



**Emergency Nurses Association Meeting  
January 8<sup>th</sup> 2009  
ED Breakroom**

**Attending:** JoAnn Prophitt  
Rita Thrash  
Kelly Gleason  
Scott Collins  
April Hollis  
Mile Hill

Glenn Dewberry  
Dell Miller  
Mike Zimmerman  
Karen King

**Recorder:** Iris Harris

| ITEM                     | DISCUSSION  | RECOMMENDATION                                     | FOLLOW UP |
|--------------------------|---|--|-----------|
| Call to Order<br>1800    | Glenn Dewberry called the meeting to order.   |  |           |
| Review of<br>Minutes     | Minutes reviewed.   | Accepted as written.                               |           |
| <b>NEW<br/>BUSINESS:</b> |   |  |           |
| Treasurer's<br>Report    | A treasurer's report was reviewed detailing the chapter debits and credits.<br>Current balance \$140.06 Expenditures \$79.15 to covers expenses for the <i>Friends of the ENA</i> project | A treasurer's report will be submitted each month. |           |
| ENA report               | <ul style="list-style-type: none"> <li>• Southeastern meeting in Orlando in May.</li> <li>• Scientific Assembly meeting is in Baltimore in October.</li> </ul>                            |  |           |

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| <b>OLD BUSINESS</b> |   |   |  |
| Chapter Committees  | Jack Rodgers presented the idea of forming committees within the chapter. Suggested the following committees: Membership, Education, Government Affairs and Community Affairs.  | Sign-up sheet, for committee involvement, made available. | Education – Glenn Dewberry, Sandy Dewberry and Rita Thrash; Government Affairs – Tammy Driver, Karen King and Mike Hill; Community Events/Relations – Jack Rodgers, Kelly Gleason and Amanda Sprout. The Membership Committee does not have any volunteers at this time. |
| Raising Monies      | Jack Rodgers offered a <i>draft</i> letter, intended for distribution to local physicians, requesting a monetary contribution to the ENA chapter. Jack Rodgers suggested this particular idea for raising monies in lieu of holding bake sales etc.,. | Jack Rodgers will coordinate this project.                | Will receive an update in our February meeting.  |
| Classes             | CEN prep class – considering April/May timeframe.<br>ENPC- moving forward with plans to offer this class to the community.  | Will discuss in the February meeting.                     |  |
| Adjournment         | 1850  |   |  |
| Next Meeting        | February 5 <sup>th</sup> 2009   | TBA   |  |