info

Agenda Item 9	Discussion Summary	Motions
Unfinished Business	<ol style="list-style-type: none"> 1. Webmaster position- on hold 	info
Agenda Item 10	Discussion Summary	Motions
J: New Business	<ol style="list-style-type: none"> 1. CEN review- for 2015 is avail at our spring conference. 2. ENA has 3 new position statements for review 3. Triage notes- will take "best practices" info . 	<ol style="list-style-type: none"> 1. Info 2. Info 3. Submit any Info to Hilda

Agenda Item 11	Discussion Summary	Motions
K: ENA Foundation- Chris B, Diane W, Kim J	<ol style="list-style-type: none"> 1. Baskets from chapters will again be raffled off to raise foundation monies. We donate ½ of monies from conference to the foundation. Dianne Wren will get the jewelry to auction off at national 	<ol style="list-style-type: none"> 1. Info 2. info

	<p>conference.</p> <p>2. Discussion on having a “fun walk” with spring conference for fund raiser</p>	
Agenda Item12	Discussion Summary	Motions
<p>L: Committee Reports</p> <p>1.Continuing Education- Gerri</p> <p>2.TNCC/ENPC- Gerri</p> <p>3.Membership-Stephanie &Sheri</p> <p>4.Spring Conference-All</p> <p>5.IQSIP-Barb S</p> <p>6.Foundation- Chris B/Diane W.</p> <p>7.Government Affairs- Barb/Renee</p>	<p>1. CEN review will be at the spring conference 2015.</p> <p>2. TNCC and ENPC have had a loss of students and courses last year, possible loss of 1600.00 loss to Michigan</p> <p>3. Membership: Currently have 1027 michigan members (down from 1270) , can always get a discounted rate on the Michigan website for \$86.00 yearly.</p> <p>4. Spring conference; Registration is open now, CEN review times are in the registration</p> <p>5. IQSIP- Dianne Wren to be new contact</p> <p>6. Foundation: mena to continue with baskets</p> <p>7. Government affairs- Barb did a conference call on 12-9-14. New bills are coming on synthetic drugs, narcan for od. Registration for the Day on the Hill, April 28, 29 is now open.</p>	<p>1. Info</p> <p>2. potential loss Info</p> <p>3.Get your ena Membership for \$86.00 on the MENA website anytime.</p> <p>4.Register now For spring confer.</p> <p>5.Dianne Wren To be new IQSIP</p> <p>6.chapters get your Baskets ready!</p> <p>7.Submit your Name for day on The hill</p>
Agenda Item 12		
<p>M. Chapter Reports</p> <p>1.#145 Huron Valley- Sherry</p> <p>2.#151 S.W. Michigan- Deb Wiseman</p> <p>3.#153- W.Michigan-Deb Wodarek</p> <p>4.#345- Little Traverse Bay- Dianne Wren</p> <p>5.#449- Western Upper Peninsula- Barbara Davis</p>	<p>1. Huron valley- Upcoming meetings: 1-21-15 at Providence- 4-21-15 at U of M</p> <p>2. South West-chapter will continue</p> <p>3. West MI- having their conference 10-7-15 at Meyer Garden</p> <p>4. Little Traverse-</p> <p>5. UP- 2015 meeting dates: 4-15, 5-12, 8-20, and 9-15 at DCHS, times to be determined</p>	info
Agenda Item 13		
N: Round Table	1. none	Info
Agenda Item 14		
O: Adjournment	Meeting adjourned at 1330	Seconded- meeting adjourned

Meeting concluded at 1330

Date Approved:

Submitted by Hilda Vivio RN, CEN (Secretary)