

Meeting Minutes

Friday/June 11/2021

Board Members present: Chris Parker, President; Lisa Scott, President-Elect; Alexis Moore, Treasurer; Lauren Plaine, Secretary; Stephanie Fitch, Immediate Past President; Melissa Lynch, Director; Teri Diloy, Director

Members and Guests present: Bonnie Preuss, Michele Lee, Donna Talbot, Kathie Carlson, Camela Crittendon, Cheryl Blicharz, Cindy Hearrell, Pat O'Donnell, Janice McKay, Karen Follin, Kelly Schmidt, Kathy Ingersol, Lynn Howard, Dusty Lynn, Vanessa Johnson

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 10:05 a.m. EST. Required members present, quorum established.

Motion: No motion made.

Action: No action necessary.

b. Welcome/Introductions

Discussion/Summary: Member introductions completed to ensure accurate attendance.

Motion: No motion made.

Action: No action necessary.

c. Adoption of Consent Agenda and Meeting Agenda

Discussion/Summary: Chapter and committee reports, see attached documents.

Motion: To adopt meeting and consent agenda as presented.

Action: Motion carried; motion passed unanimously.

d. Conflict of Interest Disclosure

Discussion/Summary: No additional conflict-of-interest disclosures made.

Motion: No motion made.

Action: No action necessary.

2. President's Report

Discussion/Summary: Parker discussed pandemic effects on emergency nurses. Parker shared multiple meetings occurred with board members and the ENA Foundation since the last meeting. Donation has been made from the Council to the ENA Foundation.

Motion: No motion made.

Action: No action necessary.

3. Treasurer's Report

Discussion/Summary: Main account currently has \$170,178.58 and the debit account has \$4991.10. Donation of \$30,000 made to the ENA Foundation, more information within new business. Moore has received almost every chapter tax payment. TNCC second quarter assessments have been sent out.

Motion: No motion made.

Action: No action necessary.

4. Unfinished Business

Discussion/Summary: ENAF Donation

A donation of \$30,000 was made to the ENA Foundation from the Council. This donation established the Virginia ENA Scholarship Endowed Fund with \$15,000, but this fund must have \$25,000 by May 26, 2026 and may be able to use interest to create scholarships as soon as 2027. The donation also established a Temporary Restricted Fund that will help provide up to three scholarships for up to \$2,000 each annually starting in 2022. Scholarships from this fund are restricted to students seeking a nursing degree that work or live in Virginia. Guidance for who may receive scholarships from these funds came from the board's desire to drive engagement and succession planning for the state. Unsure if personal donations can be made to these accounts.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: General Assembly

The General Assembly (GA) application has been updated. Discussion around GEN addition to the application. Question brought up around "double-dipping" for leader roles across the two years applicable in the application; this was deemed acceptable during discussion. Concern around being paid and counting those activities within the application (i.e., teaching, lecturing), which was also had by the board with current updates. Discussion then had about this concern with no current resolution, but something to address with another round of GA application updates. Parker shared that further information around GA updates from ENA should be on the website soon (i.e., understanding resolutions).

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: VENA Conference Update

VENA Conference pricing has been established by the committee and includes early registration vs. regular registration, EMS pricing, nursing student pricing, and member vs. non-member pricing. Food for the event is also being discussed. A good vendor mix has been established for the conference. Registration to be released to vendors as well as attendees soon.

Motion: No motion made.

Action: No action necessary.



Virginia State Council

Virginia State Council General Assembly Meeting

Friday June 11, 2021

10:30 AM EST

Zoom

Discussion/Summary: Procedures Update

Recommendations for updates to the procedures are being made. These recommendations will be reviewed and adjudicated as a board prior to member update.

Motion: No motion made.

Action: No action necessary.

5. New Business

Discussion/Summary: Succession Planning

Parker discussed thinking toward the future as elections are rapidly approaching. Further discussion of who can be mentored into a role for next year should be occurring at the local level, as at the state. There is also potential for a meeting in October/November for a transition workshop for all chapter and state leaders.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: National Conference

Registration for conference is open, please register early. More information can be found on the ENA website.

Motion: No motion made.

Action: No action necessary.

6. Meeting Adjourned

11:31 a.m. EST

Submitted by:

Lauren Plaine, MPS, RN, CEN (electronically signed)