

Meeting Minutes

February 6, 2018

Members present:

Pat Yancey (President)
Barry Hudson (President Elect)
Larry Lookingbill (Treasurer)
Jessica Lucio (Secretary)
Ruth Leon-Guerrero (Immediate Past President)
Kris Powell (Advisor)

1. Call to Order at 1800
 - a. Welcome/Introductions

2. President's Updates

Discussion/Summary:

- Expectations of new board members discussed
- Attendance to State Council Meetings determined
 - February Seabrook : Kris Powell and Pat Yancey
 - April 20-21 Galveston: Jessica Lucio and Ruth Leon-Guerrero
 - July 13-14 Katy: Jessica Lucio and Larry Lookingbill
- Goal to increase member voting at National Election set for 12%
 - 2017 – 10.6% voting/ 2016 – 9.6% voting
 - Suggestions for boosting membership voting
 - Email reminders about voting as well as meeting notices - Secretary
 - Pat to discuss the use of ENA member number in place of access codes with Component Relations
- CEN/CPEN Review Courses
 - Motion approved – Ruth to reach out to Mark Boswell for CEN review date TBD/
Scott DeBower for CPEN review date TBD
- Symposium – DFW Symposium postponed indefinitely.
 - Motion approved - Tarrant County to host Symposium as an individual chapter tentative date October 2018
 - Discussion of having National President to speak

3. Meeting Adjourned at 1858