



Texas Emergency Nurses Association
 1st Quarter Council Meeting
 January 21, 2012
 San Antonio, TX

State Council Agenda

Purpose: Texas Emergency Nurses Association First Quarter Council Meeting 2012	President (or designee): Pat Yancey	Treasurer: Ingrid Steinbach
Host Chapter: San Antonio	Secretary: Susan Raven	Parliamentarian: Will Stewart
Date: January 21, 2012	Time: 0900-1600	Location: San Antonio, TX

NOTE: This is a tentative agenda. Other items may be added to the agenda or time extended for certain agenda items. Voting members of the State Council should plan on the meeting potentially going until 4:00 pm. The final agenda will be approved at the meeting.

PROCEDURAL SECTION

1. Call to Order – Pat Yancey 0900 – 0901
2. Invocation – Will Stewart 0901 – 0904
3. Official Delegate Count – Will Stewart, Parliamentarian 0904 – 0910
 - A. Roll Call of Chapters
4. Approval of Agenda – Delegates (Vote Required) 0910 – 0912
5. Approval of Minutes – Delegates (Vote Required) 0912 – 0920
 - A. Oct 2011 Meeting Minutes
- Reminder report templates
6. Board Reports
 - A. Pat Yancey 0920 – 0921
 - B. Christine Russe 0921 – 0922
 - C. Susan Raven 0922 – 0923
 - D. Ingrid Steinbach 0923 – 0924
 - E. Charlotte Trudeau 0924 – 0925
 - F. Lori Muhr 0925 – 0926
 - G. Scott Stover 0926 – 0927
 - H. Barry Hudson 0927 – 0928
 - I. Will Stewart 0928 – 0929
7. Chapter Updates (3 minute maximum allotted for report per chapter) 0929 – 1016
8. General Introductions 1016 – 1031
 - A. National Board Members Present
 - B. Past State Presidents
 - C. Committee Chairs
 - a. Pediatric Committee Report – Cam Brandt 1031 --1036

- D. Members and Guests
- E. Recognition of CEN, CPEN, CFRN, CTRN, and FAEN, Recognition of Kris Powell being chosen for new ED Operations Workgroup

ACTION SECTION

- 9. Treasurer –Ingrid Steinbach
 - A. Treasurer’s Report (Vote) 1036 – 1046
 - B. Budget approval (vote) 1046 -- 1056
 - B. Update: Investment Account 1056 -- 1059
 - C. RFP Travel Reimbursement (vote) 1059 – 1104
 - a. Travel reimbursement amount (vote)
 - b. I-Cloud Cost

- 10. *BREAK* 1104 – 1114

INFORMATIONAL SECTION

- 11. Secretary
 - A. Reminder report templates 1114 – 1115
 - B. BCEN realignment 1115 - 1125
 - C. General Secretary Announcements 1125 – 1130
- 12. State Council Achievement Award- Susan Raven 1130 – 1135
- 13. President’s Conference Call – Pat Yancey 1135 -- 1145

- 14. *LUNCH* 1145 – 1245
- 15. Happenings at National-Deena Brecher 1245 - 1300
- 16. Committees Update- Pat Yancey 1300 – 1303
- 17. 2012 Strategic Plan-Pat Yancey, Barry Hudson 1303 - 1323
- 18. Legislative Link – Pat Yancey 1323 – 1324
- 19. Leadership Conference – Pat Yancey 1324 -- 1334
- 20. Committee Reports
 - A. Bylaws and Standard Operating Procedures – Kelda McMullen-Fix 1334 - 1339
 - B. Delegate Selection – Ronda Mackey 1339 - 1344
 - C. Injury Prevention – Chris McClanahan 1344 - 1349
 - D. Professional Education – Susan Raven 1349 - 1354
 - E. Governmental Affairs – Valerie Brumfield 1354 - 1359
 - F. Meeting Planning – Polly Johnson 1359 - 1404
 - G. Resolutions – Scott Stover 1404 - 1409

- 21. *BREAK* 1409 - 1424
- 22. Committee Reports
 - A. Membership – Pat Yancey 1424 - 1429
 - B. Nursing Practice – Christine Russe 1429 - 1434
 - C. Emergency Preparedness – Ingrid Steinbach 1434 - 1439
 - D. Awards and Honors – Melissa Kelly 1439 - 1444
 - E. Trauma – Sally Snow 1444 - 1449
 - F. Media – Ronda Manors-Coombes 1449 - 1454
 - G. Scholarship – Lori Muhr 1454 - 1459

	H. Information Retention Committee -- SusanRaven	1459 - 1504
	I. Elections Process --- Barry Hudson	1504 - 1509
	J. Historic Archive --- Sally Snow	1509 - 1514
23.	Member Open Discussion – All Members	1514 - 1540
24.	Meeting Evaluation – All Members	1540 - 1545
25.	Official Adjournment – Pat Yancey	1545