



Texas Emergency Nurses Association
 4TH Quarter Council Meeting
 October 15, 2011
 Arlington, TX

State Council Agenda

Purpose: Texas Emergency Nurses Association Fourth Quarter Council Meeting 2011	President (or designee): Barry Hudson	Treasurer: Ingrid Steinbach
	Secretary: Toni Robak	Parliamentarian: Will Stewart
Host Chapter: Tarrant County		
Date: October 15, 2011	Time: 0900-1600	Location: Arlington, TX

PROCEDURAL SECTION

1. Call to Order – Barry Hudson 0905 – 0905
2. Invocation – Will Stewart 0905 – 0906
3. Official Delegate Count – Will Stewart, Parliamentarian 0906 – 0907
 - A. Roll Call of Chapters
 - B. 33 voting delegates present
4. Approval of Agenda – Delegates 0909 – 0912
 - A. Motion to approve by Vicki Patrick and seconded by Melissa Williamson, motion passes.
5. Approval of Minutes – Delegates - delay until next meeting 0912 – 0912
 - A. Jul 2011 Meeting Minutes (Vote)
6. Board Reports (See board reports)
 - A. Barry Hudson 0913 – 0915
 - C. Pat Yancey 0915 – 0917
 - D. Toni Robak 0917 – 0919
 - E. Susan Raven 0919 – 0921
 - F. Ingrid Steinbach 0921 – 0923
 - G. Rhonda Manor-Coombes (absent)
 - H. Lori Muhr 0923 – 0926
 - I. Michael Moon 0926 – 0928
 - J. Will Stewart 0928 – 0930
7. Chapter Updates (3 minute maximum allotted for report per chapter) 0930 – 1020
 - Tarrant County - Melissa Williamson and Peggy Brady 0930 - 0933
 - Austin - absent
 - Coastal Bend - Charlotte Trudeau and Eric Conrad 0933 - 0935



Central Texas - Ashley and Adrianna Lopez	0935 - 0936
Dallas - Christine Russe, Justin Milici	0936 - 0937
East Texas - Joshua Herndon	0937 - 0938
El Paso (absent)	
Golden Triangle (absent)	
Gulf Coast - Valerie Brumfield	0938 - 0941
Hi Plains - Corey Church and Carrie Jennings	0950 - 0952
Houston - Bobette Maynard	0949 - 0950
North Texas (absent)	
Rio Bravo Chacalacas - Marcia Fuller and Linda Pierce	0947 -0949
San Antonio - Susan Douglass and Jan Elliott	0952 - 0954
Staked Plains - Deon Gueverra	0946 - 0947
Texas 10-59 - Scott Stover and James Bauman	0943 - 0946
West Texas Panhandle - Polly Johnson, Rendy Bonner	0941 - 0943
8. General Introductions	0955 – 1001
A. National Board Members Present	
B. Past State Presidents	
Vicki Patrick 1989	
Wally Fears 2008	
Jan Elliott 2002	
Susan Douglass 1992	
Sally Snow 1990 and 2007	
C. Committee Chairs	
Kelda McMullen Fix - Bylaw and SOP's	
D. Members and Guests	
Mary Dunklin	
Jody Bauer	
Melissa Alvarado	
E. Recognition of CEN, CPEN, CFRN, CTRN, and FAEN	
F. Prayer and Recognition of Ed Smith	
F. First Time Attendees	

ACTION SECTION

9. Treasurer –Ingrid Steinbach (See Treasurer's Report)	
A. Treasurer’s Report	1001 -1010
Motion to approve the treasurer's report made by Wally Fears and seconded	
Pat Yancey. Motion passes.	
B. Budget Building	1005- 1008



C. Proposed budgets for committees due Oct 31, 2011 1008- 1009
Announcement regarding Elections by Michael Moon 1009 - 1011

BREAK 1011 – 1028

ACTION SECTION (continued)

Delegate count 32 delegates 1029 - 1030

10. Election of Officers for 2012 1030 - 1106

President Elect Candidates - Christine Russe and Rhonda Manor Coombs

Christine Russe - Candidate Speech

Rhonda Manor Coombs - Candidate Speech (presented by Toni Robak)

Motion to close nominations by Sally Snow and seconded by Marcia Fuller.

Barry Hudson called for the vote for position of President Elect.

Vote

Vote Tally Completed

President Elect is Christine Russe

Treasurer Elect Candidates - Scott Stover, Charlotte Trudeau

Scott Stover - Candidate Speech

Charlotte Trudeau - Candidate Speech

Motion to close nominations by Sally Snow and seconded by Will Stewart.

Barry Hudson called for the vote for position of Treasurer Elect. Passed.

Vote

Vote Tally Completed

Treasurer Elect is Charlotte Trudeau

Recount done for Treasurer as the numbers were transposed incorrectly.

Director Candidates - James Bauman by Scott Stover, Rhonda Manor Coombs by Sally Snow, Marcia Fuller by Linda Pierce, Scott Stover by Lori Muhr, Justin Milici by Christine Russe.

Motion to close nominations by Wally Fears and seconded by Pat Yancey. Passed.

James Bauman - Candidate Speech

Rhonda Manor Coombs - Candidate Speech (given earlier by Toni Robak)

Marcia Fuller - Candidate Speech

Scott Stover - Candidate Speech

Justin Milici - Candidate Speech

Vote

Vote Tally Completed

Director is Scott Stover



Motion by Will Stewart to destroy the ballots and seconded by Pat Yancey. Passed.

