

Metro Atlanta Chapter of Georgia ENA State Council	DATE: March 31, 2010	START TIME:1800	END TIME: 1945
MINUTES PREPARED BY: Jan Turner, Secretary	NO. OF PAGES: 3	DATE APPROVED:	APPROVED BY:
ATTACHMENT (LIST TITLES):	ATTENDANCE: <input type="checkbox"/> VOTING MEMBERS NON-VOTING MEMBERS AND GUESTS SEE ATTACHED ATTENDANCE ROSTER		

AGENDA ITEM	ITEM SUMMARY	ACTION ITEM, PERSON RESPONSIBLE & DATE DUE	FOLLOW-UP
Call to order, Recognition of Members Present, Additions to the Agenda	Meeting called to order at 1800 by Denise Proto, Chapter Past-President. Julia Bossie, Chapter President, welcomed everyone	Julia Bossie	None
Educational Presentation	Precipitous Delivery in the ED (or ... No this not an April Fool's Joke! I Need L&D Now!)	Presented by Lydia Woltering RN BSN	Educational Presentation
Approval of Minutes	Copies of previous minutes were reviewed by members	A motion was made and carried to accept minutes.	None
Membership update	Value of ENA membership. Value estimated at 5xannual dues. Discussion of Georgia ENA contact at each hospital	Julia discussed benefits of ENA membership. Terri presented list of hospitals for members to identify contact.	
SESS 2010	Discussion of Metro Atlanta sponsor of member to SESS.	SESS is April 7-11,2010.	Sandy and Julia

	Sandy reviewed program for SESS	Julia asked for anyone who was going to SESS to notify her.	
Annual Education Day for Georgia ENA	Date set for October 16 th , 2010. Tentative location is Artmore Hotel. Request for vendors for sponsors Awards for Education Day presented Suggestion for additional award for non- ENA member	Julia mentioned the speakers who will be at the Education Day Julia asked for the members to contact vendors who may want to attend and/or sponsor Rising Star, Education, Leadership, Mentor Suggestion for additional award to be presented to State Council	Julia
Treasurer Report	Balance in account is \$5463.68 with recent deposit from ENA (dues) of \$445.00.	Two checks written (Julia and Jan) for Leadership at \$300.00 a piece.	Becky
Metro Atlanta Chapter Committees	Education committee plans: CEN review, ENPC, TNCC Funding discussed	Denise Proto is the Metro Atl education chairperson Jan mentioned that some funding may be available from the state council	Denise Proto
ENA Board Update	Discussion on nominations for national ENA awards	Sandy discussed possible nominations for ENA awards. Deadline is May 1, 2010	
Open discussion	Bylaw Amendment for 2010 General Assembly Metro Atlanta sponsorship of bylaw amendment	Terri developed bylaw amendment establishing ENA Board position of bedside nurse advisor. Motion made and second for Metro Atlanta Chapter to sign on as sponsor of bylaw. Motion passed.	Terri – next meeting

Next meeting	May 12 th , 2010 at Gwinnett Medical Center - Lawrenceville		
Meeting adjournment	Meeting adjournment at 1945		

Georgia State ENA Meeting Roster