



Missouri ENA State Council Board of Directors Meeting
May 5, 2018
Face-to-face meeting
1030 Central Standard Time

Meeting Minutes

May 5, 2018

Member List at end of document

1. Call to Order at 1036

- Establish Quorum
Discussion/Summary: Quorum established by State President and Compliance Chair
- Welcome/Introductions
Discussion/Summary: Introductions made through roll call. No discussion at this time
- Adoption of Consent Agenda
Discussion/Summary:
February minutes:
Motion: Approve with corrections. Motion made 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
- Conflict of Interest Disclosure
Discussion/Summary: No conflicts of interest to disclose

2. President's Report

Discussion/Summary: President defers to time for New Business for discussion

3. Treasurer's Report

Discussion/Summary: Report given by State Treasurer on February, March, and April Missouri ENA treasurer reports. Joe has a contact that would be willing to discuss investment options.

Motion: motion to accept, moved and seconded

Action: Motion carried; motion passed unanimously.

Motion: Finance committee and any other interested members will meet with Jay Fox, investment advisor, to bring back a report to the state council for a decision.

Action: Motion carried; motion passed unanimously.



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4. Committee Reports

Discussion/Summary: Compliance committee: State Office candidates need to be turned in prior to next meeting.

Discussion/Summary: Course Operations:

- Report Presented
- Fundraisers discussed
- Charging for State Faculty Monitoring discussed
 - i. **Motion:** Course Operations committee will develop a policy for MOENA's practice for billing state faculty fees.
 - ii. **Action:** Motion approved and seconded. Motion passed unanimously.

Discussion/Summary: Education Committee report presented

Discussion/Summary: Finance Committee report presented

Discussion/Summary: Government Affairs report presented

Discussion/Summary: IQSIP report presented

Discussion/Summary: Marketing/Public Relations report presented

Discussion/Summary: Membership Committee report presented

- Delegate forms due July 1.
- Dates on submission form run from June 1, 2017 to May 31, 2018.
- Funds are still available for membership drives.

Discussion/Summary: Nursing and Advanced Practice Committee: No new information

5. Unfinished Business

Discussion/Summary: Inventory of state owned equipment

Action: All equipment and any paperwork to be sorted will be brought to August meeting.

Discussion/Summary: Change of Registered Agent with Missouri Secretary of State



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Action: Agent will change with president, and Agent will be the president.

Discussion/Summary: Updated Board of Directors with Missouri Secretary of State

Action: Board of Directors will change yearly and will be the Executive Board.

Discussion/Summary: President elect will check into a Post Office Box and mail forwarding and will report to next State Council meeting.

Action: David G. will report to State Council members in August.

Discussion/Summary: Motion made and seconded to have August meeting on August 11.

Action: Motion passed by majority

Discussion/Summary: Compliance chair will be stepping down and retiring as of December 31

Action: Any interested parties need to report to the President.

6. New Business

Discussion/Summary: Joan Eberhardt Endowed Scholarship Fund discussed

- Motion made for Missouri ENA to make up the difference of the Joan Eberhardt Endowed Scholarship Fund to make the \$25,000 to fully fund the endowment. Deadline for donation is May 31.
- Motion amended to state: Missouri ENA will provide \$25,000 to fully fund the Joan Eberhardt Endowed Scholarship Fund.

Action: Motion passed.

Discussion/Summary: MO SB 556 – Request to help defeat motorcycle helmet repeal bill

- Motion made and seconded that Missouri ENA will support defeating the Missouri Helment repeal.
- Motion passed.

Action: Government affairs Committee will draft letter stating MOENA's position. The Government affairs committee will also send out a mass email to members for the members to be able contact their representatives.



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Discussion/Summary: Request to support bylaw amendment proposal: International members

- Motion made and seconded to support the amendment proposal
- Motion passed

Action: State President will respond to appropriate parties in support

Discussion/Summary: Discussion made regarding the utilization of the new ENA Budget Template

1. Handouts: Budget Narrative
2. Handouts: Budget Narrative Guidelines
3. Handouts: Budget Template
4. Handouts: Statement of Activities

7. Next meeting: August 11, 2018 at Lake Regional

8. Meeting Adjourned: 1347 CST

Attendance Record:

	Name/Delegate
1	Amy Harrell
2	Angie Boren
3	Angie Giegerich (called in)
4	Carol Nierling
5	Carolyn Wells
6	Chris Hoag-Apel
7	David Gueldner
8	Donna Pond
9	Gail Carroll
10	Gordon Rogers
11	Heath Jennings
12	Helen Sandkuhl
13	Jaime Dahm
14	Janet K. Kaminsky
15	Jason Merritt
16	Jeanne Fogarty
17	JoAnn Coogan
18	Judy Marlow
19	Katherine Mallett



**Missouri ENA State Council Board of Directors Meeting
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20	Kelli Carr
21	Larry Faulkner
22	Lori Freeman
23	Lori Merritt
24	Monta Rae Glaser
25	Noreen Felich (called in)
26	Sharon Trumbly