

Meeting Minutes

August 17, 2019

Attendance List at end of document

1. Call to Order at 1035
 - Establish Quorum
Discussion/Summary: Quorum established by State President Elect 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: May 11, 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 by President Elect
Agenda discussed
July Board Key Actions (BOD) Meeting (Waiting on Update from Ryan) scanned/mtg minutes
3. Treasurer's Report
Discussion/Summary: Report given by K. Heath Jennings
Discussion: Refer to treasurer report, attachment
Motion: Motion to accept, moved and seconded
4. Committee Reports
Discussion/Summary: Compliance committee: Report presented
 - Compliance Committee discussed "All States will match Bylaws"

- Bylaws Clarification & Update, Jeanne will post by end of next week (August 24, 2019)
- Nominations received for Officer Election(s)

Discussion/Summary: Course Operations: Report presented

- State Faculty needs increase of TNCC & ENPC Courses, Potential Candidate(s) in State
- David Seastrom request-Children's Mercy KC, Kansas ENPC State Faculty and ENPC State Monitor, ENPC Chair will contact David regarding request
- Leslie Briggs request to Monitor TNCC Course with Donna Pond, TNCC Chair will contact Leslie
- Dana Bush request Pam Jackson in KC to monitor ENA Courses, Chair will contact Pam

Discussion/Summary: Education Committee: Report presented

- Emergency Nursing 2019-Registration is open\
- State ENA Course: MOENA TNCC-Saturday-October 5, 2019 and MOENA ENPC-Sunday-October 6, 2019 -Helen Sandkuhl, contact

Discussion/Summary: Finance Committee: Report presented

- 2019 Monthly Reports reviewed, Savings Account, Debit Cards
- 2019 MOENA President and Treasurer will have signature(s) to accounts
- President signature on Savings Account, Debit Cards, Short- and Long-Term Investments

Discussion/Summary: Government Affairs: Report presented

- Discussion: To support an ENA table at the Fall 2019 Missouri (MO) Student Nurse Association (SNA), cost \$200.00
- Motion: Motion carried; motion passed and seconded
- Action: Motion carried; motion passed unanimously
- Discussion: To support ENA presence at MO-SNA Fall 10/16/2019 & 10/17/2019 Event in Columbia, Missouri
- Motion: Motion carried; motion passed and seconded
- Action: Motion carried; motion passed unanimously
- House & Senate bills review:
 - Motorcycle Helmet Law is ready for the President's Signature
 - Zika related legislation

Discussion/Summary: IQSIP: Report presented

- Stop the Bleed Campaign (SBC) supplies purchased, 4-chapter containers ready, exception is CAT tourniquets (18) per chapter for 2 groups (8 students and 2 instructors) re-ordered 08/16/2019
- Tourniquets to send out to designated chapter contacts: Ozark-K. Heath Jennings, Central-Amy Harrell, Crescent-Chris Apel-Hoag, KC-Carolyn Wells, as soon as received/IQSIP
- Mariah Swinker TPM, RN, presenter here with Lauryn Salts to present “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 Tablecloth here: Central, KC, St. Louis, and Ozark. Missouri State-MOENA, take home today

Discussion/Summary: Membership Committee: Report presented

- 862 state members
- See attached Chapter Members: STL, KC, Ozark, Central, Crescent, Undetermined Chapter
- Membership drive: see attached report to cost savings of fall pricing plan, ED Nurses Week
- Student Nurse discount information, contact Membership Chair Amy Harrell

Discussion/Summary: Nursing and Advanced Practice: Report presented

- No new APRN bills in Missouri

5. Unfinished Business

- None noted

6. New Business

Discussion/Summary: Election of new officers

- Ballot(s) distributed to ENA attendees and ENA phone members, candidate(s) selected
- New President Elect-K. Heath Jennings (another candidate-Jaime Dahm)
- New Secretary-Ben Coe (another candidate-Pat Clutter)
- Renew-Treasurer-Jaime Dahm, agreed to 2-year term after Ballot election complete

Discussion/Summary: General Assembly

- Proposal to Amend Bylaws
- Resolutions
 - GA19-02, take back to Chapter Meeting, after discussion send a report to Jeanne
 - GA19-03, MOENA supports



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 Phone in Conference Meeting
 & Face-to-Face meeting
 1030 -1300 Central Standard Time
 Conference Call #1-563-999-2090
 Password: 816489

- GA19-04, MOENA supports
- GA 19-05, MOENA supports
- GA 19-06, MOENA supports
- GA 19-07, take back to Chapter Meeting, after discussion send a report to Jeanne
- GA 19-08, take back to Chapter Meeting, after discussion send a report to Jeanne
 (noted: More training first: 19-06 and then later 19-08, consolidation of these 2 items)
- GA 19-09, No decision
- GA 19-10, MOENA supports
- GA 19-11, MOENA supports
- GA 19-12, No decision (noted: Look at other GA with Staff Budget/Productivity)
- GA 19-13, MOENA supports
- GA 19-14, MOENA supports

7. Information Agenda: (includes items that do not need action or discussion)

- 2019 Meeting Schedule
- November 8 & 9, 2019

8. Meeting Adjourned: 1350 CST

Attendance Record:

	Name
1	Dana Bush
2	Jami Blackwell-phone in
3	Dana Bush
4	Kelli Carr-phone in
5	Gail Carroll
6	Jon Chaffin
7	Pat Clutter-phone in
8	Lori Freeman
9	Angie Geigerich-phone in
10	David Gueldner
11	Amy Harrell
12	Chris Hoag-Apel
13	K. Heath Jennings
14	Kat Mallett
15	Judy Marlow-phone in
16	Donna Pond



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17	Lauryn Salts
18	Helen Sandkuhl-phone in
19	Steve Stapleton-phone in
20	Mariah Swinker
21	Sharon Trumbly
22	Carolyn Wells
23	
24	