



**Texas Emergency Nurses Association
4th Quarter Council Meeting**
October 14, 2011 Arlington, Texas

Board of Directors Minutes

Purpose: Texas Emergency Nurses Association Fourth Quarter Council Meeting 2011	President (or designee): Barry Hudson	Treasurer: Ingrid Steinbach
Sponsor Chapter Austin	Secretary: Toni Robak Taken by Susan Raven	Parliamentarian: Will Stewart
Date: October 14, 2011	Time: 1000-1200	Location: Arlington, Texas

NOTE: These are unapproved minutes for this board meeting.

PROCEDURAL SECTION

- 1 Call to Order and Welcome – Barry Hudson 1042 – 1043
- 2 Approval of Agenda – Board (Vote Required) 1043 – 1044
Motion by Pat Yancey and seconded by Susan Raven to accept agenda as presented. Motion passes.
3. Approval of 2nd Quarter Minutes since they were not approved 1045 - 1053
Michael Moon reviews the changes to the 2nd quarter minutes. Michael will email the minutes for both 2nd and 3rd quarters for review tonight and approval tomorrow.
4. Approval of Minutes – table approval of minutes to October 15 1053 - 1054
Board needs to be here at 8:30am to approve the minutes
5. Board Reports (See board reports attached) 1054 – 11
 - A. Barry Hudson 1054 – 1058
 - B. Pat Yancey 1058 – 1100
 - C. Toni Robak (absent)
 - D. Susan Raven 1100 – 1102
 - E. Ingrid Steinbach 1102 – 1106
 - F. Rhonda Manor Coombes (absent)
 - G. Lori Muhr (absent)
 - H. Michael Moon 1107 – 1109
 - I. Will Stewart 1109 – 1111



ACTION SECTION

6. Treasurer –Ingrid Steinbach 1112 - 1125
A. Treasurer's Report (Vote)
a. See Financial Statement
Motion by Pat Yancey and seconded by Barry Hudson to accept the treasurer's report.
Motion passes.
b. See Budget versus Actual statement
Discussion regarding Membership dues and Grants out.
B. Budget Building
See Power Point presentation
C. Proposed budgets for committees due October 31, 2011
7. SIG - Denton County - Barry Hudson 1126 - 1145
Michael Moon moved to bring this petition to Council and seconded by Ingrid Steinbach. Motion does not pass.
Discussion on definition of the boundary of the new SIG. Need clarification of the boundaries. Will recommended the name be changed from Denton County to Red River Chapter. Motion Michael Moon amends the motion to bring this petition forward after the SIG defines its boundaries and seconded by Ingrid Steinbach. (Encourage the name change by Barry).
8. Governmental Affairs Conference - Barry Hudson 1146 - 1149
Barry discussed who will attend this conference. Definitely the Chair of the GAC. If there is a second spot available

INFORMATIONAL SECTION

9. General Assembly - Barry Hudson 1149-1150
Defer his report to tomorrow at Council Meeting
10. Happenings at National - Michel Moon 1150-1150
Defer his report to tomorrow at Council Meeting.
11. January Leadership Meeting 1150 - 1153
A. Chapter Requirements - Barry Hudson
B. Treasurer's Presentation - Ingrid Steinbach
C. Strategic Plan - Pat Yancey
D. Parliamentary Procedure - Barry Hudson



12. Elections - Michael Moon 1153 -1155
Michael mentioned the positions available in his board report. If anyone wants to run from the floor, but they need to be verified as qualified for the position. If anyone is interested in the director position, please contact Michael.

13. State Achievement Award - Toni Robak 1155 -1155
Barry states he already talked with Toni about complete the application for this award and mentoring Susan Raven.

14. Open Board Discussion - Board Members 1156 - 1158
Information from Scott Stover regarding ENA Nominations Committee.
Information regarding misprint on last minutes.

15. Introduction of visitors to the Board Meeting. 1158 - 1201
Scott Stover
James Bauman
Christine Russe
Mary Dunklin
Jodi Bauer
Eric Conrad

16. Official Adjournment - Barry Hudson



PUBLIC SESSION

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| 15. Open Board Discussion Board Members | 1155 – 1156 |
| 16. Meeting Adjournment – Barry Hudson | 1156 |