**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 – Tim Hernandez
* Northern – Sheila Evans

In Attendance:

Lee Walker

Katheryn Courville

Stefani Ross

Sheila Evans

Tim Hernandez

**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.

Minutes

1. Call to Order **(Lee Walker)**  5 minutes
2. Establish Quorum
3. Welcome/Introductions
4. Adoption of Consent Agenda
	1. Approval of Minutes
		1. April 2, 2020 Meeting Minutes
			1. Motion approved Courville, Ross
		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. $
	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
	4. Website annual fee $350
		1. Lee will have Bonnie to pay
		2. We need to put more info on the website and utilize it more
9. Committee Reports 15 minutes
10. Membership Standing Committee **(Ross)**
	1. Current membership #206 members Lee to send a personal note
	2. List of outgoing Members (6) – Lee will send them a personal note
	3. New members ( )
	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
	8. “So you want to be an Emergency Nurse?” Katheryn will organize for Sept 3. Board meeting 7:00pm, panel 7:30pm
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
	9. October 2020 Proclamations for Emergency Nurses week
		1. Tyler – Lee
		2. Longview - Katheryn
12. Professional Standing Education Committee **(Sheila Evans)**
	1. Annual Continuing Education Event (Walker)
		1. Nothing planned due to COVID
		2. Steven Jewell (Lee) fundraising guru. Venders will come to mini-conferences, but they don’t won’t come to reviews.
	2. ENA National Education (Sept) meeting is virtual
		1. $100 to attend virtual meeting (members). $50 (student). Virtual on-demand ($125)
		2. $50 scholarship from Texas ENA – first 1000 members who attend ENA
13. Nominations Standing Committee **(Courville)**
	1. 2020 Plan for Nominations - deferred
		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
		1. Lee still teaching! May 30
		2. Katheryn teaching monthly in fall semester
		3. Katheryn working with ISDs and may need ETENA for help
	2. Other Quality/Injury Prevention initiatives
	3. RAC (Piney Woods Regional Advisory Council) **(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. Bylaws
		1. Lee revised and sent to ENA. Approved by ENA
		2. Voting by membership. KC will create approve/not approve Qualtrics survey and send link to Lee. Lee will send out to membership by August 7
	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 in January
		2. Ideas for membership
	4. National ENA Annual Meeting – ~~Las Vegas Sept 8-11~~
		1. State Delegates – We have to apply to Texas ENA. They choose.
		2. Hernandez, Bonnie Avonrude, Lee Walker, Stefani Ross, Sheila attending
	5. Texas ENA Quarterly meetings
		1. Q2 Texas ENA San Angelo April 17-18
			1. Zoom
		2. Q3 Texas Frisco July 10-11
			1. Record video
			2. Courville
	6. Research **(Courville)**
		1. ENAF/STTI Grant $6000 due 3/31/2020 – didn’t get
		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) – Summer 2021
17. Information Agenda **(Walker)** (includes items that do not need action or discussion)
18. Upcoming Meetings
	1. First Thursday of the Month @ 7pm
	2. Dates
		1. Sept 3 @ 7:30pm
			1. Board meets @ 7pm. Expert panel starts coming on line at 7:15. Audience arrives at 7:30
			2. “A Day in the Life of an Emergency Nurse” Zoom session with ER Nurse Panel. Geared towards students
			3. Break-out sessions with each panel member. KC will choreograph the Zoom break-out groups.
			4. MC: Karyn Smith
			5. Zoom <https://uttyler.zoom.us/j/359989124?status=success> or call-in 669-900-6833 Meeting ID 359 989 124
		2. Q4 Oct 1
			1. Location: Zoom
			2. Meet the Nominees
			3. Speaker/CE: “Triage Re-examined” Speaker from Texas ENA
		3. Nov 5
			1. Location: Zoom
			2. Meet your new Board
			3. Speaker
		4. Dec 3
			1. Location: Zoom
			2. End of the Year – Worst year ever?
			3. Speaker
19. Adjourn
	1. Motion Courville
	2. Second Hernandez