



Virginia State Council

Virginia State Council General Assembly Meeting

Friday, April 9, 2021

10 AM EST

WebEx

Meeting number: 132 230 3689

Password: EDnurse2021 (33687732 from phones and video systems)

<https://statecounciloftheemergencynursesassociation.my.webex.com/statecounciloftheemergencynursesassociation.my/j.php?MTID=mf849bf9ada5c5b30c12103375da8f09a>

Meeting Minutes

Tuesday/April 9/2021

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

Members and Guests present: Cheryl Blicharz, Emily Pope, Melissa Griffin, Anna Otey, Pat O'Donnell, Cindy Hearrell, Daniel Combs, Donna Talbot, Kathie Carlson, Bonnie Preuss, Vanessa Johnson, Janet Kaiser, Tiffany Chatham, Kelly Schmidt, Jean Fitzgerald, Janice McKay, Zach Wotherspoon, Michelle Paxton, Dusty Lynn, Michele Lee, Pamela Carlson

1. Call to Order

a. Establish Quorum

Discussion/Summary: Meeting called to order at 10:04 a.m. 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 agenda.

Motion: To adopt meeting and consent agenda as presented.

Action: Motion carried; motion passed unanimously.

d. Conflict of Interest Disclosure

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

Motion: No motion made.

Action: No action necessary.

2. President's Report

Discussion/Summary: Parker shared increase in ED volume being felt along with fatigue of staff, then opened discussion to the floor surrounding current issues and volume.

Motion: No motion made.

Action: No action necessary.

3. Treasurer's Report



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Discussion/Summary: Scott presented treasurer's report. Main Account currently has \$192,067.73 and the Debit Account has \$4,999,60. Taxes for 2019 have been paid. Moore has received multiple chapter tax payments. In the next few weeks TNCC assessments will be sent, VNSA reimbursements, completed and checks deposited. Please remember to send Moore your monthly financial reports.

Motion: No motion made.

Action: No action necessary.

4. Unfinished Business

Discussion/Summary: Procedure Update

Procedures will be updated to reflect new bylaws and increased board responsibilities.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: Zoom and MS Teams Update

The council will be transitioning to Zoom for all future meetings. Brief sessions will be held prior to the next meeting on zoom for members to trial the platform. Microsoft Teams is now available to use with each state having a designated platform for use. Teams will be used for the board and for document holding.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: State Conference

A recent meeting was held by committee. Conference will be held at the Four Points by Sheraton Richmond on October 29th. Speaker application will be due June 1 and speakers will be notified July 1. Registration, vendor, and fundraising work starting. Conference will be a regular, not hybrid but will ensure social distancing. Theme discussion occurred with suggestions surrounding rebuilding and restore. Discussion also occurred around diversifying speakers.

Motion: No motion made.

Action: No action necessary.

Discussion/Summary: Fundraising

Opportunity available for a virtual wine tasting with Vino Culture, owned by Kiera Hill. While originally pricing out events, Ms. Hill offered to donate time for the council to have a fundraiser. Discussion occurred around value and potential for success. Desire of members for something more tangible with the virtual event as wine would not be provided due to associated shipping and logistics problems. Potential for other wine event once COVID-19 restrictions have been lifted.

Motion: More research be completed to add either a kit or something tangible to the event.



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Action: Motion carried; motion passed unanimously.

Discussion/Summary: Financial Planning

Opportunity to support education through the use of some general funds through either an endowment or temporary restricted fund with the ENA Foundation. EN Care money previously donated will not be used for this donation. Further discussion occurred with the assembly surround amount for donation, restrictions, and options.

Motion: To allocate \$25,000 from our state council general fund toward the ENA Foundation.

Action: Motion carried; motion passed unanimously.

Motion: To use allocated money given to the foundation in a temporary restricted fund.

Action: Motion failed (two no votes; *due to virtual meeting voting must be unanimous in order for motion to pass*)

Motion: For the board to have a meeting with the ENAF financial planner to determine if we can have both an endowment and temporary restricted fund. If we can have both, we'll use \$25,000 for a temporary restricted fund and \$5,000 to an endowment. If we can't do both, the board will decide which fund to put the \$25,000 in and still donate the budgeted amount of \$5,000 to the ENAF state challenge.

Action: Motion carried; motion passed unanimously.

5. Meeting Adjourned

12:55 EST

Submitted by:

Lauren Paine, MPA, RN, CEN (electronically signed)