**Executive Committee**

President - Lee Walker

President-Elect – Karyn Smith

Treasurer - Bonnie Avonrude

Secretary – Katheryn Courville (903) 235-5890 kacourville@gmail.com

Director – Tim Hernandez

Director - Sheila Evans

Director – Stefani Ross

Past President – Katheryn Courville

Committee Chairs:

* Membership:
* Communication:
* Professional Education:
* Nominating: Katheryn Courville (always past-president)
* Public Education: Katheryn Courville

Representatives

* Southern -
* Northern -

In Attendance:

Lee Walker

Katheryn Courvile

Stefani Ross

Bonnie Avonrude

Karyn Smith

Sheila Evans

Tim Hernandez – self-quarantine!

**ENA'S VISION STATEMENT**

ENA is indispensable to the global emergency nursing community.

**ENA'S MISSION STATEMENT**

The mission of the Emergency Nurses Association is to advocate for patient safety and excellence in emergency nursing practice.

AGENDA

Thursday, Feb 6, 2020 @ 7:00pm

1. Call to Order **(Lee Walker)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
	1. Approval of Minutes
		1. Feb 6 Meeting Minutes
			1. Motion approved Smith, Avonrude
		2. xxx Email Vote
5. Adoption of Meeting Agenda
6. Conflict of Interest Disclosure
7. President’s Report **(Lee Walker)** 5 minutes
	1. Welcome and upcoming meeting dates
8. Treasurer’s Report **(Bonnie Avonrude** 10 minutes
	1. Checking/Savings
		1. $4469.85
	2. IRS Form 990 (IRS deadline May 15)
		1. Avonrude is on it
	3. 2020 Budget (attached)
		1. Sent to TXENA. It was sent back and needs to be on a ENA template
9. Committee Reports 15 minutes
10. Membership Standing Committee **(Ross)**
	1. Current membership #172 members
	2. List of outgoing Members (7)
	3. New members (none this month)
	4. Student membership (Courville)
	5. 2020 Plan for Membership
	6. CHRISTUS Trauma Symposium – October – booth given to us for free – Karyn will work the table
	7. Banner (roll up) – Karyn will try her contact in Lufkin for good price
11. Communication Standing Committee **(Hernandez)**
	1. Current Communication Channels
	2. Social media
	3. Website [www.easttexasena.org](http://www.easttexasena.org)
	4. Email and CAN-SPAM Act compliance (attached)
	5. Print communications
	6. New ENA Logo ([ENA Brand Center](https://www.ena.org/membership/get-involved/state-and-chapter-leader-area/ena-brand-center))
	7. Monthly State Pulse (you should be getting in your email)
	8. 2020 Plan for Communications
12. Professional Standing Education Committee **(Sheila Evans)**
	1. Annual Continuing Education Event (Walker)
		1. CEN Review in May 15/16 with 4 vendors
		2. Contact ENA educational services 847-460-4123 for info on CEs
		3. 2020 Plan for Professional Education
		4. $1500 or $5300 if you pay in advance (Solheim)
		5. $125 ENA member/$200 if non-member
		6. Students have to be ENA members to take course (promote how they will save)
13. Nominations Standing Committee **(Courville)**
	1. 2020 Plan for Nominations
		1. September: Call for nominations
		2. October meeting: meet the candidates
		3. Online voting: Oct 12 – 23
		4. Special meeting of Exec Committee to announce results
		5. Announce results October 30, 2020
14. Public Education (Quality, Injury Prevention) Committee (**Walker/Courville**)
	1. Stop the Bleed Initiative
	2. Other Quality/Injury Prevention initiatives
	3. RAC (Piney Woods Regional Advisory Council) **(Courville)**
		1. April 23 next General Assembly (Walker/Courville)
	4. RAC (Deep East Texas RAC) (Ross)
15. Unfinished Business 10 minutes
	1. Strategic Plan **(Walker)**
		1. Template attached
16. New Business 10 minutes
	1. Counties removed from ETENA includes Angelina County
		1. Lee will contact Bre Ward what happened
	2. Texas ENA Quarterly meeting April 8, 9, 10, 2021 – Nacogdoches, Fredonia Hotel
		1. Fredonia (Ross)
	3. State & Chapter Leaders Orientation report **(Karyn Smith)**
		1. Smith & Walker went to San Diego
		2. Ideas for membership
	4. National ENA Annual Meeting – Las Vegas Sept 8-11 **(Walker)**
		1. Delegates –
		2. Hernandez is going
	5. Texas ENA Quarterly meetings
		1. Q2 Texas ENA San Angelo April 17-18
			1. Tim Hernandez, Lee Walker, Katheryn Courville
		2. Q3 Texas Frisco July 10-11
			1. Record video
	6. Research **(Courville)**
		1. ENAF/STTI Grant $6000 due 3/31/2020
		2. What is fail rate on non-CAT TQs?
		3. Andrew Fisher (med school A&M) Tactical combat & research military
	7. Emergency Nurses Elective Course @ UT Tyler’s School of Nursing **(Courville)**
	8. Trauma Symposium Red Duke, Memorial City (Houston) March 20-21
17. Information Agenda **(Walker)** (includes items that do not need action or discussion)
18. Upcoming Meetings
	1. First Thursday of the Month @ 7pm
	2. Zoom <https://uttyler.zoom.us/j/359989124?status=success> or call-in 669-900-6833 Meeting ID 359 989 124
	3. Dates
		1. March 5
		2. Q2 April 02 (Hernandez/Ross) ???
			1. Location: Nacogdoches
			2. Speaker/CE
			3. KC to send Qualtrics with ideas for CE
		3. April 23/24 Social (Hernandez/Smith)
			1. Ax me about joining ENA
			2. The Rusty Ax / Brewery
		4. May 7
		5. Jun 4
			1. Location: Mount Pleasant
			2. Speaker/CE (XXXX)
		6. Q3 Jul 2
			1. :
		7. Aug 6
		8. Sept 3 (Nominations due)
		9. Q4 Oct 1
			1. Location:
			2. Meet the Nominees
			3. Speaker/CE:
		10. Nov 5
		11. Dec 3
19. Adjourn