Alaska ENA State Council Meeting Minutes

January 7, 2016 1730 – 1900

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| Attended | Position | Name |
| X | President | Sue Metcalf |
| X  | Treasurer | Patty Williams |
|  | Secretary | Jodi Tansky |
| X | Past President/ TNCC state Chair | Jeanne Molitor |
| X | Board Member | Melissa Imgrund |
| X | Board Member | Ken Rogers |
|  | Board Member | Stephanie Wade |
|  | Board Member | Heather Whorton |
| X | ENPC State Chair | Nicole Price |
|  | ENA National Liaison | Jeanne Proehl |

Minutes from 12/28/2015 meeting were accepted and seconded.

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| Topic | Discussion | Responsibility | Follow up/ Feedback |
| Goals for 2016 | 1. Passing Violence Legislation to make it a felony to assault a healthcare worker. Group is underway and the Board was in agreement to support this initiative. Updates to be given at all state council meetings.
2. Increasing Membership – Great turnout for conference and CEN review last October. To build on this momentum we will hold 3 meeting throughout the state this year. Meetings will include state council meeting, an educational speaker, and networking. Budget will reflect to support this initiative.
 | Sue – co-chair of groupFairbanks Meeting – March 11. Patty to check on room availability. Melissa checking on speaker from Police department. All board encouraged to attend in person or by phone. Homer Meeting – May 1.Ken checking on room availability. Need to find education topic/ speakerAnchorage Meeting – Oct 6, Jeanne has reserved the BP center for meeting that night. | Survey to get data about violence is up. Survey site is surveymonkey.com/r/36GTT6G. To date over 100 responses. |
| 2. Budget | A. Increases made to Government affairs conference reimbursement due to high cost of flying, hotels, and food in Washington D.C.B Outreach meetings added to cover cost of food, door prizes, and speaker stipendC. Marketing/ Fund Raising – Kept in the budget and raised. Board would like to get a logo for AK ENA that can be used on signs, spirit ware, etc. | A. Information only B Information onlyC NEED SOME HELP! WHO WAS GOING TO SPEARHEAD THIS? |  |
| 3. Open State Council Positions | We have several open state council positions-Government Affairs-MembershipJodi Tansky is on a new career path that does not include Emergency Nursing, she is willing to complete her term of office but if there is anyone else interested she would be glad to step down now. | All Board -Please check in your hospitals and contacts to see if anyone is interested. Next newsletter we will put a brief job description. |  |