Meeting Minutes

December 7, 2023

Members present: Alyssa Neal, Annette Chard, McKenzy McMullen, Cheri Zeis, Mindy Kurtz, Kristina Vanover, Bethany Till

Sponsored by Chapter 365. Education provided by Leslie Cook from the Sexual Assault Treatment Center.

1. Call to Order
	1. Establish Quorum

**Discussion/Summary:** Meeting called to order by Mindy Kurtz

**Motion:** Established quorum and meeting began.

**Action:** Motion carried; motion passed unanimously.

* 1. Welcome/Introductions

**Discussion/Summary:** Round table introductions of name and place of employment.

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* 1. Adoption of June Meeting Minutes

**Motion:** first Cheri Zeis, second McKenzy McMullen.

**Action:** Motion carried; motion passed unanimously.

* 1. Adoption of August Agenda

**Motion:** Proposed changes to 2024 President-Elect next to Justin Lortie’s name, treasurer for McKenzy McMullen instead of

**Action:** Motion carried; motion passed unanimously.

1. President’s Report

**Discussion/Summary:** Mindy discussed SART doing education at December meeting, chapter to sponsor dinner. October meeting is the ER nurse’s day celebration.

**Action:** Continue finding sponsors for 2024 meetings.

1. Treasurer’s Report

**Discussion/Summary:** Treasurers report given by McKenzy. Continues to work on square payments and will get a form for virtual registration.

1. Committee Reports – ER Nurse Day Celebration

**Discussion/Summary:** Meetings were held by committee members since last meeting. Ceruti’s on 10/11/23 is the set location and date. Facility will waive room fee if chapter pays for security and food. Theme is ‘gambling/casino’. Thoughts included blackjack tables, roulette, craps tables. Purchasing T-shirts with one free to each registration is complete. Committee to work on getting silent auction donations, with proceeds going to Matthew 25. One free membership to be given away.

**Motion:** $10,000 budget for ER Nurses Day Celebration.

**Action:** Motion carried; motion passed unanimously. First: Alyssa Neal, Second:McKenzy McMullen

1. Committee Reports – Education (TNCC/ENPC)

**Discussion/Summary:** Plan to discuss more about accepting virtual payments. Carry-on as is for now. Beginning to look at ENPC instructor course as well as 2024 dates.

1. Unfinished Business

**Discussion/Summary:** Google form participation was implemented for RSVP to August Meeting. Had 16 responses with “yes” attendance. Will continue to do so for future meetings and gauge how word is getting out.

1. New Business

**Discussion/Summary:** Group discussed planning for 2024 elections. Cheri will be 2024 President as per current 2023 President-Elect. Interest put out by current members for anyone wanting to go for 2024 President-Elect. Nurse week 5K registration live on ENA website. Encouraging participation. Plan to sponsor and cover costs for new oncoming leadership to ENA leadership conference in January 2024. Will vote on that in December. Alyssa Neal voted as delegate for IN and asking for chapter to cover what state doesn’t for trip to ENA national Conference.

**Motion**: Chapter to cover cost that state doesn’t cover for Alyssa Neal to ENA national conference as IN delegate.

**Action:** Motion carried; motion passed unanimously. First; Mindy Kurtz. Second; McKenzy McMullen.

1. Meeting Adjourned