

Meeting Minutes

11/14/19

Members present: Chrissy Nichols, Susan Wilhoite, Brooklyn Fleming, Laura Lund, Megan Wilson, Kurt Williams, Catherine Dewbre, Neal Jones

Via Telephone: JoAnn Craze, Laura Smith

Guests: No guest

Call to Order:

a. Welcome

Summary: Meeting called to order at 1938 by C.Nichols

b. Adoption of Meeting Agenda

Summary: No meeting agenda presented. Previous meeting minutes corrected to reflex Texas ENA state meeting in Houston instead of Arlington

1. President's Report – Chrissy Nichols - Report by C.Nichols

- Welcome new members
- Board and Brush in October went well - 8 members attended. Will look for other social event sites

2. Treasurer's Report – JoAnn Craze

Summary:

- Budget due to nationals by 1/31/20
- Any needs or requests for the budget need to be sent to Chrissy
- Fundraising ideas should be submitted to Chrissy

3. Director's Report – VACANT

Summary: No new business to report

4. Secretary's Report - Susan Wilhoite

Summary:

- No new business to report

5. Committee Reports

- **Membership** – Vicente Martinez – Report by C.Nichols
 - 182 members as of October 2019. 6 signed up in October
- **Trauma & Pediatric Committee Reports** – Belinda Waters -- Report via C.Nichols

Trauma Committee

TNCC

- 6 TNCC courses offered in 2019 -- 3 from the 7th Edition and 3 from the 8th Edition.

- Need to confirm 2020 committee members
- Stop the Bleed requesting supplies and instructors. S.Wilhoite will contact Chad Curry, UMC EMS, to discuss needs.

Pediatric Committee

ENPC

- 3 classes in 2019 - all courses under new 5th Edition. 4 individuals identified as potential instructors.
- April is Child Abuse Awareness Month
- **Injury Prevention** – J.Ashdown
 - No report
 - Need a new chair
- **Meeting Planning** – C.Nichols –
 - State meeting held locally in July was a success. Cups given away by Hi-Plains to all who attended.
 - Local Meetings:
 - All meetings at 1930
 - January 16th, February 13th, March 12th, April 16th, May 14th, June 18th, July 9th, August 13th, September 17th, October 15th, November 12th, December 10th
 - Meeting each month
 - J.Craze motion. L.Lund 2nd. Motion carried
 - Board meeting even months
 - General membership meeting odd months
 - State Meetings
 - January 9-11 - College Station
 - March 22-23 - Conference at Sea (last day to register is January 30th)
 - April 17-18 - San Angelo
 - July 10-11 - Frisco
 - National Meetings
 - January 23-25th - New Leader orientation - San Diego, CA
 - September 8-11th - 50th Anniversary ENA conference - Las Vegas, NV
- **Newsletter** - Susan Wilhoite – Working on newsletter
- **Awards and Recognition** – VACANT
 - No report
 - Need a new chair
- **Professional Education** – VACANT
 - No report
 - Need a new chair
- **Bylaws and SOPs** - VACANT
 - Up to date
 - B.Fleming will chair in 2020
- **Elections** - Jacob Ashdown
 - C.Nichols will chair in 2020
 - President - C.Nichols

- President-elect - B.Fleming
- Secretary - S.Wilhoite
- Secretary-elect - B.Chavez
- Treasurer - J.Craze
- Treasurer-elect - N.Jones
- Directors - L.Smith & M.Wilson

6. Unfinished Business

Summary:

- Need to move CDs to bank account

7. New Business

Summary:

- State & National Leader Orientation - registration extended. TexasENA.org to register. Will be in San Diego, CA
 - \$1,200 from state for new leaders to attend
 - \$599 from Hi-Plains for new leaders to attend
 - J.Craze motioned for Hi-Plains contribution to be raised to \$1,200 to cover local travel expenses. M.Wilson 2nd. Motion carried
- Local Meetings
 - Keep meetings on Thursday
 - Need locations
- Change to By-laws to make president-elect, secretary-elect and treasurer-elect voting members
 - J.Craze motioned, M.Wilson 2nd. Motion carried
- Change to By-laws to make secretary-elect and treasurer-elect board members
 - M.Wilson motioned, B.Fleming 2nd. Motion carried
- Website
 - Ron Gaddis retired; website shut down when he retired
 - Pete Martinez with Paradigm sent proposal (see attached to original minutes)
 - Discussion tabled
- Facebook
 - change to Page from Group
 - Tabled until website issue fixed
- Budget 2020
 - Assist with Stop the Bleed if needed
 - Nurse at Covenant Childrens' can build supply for 150 participants for \$250
 - Tabled until more information is received from Chad Curry
- Banner

- Purchase for Hi-Plains
- C.Nichols will look into prices
- J.Craze motioned; C.Nichols 2nd. Motion carried
- Welcome gifts
 - Pens? Bags?
 - J.Craze motioned for 3 quotes for 3 items. M.Wilson 2nd. Motion carried
- Meeting Food
 - Proposal for budgeting \$50 for food for meetings in 2020.
 - J.Craze motioned. L.Lund 2nd; motion carried
- J.Craze will send out thank you letter to TNCC/ENPC Course Directors

Adjourned 2047 by C.Nichols