

**Georgia Emergency Nurses Association
Metro Atlanta Chapter Meeting
August 14, 2008
DeKalb Medical
Atlanta, GA**

Members Present:

Jill Grant	Joette Holmes
Miriam Smith	Isabel Jennings
Kelly Nadeau	Laura Phillips
Kelli Malone	Denise Proto
Pam Bradlkey	Kimberly Fitzgerald
Bambi Bruce	Mary Aiyejorun
Shunda Cannady	Mary Giessen
Sandy Dudek	Jan Turner
Felicia Wadley	

Meeting called to order at 6:00.

- I. **Introductions**- see above
- II. **Approval of minutes** from 5/8/2008 meeting. Voted and approved by members present.
- III. **Secretary report**-Minutes from the previous meeting are on the Georgia ENA website.
- IV. **Treasurer report**- none given
- V. **Old Business**-
 - a. ENA National Convention Representatives: 18 delegates and 2 alternates were chosen. All must attend State Council Meeting in Macon, GA on Saturday, 8/16/08 at MCCG.
- VI. **New Business**
 - a. 2009 Metro Atlanta Officer Elections: Applications are available on the Georgia ENA website. Please email your completed application to Mary Thacher.
 - b. Education Day: October 4, 2008 sponsored by the Georgia State Council
 - i. Anne Marie Papas from ENA National Board of Directors will be speaking.
- VII. **Speaker: Curtis Williams CPT/ST from the Wellness Center at Dekalb Medical**
 - a. Topic: Relax, Destress, and Stay Healthy
 - b. Two 30 minute gift certificates for massages were given away. The recipients were Miriam Smith and Shunda Cannady
- VIII. **Dates to Remember**
 - a. August 16, 2008: State Council Meeting in Macon, GA at 12pm
 - i. Mandatory attendance if chosen as General Assembly Delegate
 - b. September 24-28, 2008: General Assembly/Annual Meeting in Minneapolis
 - c. October 4, 2008: Emergency Nurses Week Education Conference (8am-5pm) and Awards Banquet (6pm) in Atlanta, GA (St. Joseph's Hospital Auditorium)
 - d. November 15, 2008: State Council Meeting in Macon, GA at MCCG at noon

Meeting adjourned at 7:15pm.

Minutes submitted by Sandy Dudek, pending approval by all attending members.