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| Date/Time: 01/11/2021 | Group: Central ENA Chapter | Speaker:  |
| Location: Lexington ER conference room | Sponsor:  | Recorder:  |

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| Present:Paige Record, Anna Chambers, Ashley Price, Kim Graham, Brittany Bennett, Sarah McQuillan, Grace Bailey, Sarah Navarro, Crystal Johnson, Linsey Lamb, Jeanna Dauzy, Mayuri Williams, Victoria Doctor |

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| **Topic/Agenda** | **Discussion** | **Conclusion** |
| Start time: | 1905 |  |
| Welcome and Introductions | Introduction of Central chapter officers |  |
| Approval of Minutes | Vote on approval of December minutes. | Kim motion to approve.Grace second |
| State Update | State meeting has been cancelled due to SCLO* Meetings will be virtual for first quarter for state
 | January cancelled  |
| Meeting schedule | Monthly meetings  | Mayuri motion to approve.Grace seconded.Motion passed. Meetings will now be monthly.* Every Tuesday at 7pm

Meetings at different hospitals than where we normally meet such as:* Providence North East
* Providence
* Kershaw
* Aiken
* Newberry

Vendors and speaker ideas:* Speaker to talk about burn out of ED nurses.
* COVID speaker

Keep people engaged with new topics from vendors/sponsors - even if calling in.**Burnout having Dustin talk virtually if able.** |
| Fundraising committee/ideas | Chilli cookout, cups | Committee * Kim and Jeanna to cochair

Everyone agreed to do a raffle for free membership. - Name entered in the drawing for every meeting that you attend.* Must be present to get awarded the membership.
* Will have 2 raffles this year. 1 membership to be given at 6-month intervals.

Cups * Closable lid
* Something that techs and docs will be interested in purchasing.
* Post picture of cup
	+ Options of slogans/sayings and do a poll on Facebook for design on the cups.
	+ Vote on design at the February meeting.

Coupon books* Sell for $20 - profit $10.
* Is there a minimum purchase – no.
* Anything you do not sell, give back.
* Look at how restaurants are promoting the coupons.
	+ Dine in only.
	+ Take out.
	+ How long are the coupons good for (usually a 1.5 years)
* Talked about waiting until the end of year to try to sell coupon books.

Chili cook off-* Try to make this an Annual event.
	+ Announce the event in the Summer.
* Gift cards for prizes
* Entry fee
* Presale ticket
* Venues
	+ Weco brewery
 |
| Strategic Goal |  | One of our focuses will be volunteer work. |
| Foundation Challenge |  | Collection bowl* Goes toward scholarships.
* Goal for every meeting
	+ $10
 |
| Increase membership involvement | - Advertisement for membership drawing | Goal for this year increased membershipThoughts?* Food
* Different activities
	+ Trivia night
* More info about who the speaker is and what they are going to discuss.
* Share more on social media.
* Mentioning at staff meetings
* Share something from each blog monthly - see what everyone else is going through and how they are dealing with it across the nation.
* Send flyers to all ERs in the area.
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| SCLO | SCLO will be virtual on 1/21-24 |  |
| SESS | Pending for 2021 @ Crown Reef Resort in Myrtle Beach 04/26/21 -04/28/21 | Ellen sent out flyer with information for SESS.Scholarship for SESS from the chapter, will discuss in March.* Partial vs full scholarship
 |
| Community Service | Ideas | Blanket driveStuff an ambulance.Reach out to facilities to see what is needed (sometimes will say on website)* Transitions
* Boys home in Sumter

Committee* Keep it small for now.

Government affairs* Anything to look at the local level? Not at this time.
* Mel is co-chair
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| New Business | What would you as a chapter like to be changed or improved this year? | Increase attendance.Make the chapter more active and known.Will WebEx increase? * PowerPoint presentation
* Free conference call - d/t getting into facility policy and regulations.
* WebEx free conference call set up.

Email Goals-* Include links to meetings and important information from National.
* 1-2x a month
 |
| Adjourn: |  | Mayuri motion to adjourn.Grace second |
| Next Meeting Info |  | February 9 |