

Meeting Minutes

May 11, 2019

Attendance List at end of document

1. Call to Order at 1030
 - Establish Quorum
Discussion/Summary: Quorum established by State President and Compliance Chair
 - Welcome/Introductions/Conflict of Interest Disclosure
Discussion/Summary: Introductions made through roll call. No conflict of interest. No discussion at this time.
 - Adoption of Consent Agenda
Discussion/Summary: March 9, 2019 minutes
Motion: Motion made to accept minutes and seconded
Action: Motion carried; motion passed unanimously.
 - Chapter Reports
Discussion/Summary: Chapter reports will be submitted electronically and accepted by consent
 - Adoption of Meeting Agenda
Discussion/Summary: No discussion at this time
2. President's Report
Discussion/Summary: President's report presented
Agenda discussed
MEMSA Conference July30-August 2, 2019 interest/ENA with 2020 MEMSA Conference
Consider: ENA Booth 2019, Volunteer to assist 2019, Margaritaville/Tan Tara
3. Treasurer's Report
Discussion/Summary: Report given by State Treasurer
Discussion: Refer to treasurer report
Discussion: Budget approval to Committee's request.
Motion: Motion to accept, moved and seconded
Action: Motion carried; motion passed unanimously.
4. Committee Reports
Discussion/Summary: Compliance committee: Report presented

- Compliance Committee discussed Delegate new point system form for GA, review complete, send completed GA form to Jami Blackwell
- Bylaws Update

Discussion/Summary: Course Operations: Report presented

- State Faculty needs with TNCC, ENPC Course, Potential Candidate(s) in Chapter(s)
- New ENPC format discussion, on-line modules, change acceptance and support
- Income from courses discussed
- TNCC 8th Edition and recent ENPC update discussed

Discussion/Summary: Education Committee: Report presented

- New update with TNCC 8th Edition, same education format as ENPC
- State ENA Course: MOENA TNCC-Saturday- Saturday-October 5, 2019 and MOENA ENPC-Sunday-October 6, 2019

Discussion/Summary: Finance Committee: Report presented

- All in Missouri Chapters are compliant
- 2019 Monthly Reports reviewed, Savings Account, Debit Cards
- 2019 MOENA Budget review by State Treasurer and President
- Annual Information due May 2019

Discussion/Summary: Government Affairs: Report presented

- House & Senate bills review

Discussion/Summary: IQSIP: Report presented

- Stop the Bleed Campaign (SBC) cost approval, supplies to purchase for chapters for kits
- Mariah Swinker TPM, RN, presenter 08/17/2019 MOENA “Stop the Bleed”

Discussion/Summary: Marketing/Public Relations: Report presented

- Logo change will be important to recognize with GA and MOENA products-purchase
- New banner (Chapter/State) and Tablecloths for order-contact Gail Carroll

Discussion/Summary: Membership Committee: Report presented

- 834 state members
- See attached report: STL 266, KC 234, Ozark 163, Central 72, Crescent 35, SEMO 53
- SEMO-reassigned
- Membership drive: see attached report to cost savings of fall pricing plan
- Student Nurse discount information check with Membership Chair Amy Harrell



Missouri ENA State Council Meeting
 May 11, 2019
 Cisco WebEx Conference Meeting
 Face-to-Face meeting
 1030 -1300 Central Standard Time

Discussion/Summary: Nursing and Advanced Practice: Report presented

- HB 301 continues to move slowly through the House for licensure of APRNs in Missouri, with State Board of Nursing

5. Unfinished Business

Discussion:

- State Officer Election and Nomination discussion, August 17 further discussion
- CONNECT for email access to the new MOENA website
- Chapter rollout out, coming soon 2019-2020

6. New Business

Discussion/Summary: SEMO Chapter dissolved 2019

Discussion: Increase Membership

7. Next meetings: at Lake Regional & WebEx, as offered

- August 17, 2019
- November 8 & 9, 2019

8. Meeting Adjourned: 1300 CST

Attendance Record:

	Name
1	Chris Hoag Apel (on phone)
2	Angie Boren (on phone)
3	Jeanne Fogarty
4	Lori Freeman
5	Jaime Dahm
6	Misti Jones
7	Pat Clutter
8	Kat Mallett (on phone)
9	Gail Carroll
10	K. Heath Jennings
11	Judy Marlow (on phone)
12	Kelli Carr (on phone)
13	David Barnes



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14	Donna Pond (on phone)
15	Ben Coe
16	David Gueldner
17	Lori Merritt
18	Pam Jackson (on phone)
19	Steve Stapleton (on phone)
20	Angie Giegerich (on phone)
21	Sharon Trumbly (on phone)
22	Jami Blackwell (on phone)
23	
24	