

Meeting Minutes

March 9, 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: November minutes
Motion: Motion made to accept minutes and seconded
Action: Motion carried; motion passed unanimously.
- Chapter or SIG 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
Attendees referred to State Challenge
- 39 States contributed
 - \$122,000/\$190,000 goal met
 - MO Donation

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 not presented

- Compliance Committee will have phone webinar Wednesday, March 13, 2019

Discussion/Summary: Course Operations: Report presented

- New ENPC format discussion, on-line modules
- Income from courses discussed
- TNCC and ENPC updates discussed

Discussion/Summary: Education Committee: Report presented

- New update with MEMSA contact for July-August 2019 Conference discussed
- Conversations with MEMSA, MOENA will consider supportive roles with volunteer work 2019 at Conference

Discussion/Summary: Finance Committee: Report presented

- All in Missouri Chapters are compliant
- 2020 investment review
- Investment account signature is State Treasurer and President

Discussion/Summary: Government Affairs: Report presented

- Nurse Advocacy Day at Jefferson City State Capitol on February 20, 2019
- House & Senate bills review
- Washington DC Nurse on the Hill Days are May 21-22, 2019
- No reportable are the Forensic case of shooting/stabbing

Discussion/Summary: IQSIP: Report presented

- Stop the Bleed Campaign (SBC) cost approval, supplies to purchase for chapters for kits
- Mariah Swinker will present the Lake of the Ozark Hospital (SCB) at 08/17/2019 MOENA mtg

Discussion/Summary: Marketing/Public Relations: Report presented

- Logo change will be important to recognize with GA and MOENA products
- New banner for Nurses Day at the State Capitol in February 2019
- White roses for each nurse at funeral for Monta Rae Glaser from MOENA
- Southwest Nurse Honor Guard

Discussion/Summary: Membership Committee: Report presented

- 813 state members

- 18 new Ozark
- 28 members not assigned
- Membership drive at CEU in April 2019 at Ozark Chapter
- State discount information check with Membership Chair

Discussion/Summary: Nursing and Advanced Practice: Report presented

- HB 301 moving through the House for licensure of APRNs in Missouri, with State Board of Nursing
- Other bill in the house, Telehealth for APRNs to continue past August 2019

5. Unfinished Business

Discussion: No unfinished business

6. New Business

Discussion/Summary: SCLO Updates

- Debit cards vs charge cards
- State Council emails/contact info
- Mailchimp for all state council emails
- W-9 1099
- Free memberships
- Secured encrypted flash drives to officers
- Specialized Logo's/Tag lines
- Implementing New Brand
- SEMO Chapter dissolution
- CONNECT
- New Faculty Members

Discussion: Members discussed

Discussion/Summary:

Discussion:

- **Bank:** Change from debit to charge cards, charge cards are protected
- **gmail account:** Using a work or home email accounts can be confusing, use a consistent email such as gmail. Example l.freeman@gmail.com
- **MailChimp:** Nice format for social media, council, group emails. Example: Texas ENA website

- **W-9 1099:** More than \$5.00, send a message to treasurer to verify need for W9. Any give away such as a scholarship is taxable.
- **Free Memberships:** To be discussed with Membership Chair.
- **Encrypted flash drives:** Purchase for state officers to use.
- **Specialized Logo's/Tag lines:** 2 state members will work with Cari Zick to assure flyers, logo's appropriate
- **Implementation New Brand:** Use approved ENA Branding
- **Missouri SEMO Chapter dissolution:** Decreased chapter members, request to dissolve this chapter, Amy will discuss membership with President and National ENA office
- **CONNECT:** join ENA Missouri State Council site/ENA, Missouri State Council Chapter website added/Tommy at ENA in due time
- **State Faculty Requirements:** Discussion with policy/practice of Course Ops and President for MOENA, recent faculty member status changes noted. Review current standard. Compliance meeting will discuss topic on Wednesday, March 13, 2019.
- **Cisco WebEx Meeting:** Meeting frequency, number of Hosts, Cost, travel savings to offer for quarterly meetings

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

- May 11, 2019
- August 17, 2019
- November 8 & 9, 2019

8. Meeting Adjourned: 1300 CST

Attendance Record:

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



Missouri ENA State Council Meeting
March 9, 2019
Cisco WebEx Conference Meeting
Face-to-Face meeting
1030 -1300 Central Standard Time

14	Donna Pond (Cisco)
15	Ben Coe (Cisco)
16	Carolyn Wells (Cisco)
17	Noreen Felich (Cisco)
18	Pam Jackson (on phone)
19	Steve Stapleton (on phone)
20	Angie Giegerich (on phone)
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22	
23	
24	