

## Meeting Minutes

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08/23/2018

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Members present: Janet Williams, Anita Eggleston, Kevin Stansbury,

Members absent:

Guests: See attached sign in sheet

### 1. Call to Order

#### a. Establish Quorum

**Discussion/Summary:**

**Motion:** Motion made to establish Quorum

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

#### b. Welcome/Introductions

**Discussion/Summary:** Janet Williams chapter president introduced herself and Anita Eggleston as chapter treasurer. She also introduced Kevin Stansbury as Chapter Rep.

**Motion:**

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

#### c. Adoption of Consent Agenda

**Discussion/Summary:** Guest Speaker, and information gathering for future of chapter

**Motion:**

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

#### d. Adoption of Meeting Agenda

**Discussion/Summary:** Future meeting dates and times set as well

**Motion:**

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

#### e. Conflict of Interest Disclosure

**Discussion/Summary:**

**Motion:**

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

### 2. President's Report

**Discussion/Summary:**

**Motion:**

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

### 3. Treasurer's Report



**Discussion/Summary:** Anita Eggleston reported that the chapter currently has approximately \$10,000 in the chapter's accounts.

**Motion:**

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

4. Chapter or SIG Reports

**Discussion/Summary:** No reports provided

**Motion:** None taken

**Action:** None taken.

5. Committee Reports

**Discussion/Summary:** No committees active at this time

**Motion:** None taken

**Action:** None taken.

6. Unfinished Business

**Discussion/Summary:**

**Motion:**

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

7. New Business

**Discussion/Summary:**

We had a guest speaker: Maj. Veronica Repp, RN USAF:

She discussed Veronica spoke about training and teaching young nurses and mentoring them. She stated that we should speak to patients like they matter; show them they matter. She asked the follow questions:

How do you manage chaos?

How do you want to respond to patients and emergencies?

What are your goals?

How to engage younger nurses?

Do you use or pay attention to your HCAPS?



**ENA Mid-Valley Chapter Meeting**  
**08/23/2018**  
**Fresno CA**  
**19:00 PST**

Chapter members discussed the future of the chapter and what types of events and projects they would like to see occur. Chapter members had a discussion on the future of chapter board member elections and nominations and elections will be held within the next 90 days under the guidance of Janet Williams.

The chapter members decided that they would like to develop and/or sponsor the following:

- Nurses Mentor Network
- Every month disaster team meeting.
  
- Organophosphate Training
- Disaster Training
- Stop the Bleed
- Shelter Support
- Fresno Coalition Needle Exchange
- EMS blankets and goodie bags for homeless
- Serve Meals at the Poverello House-we have a member
- Serve at the local Food Bank

Members also stated that we would hold Quarterly Meetings to begin with and then increase as membership and desire increased.

**Motion:**

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

8. Meeting Adjourned  
21:30 PST