- 11. Installation Board of Directors for 2012 1106 - 1109
 President 2012 - Pat Yancey
 President Elect 2012 - Christine Russe
 Treasurer Elect 2012 - Charlotte Trudeau
 Director 2012 - Scott Stover
- 12. Awards Recognition 1109 - 1117
- 13. Government Affairs – Valerie Brumfield (see her report) 1117 - 1122
 Motion from committee to elect chair and chair elect for two years. No further discussion. Motion passes.
- 14. SIG - Denton County –Barry Hudson, Melissa Alvarado 1122 -1129
 Denton County area requesting SIG formation. Petition to create the Red River Chapter. Motion from the board to the council to accept the Red River Chapter as a SIG. Melissa Alvarado here to submit the petition of five member's signatures. Officers and committee members elected. Meetings will be held on third Thursday of each month. Planned activities include CEN review and educational presentation by trauma surgeon. Rational for SIG formation to invest local ED nurses and develop profession of emergency nursing.
 Motion to council. Vote completed and motion passes.

INFORMATIONAL SECTION

- 14. January State Council Meeting – Jan Elliott 1129 -1136
 January TENA 2012 Meeting Presentation and Flyers.
 You tube presentation regarding The Menger Hotel.
 Powerpoint presentation by Jan Elliott
- 15. Call for Clinical Resolutions – Scott Stover 1137 -1138
 Challenge from national proposed 20 clinical resolutions
- 16. General Assembly – Barry Hudson 1138 -1145
 List of resolutions that did not pass: Utilization of advertised wait times. Changing the fiscal year. Stroke Education.
 Board Meeting Update: Survey to all members regarding having one national convention a year versus two. 5% of the membership responded. Pros - less staff members to run and cost would be less. Cons - some members go to one or the other. Most respondents were in favor of one annual meeting in 2014.
- 17. Happenings at National-Michael Moon 1145 -1150
 Violence tool kit is now available online. ENA hired new executive director - Susan Hohenhaus. Election process for national has started. Packet is on the website. Extended call for faculty. Board approved two new work groups - Emergency



Operations and Informatics work groups. New President is Joann Lazarus. Deena Breecher is new Secretary/Treasurer. Michael Moon is one of the new directors. Designated ENA Delegate Awards - 20 awards issued (Flower Mound Medical Center in Lewisville, Texas). Leadership 2012 starts the day after the Mardi Gras; please reserve your room now. October 15 - applications for fellows to Academy to Emergency Nursing.

18. Committee Reports (See committee reports)
 A. Bylaws and Standard Operating Procedures – Kelda McMullen-Fix 1151 -1152

LUNCH 1153-1237
 Delegate count 32

18. Committee Reports (See committee reports)
 B. State Achievement Award -Toni Robak 1239 -1242
 B. Elections Process – Michael Moon 1242 -1243
 C. Awards and Honors –Kathy Shamard (absent) Melissa Williamson 1243 -1245
 D. Delegate Selection – Pat Yancey 1245 -1300

Motion from committee proposing have a pilot program going through a travel agency for additional budgeted amount for delegate airfare for 2012 delegate assistance. For example, everyone goes through one travel agency, there would be a \$200 credit for each delegate and then the delegate is responsible for the balance. Vicki wishes to amend the motion as approved by the TENA CPA and seconded by Michael Moon. Vote for amendment to motion. Amendment carries. No opposition or abstentions. Question from Ingrid - do we need to request an RFP from 3-4 agencies?

The motion on the floor is from committee to council to pilot program through a travel agency for additional budgeted amount for delegate airfare for 2012 General Assembly delegate assistance as approved by the TENA CPA. Vote for motion: 3 nays, 1 abstention, all others in favor. Motion passes. Committee also recommends that new delegates work with preceptors from their home chapter.

- E. Emergency Preparedness –Ingrid Steinbach 1300 -1303
 F. Government Affairs –Valerie Brumfield 1303 -1308
 G. Trauma - Sally Snow 1308 -1314
 H. Information Retention –Toni Robak 1314 -1316
 I. Injury Prevention – Peggy Dubuque (absent) Valerie Brumfield 1316 -1319
 J. Media –Rhonda Manors-Coombs (absent)
 K. Meetings Planning –Polly Johnson 1319 -1327
 L. Membership –Pat Yancey 1327 -1337



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| BREAK (15 minutes) | 1337 - 1350 |
| Delegate count 32 | |
| Revisit to Meeting Planning | 1350 - 1402 |
| <p>Jan Elliott requests to speak to council regarding the January meeting budget. There will be an increase due to the third day and increase in AV costs. Motion from Jan Elliott (San Antonio) to get an additional \$1000 . Seconded by Michael Moon. Pat Yancey stated that Arlington will not need assistance this year or next year. Polly stated that the 2012 January and April meetings was already budgeted for \$3000. Ingrid stated that some of the chapters absorb costs for the state meetings. Scott stated that he thinks \$3000 is sufficient for incidentals. Jan Elliott stated that she can meet a budget of \$3000 but there will be less food. Pat Yancey states that we are still below budget. Wally Fear called the question. Vote to call the question - passes. Motion on the floor voted. All in favor. Motion passes.</p> | |
| M. Nursing Practice –Christine Russe | 1402 -1405 |
| N. Pediatrics –Marcia Fuller | 1405 - 1409 |
| O. Professional Education – Lori Muhr (Raven giving report) | 1409 -1413 |
| P. Resolutions – Scott Stover | 1413 -1414 |
| Q. Scholarship – Melissa Aing (absent) Scott Stover | 1414 - 1418 |
| R. Historic Archives –Sally Snow (Charter 1984??) | 1418 - 1421 |
| 21. Member Open Discussion – All Members | 1421 -1423 |
| Email from Dustin with Vitacare to Pat Yancey thanking us for our attendance. | |
| Email from Paul Clark that he misses us. | |
| Welcome to Red River SIG. | |
| 22. Meeting Evaluation – All Members | 1423 -1424 |
| 23. Official Adjournment – Barry Hudson | 1424 |