Alaska ENA Board Meeting - 10Feb2018

Present:

Sue Metcalf

Nicole Price

Sabreena Stratton

Crystal Mitchell

Jeanne Molitor

Patty Williams (via phone)

Julie Overbaugh (drop-in)

1. Introductions were made
2. **ENA Leadership Conference** was discussed. ENA’s webmaster Tommy Barber spoke at the State and Chapter Leader orientation, ENA.org will host state ENA websites if desired.
3. **Alaska ENA Website** – GoDaddy.com did not live up to their promises in terms of what they would do for our website. The board decided to not continue this association. We still need someone to set up the shell of our website on ENA.org. We will offer a paid opportunity to our members to do this, if we don’t have interest we will pay someone a one-time fee to set this up.
4. **State Council Meetings** – we will try for 2-3 state council meetings, one in Fairbanks, one possibly in Palmer/Mat-Su and/or Anchorage.
5. **House Bill 312** – this bill has moved out of committee and into the house we will have short notice of when we could go to Juneau to testify. Prefer ENA members but any ED RN who has experienced an assault can go testify. The board voted to use the money for ENA’s Day On The Hill in Washington, DC to actually pay for fares to Juneau. Alaska Air has constituent fares we can send up to 5 people.
6. **TCRN and Conference** – We have the BP Center for 28-30 Nov2018. We will send out Save the Date notices. Jeff Solheim is only doing one class this year and it is here in Alaska on 29 -30Nov2018. We have 28Nov2018 for our conference. Topics include: Stop the Bleed, Human Trafficking, Pediatric Topic and Trauma Surgeon lecture. Nikki and Sue will work on Contact Hours. We also established a fee rating for late registration and walk-in registrations
7. **Fundraising** – possibility of selling shirts. Sue had an auction for delegate shirts that was successful and generated interest for this as a fundraiser. Line item in budget approved to develop this opportunity (Jeanne and Crystal to do research on shirts we can embroider for the fundraiser)
8. **Travel** – per ENA we can authorize a per diem based on the city and award that for approved travel. Receipts are still required for airfare and lodging. (Sabreena is looking into this)
9. **Treasurer Issues** – we will look into setting up a PayPal or QuickBooks account so that we don’t have to take checks and do everything manually. Sue and Sabreena will meet this coming we at the bank to establish signature authority for Sabreena.
10. **Meetings** – for board meetings or other meetings we will consider a Facebook live event and start a closed Facebook group for Alaska ENA
11. **Budget** – established and approved
12. **Operating Guidelines** – changed the point structure for AK ENA scholarships to General Assembly.