

# Greater KCENA Chapter

## Meeting Minutes

**October 10, 2012**

Attendees: Carla DiMaggio, Barb Swords, Lori Davis, Tasha Crawford, Jacque Euritt, Kelli Carr, DeAnna Edwards, Becca Yord, Linda Parrett, Tyler Frederick, Andy Loehr, Faye Anne Hughes, Teresa Coyne, Tina Johnson, Jennifer Ours, Teri Martin, Tammy Braley

Location: St. Joseph Medical Center

Meeting called to order at 3:09 PM by Tasha Crawford, President - Elect.

Introductions were completed around the room.

**Secretary's Report:** Minutes from August 2012 were approved by a motion from Lori Davis and Carla DiMaggio. No changes were noted.

**Treasurer's Report:** August 2012 and September 2012 Treasurer's Reports were reviewed. Reports were approved by a motion from Lori Davis and Teresa Coyne. No changes were noted.

### NEW BUSINESS

#### **Committee Chairs for 2013:**

The group was asked to select Committee Chairs and Co-Chairs for 2013.

<b>Committee</b>	<b>Chair</b>	<b>Co-Chair</b>
<b>IQSIP</b>	Angie Giegerich	Lori Davis
<b>Education/Course Operations</b>	Kelli Carr	Tyler Frederick
<b>Governmental Affairs</b>	Cheryl Phillips	Andy Loehr
<b>Communications</b>	Cie Cascone	Dina Edwards
<b>Disaster Preparedness</b>	Nicki Carlton	Lori Davis
<b>Membership</b>	Stephanie Droppelmann	Becca Yord
<b>Awards</b>	Nicki Carlton	Kelli Carr
<b>Special Events</b>	Tina Johnson	Jennifer Ours

<b>Delegates</b>	<b>Alternate Delegates</b>
Tasha Crawford	Tyler Frederick
Becca Yord	Kelli Carr
Tammy Braley	

### **National Convention Update:**

Teresa reported that the business meeting at the National ENA Conference was very short – at about 1 hour (which was unusual). There was a late resolution regarding ENA Transparency. The ENA Board presented a one page argument to the ENA Transparency resolution. The resolution was voted down by 6 votes. Teresa reported that there were lots of changes at the conference for this year. 40,000 plus members in ENA. BCEN is totally separated from ENA. Starting 1/1/13 CEUs will not be awarded for people taking the TNCC and ENPC reverification course (one day course).

### **Chapter Scholarship 2013:**

A revised version of the scholarship was proposed by Lori Davis. The group offered some other suggestions to the scholarship form. Including making the form more generic by removing specific conference dates and adding a section to include how the scholarship winner would share their knowledge with the KC ENA.

### **OLD BUSINESS**

#### **Walk for Woo:**

Around 60 people participated in the walk. The group discussed continuing to do the walk again next year at TMC – Lakewood or Centerpoint has a walking trail around the hospital. The group proposed doing something other than t-shirts – i.e., water jugs. The group also discussed supporting a different cause for next year. Tina Johnson is going to look into dates and plans for next and report back to the group at the December meeting.

Tammy Braley reported that the expenses for the walk totaled \$1715.18 and this included the banner, snacks, t-shirts, and gift cards. Thus far the revenue generated is \$2830. There are still people who need to pay for their t-shirts and there are still more t-shirts to sell. Leftover t-shirts will sell for \$15 short sleeve and \$20 long sleeve. A motion was made by Linda Parrett to give Mr. Woo a check for \$3000.00 from KC ENA. This motion was fully supported by members in attendance.

### **Bylaws Change Voting:**

The group discussed the proposed bylaw changes and decided further changes needed to be made.

A motion was made to change the bylaws to the following. The changes will be voted on at the December 2012 KC ENA meeting.

Taken from bylaws Article IV Officers, Section 1 Composition:

E. Committee Chairs

1. Committees will be established, as necessary to research and address the objectives, educational needs, professional practice, special interests, and programs of the Chapter, and appointed by the Chapter President

2. The Greater Kansas City Area Chapter will attempt to maintain the following standing committees:

a. Institute for, Quality, Safety, and Injury Prevention (IQSIP)

b. Education/Course Operations

c. Governmental Affairs

d. Communications

e. Disaster Preparedness

f. Membership

g. Awards Banquet

**h. Special Events**

Taken from Article IV Officers, Section 2. Elections:

A. Nominations for President-Elect, Secretary and Treasurer will be accepted in June bi-annually.

B. At the close of nominations, each candidate will be validated and slate of nominees will be communicated to Chapter members.

C. Elections will be held in August bi-annually.

D. Officers shall be elected by majority vote of active members present, **either in person or via video broadcast**, at Chapter meeting. **(Active member as defined previously in Article III, Section 3A.)**

E. **Active members may vote by proxy if have attended 50% of Chapter meetings within the preceding 12 months. If voting by proxy, vote must be submitted to Chapter President prior to the start of the meeting.**

## **COMMITTEE REPORTS**

## **IQSIP (Injury Prevention)**

### Battle of the Belt:

Lori Davis received the following report from MoDOT last week. "Great job! We have almost as many schools participating this year as last and the only county not represented is Ray. We have multiple items to give to the schools that have registered, including shirts, candy and key chain flashlights." . Lori plans to assist with distribution of items to several of the schools in the Clay/Platte county areas, along with several other volunteers from the Destination Safe Committee and NKCH ED.

### **Governmental Affairs –**

Teresa reported that we should vote carefully in November. 766,000 health care related jobs could be lost starting in 2013 due to health care reform.

### **Education –**

TNCC-I: Lori reports that 10 people attended the course held on 9/20 at NKCH. 4 people did not pass the initial examination and therefore did not finish the class. Lori wishes to propose that we return all \$200 to those who do not pass the initial examination. Teresa proposes that we offer to let them take the course again for free except for the indirect costs. The group discussed these options. Several members believe that the no money should be refunded as course registrants are informed that they must pass the TNCC examination with 90% of higher or they will not be able to continue the instructor's class. The group decided to table the discussion until the next meeting when other members would be present for the discussion. TNCC-I included expenses of \$536.99 with revenues of \$2500.00. This resulted in a \$1963.01 profit from TNCC-I.

CEN Review course was held in September with 39 participants. Expenses for the course totaled \$1474.09 plus the cost of the exam for Susan Stark who won a free exam. Revenues taken in included \$5900.00. This resulted in a \$4425.91 profit from CEN review course.

### **Communication -**

Linda Parrett reported that the newsletter will be completed soon after today's meeting.

### **Membership –**

The August 2012 resulted in 11 new members and 16 renewing members. KC ENA also purchased 10 prepaid memberships to use giveaways at various events.

### **Disaster Preparedness –**

Nicki Carlton not present to report. Some members mentioned that there was a regional drill help on 9/26/2012 from 0600 – 0900.

**Awards Banquet –**

To be held immediately following this meeting.

The meeting was adjourned at 4:25 PM.

The next meeting will be held December 12, 2012 at 4 PM at Chappell's Sports Bar and Museum in North Kansas City, MO.