

<b>Metro Atlanta Chapter of Georgia ENA State Council</b>	<b>DATE: January 27<sup>th</sup>, 2010</b>	<b>START TIME:1700</b>	<b>END TIME:</b>
<b>MINUTES PREPARED BY:</b>	<b>NO. OF PAGES: 3</b>	<b>DATE APPROVED:</b>	<b>APPROVED BY:</b>
<b>Jan Turner, Secretary</b>			
<b>ATTACHMENT (LIST TITLES):</b>	<b>ATTENDANCE:</b> • <b>VOTING MEMBERS NON-VOTING MEMBERS AND GUESTS</b> <b>SEE ATTACHED ATTENDANCE ROSTER</b>		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b>	<b>ACTION ITEM, PERSON RESPONSIBLE &amp; DATE DUE</b>	<b>FOLLOW-UP</b>
Call to order, Recognition of Members Present, Additions to the Agenda and	Meeting called to order at 1700 by Julia Bossie, Chapter President. Introductions made.	Agenda was presented and	None
Approval of Minutes	Review of the minutes	A motion was made and carried to accept minutes.	None
Educational Presentation	Presentation on ED/EMS communication and EKG transmission presented by Emergency Communications Solution	none	none
General Assembly Delegate process	Explanation of delegate process for ENA General Assembly. Delegate process will be determined by the Georgia ENA State Council. Information sent to	Julia Bossie	As needed or new information available

	members in May or June 2010		
ENA Leadership Conference	Information presented on the ENA State and Chapter Leaders Conference and Leadership Conference in Chicago	Julia Bossie	Next meeting
SESS 2010	Discussion and information presented about the 2010 SESS conference in Myrtle Beach on April 8-11, 2010.  Agenda and speakers reviewed	Sandy Dudek	Next Meeting
Annual Education Day for Georgia ENA	Discussion on possible location for conference and obtaining education hours. Tentative dates are October 9 <sup>th</sup> or 16 <sup>th</sup> , 2010  Discussed how to increase attendance	Julia Bossie	Next Meeting
2010 Budget for Metro Atlanta Chapter	2010 budget items discussed.  ENA Scholarhips for conference  TNCC or CATN course at reduced rate  CEN review course at reduced rate  Suggestion to add one registration from Metro Atlanta Chapter to 2010 SESS  Collaboration with peer organizations including ACEP, Trauma Nurse Society, and Student Nurses. ACEP conference is June 11 <sup>th</sup> , 12 <sup>th</sup> , and 13 <sup>th</sup> , 2010  Motion to approve budget with revisions by Terri and second by Sandy. Budget voted and approved	Julia Bossie	Next meeting

Treasurer Report	<i>Account balance \$5618.68</i>		Each meeting
Metro Atlanta Chapter Committees	Terri Sullivan is the Membership chairperson Denise Proto is Education Chairperson Discussion for increasing membership included “bring a friend to a meeting” and reaching out to ED’s within the chapter to increase membership and attendance. Pros and Cons Webcam use for meetings and Facebook page for Metro Atlanta Chapter were discussed. Liability for Facebook page was discussed	Julia Bossie/Terri Sullivan/Denise Proto	Each meeting
Nominations for ENA awards	Discussion on application for ENA awards. Georgia State Council would like to have a nominee in each award category	Julia Bossie	Next meeting
ENA Board Update	Sandy Dudek announced Jason Moretz would be the ENA Board Liason for Georgia for 2010	Julia/Sandy	Next meeting
Open discussion	Announcement of mini CEN review at Gwinnett Medical Center on Feb 11 by Paula Funderburke.		
Next meeting	March 31, 2010		
Meeting adjournment	1830		

**Georgia State ENA Meeting Roster**

