

**Emergency Nurses Association Meeting
February 5th 2009
Meeting Room B**

Attending: Glenn Dewberry
Jack Rodgers
Mary Lou Surber

Recorder: Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 1930	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Treasurer's Report	A treasurer's report was reviewed detailing the chapter debits and credits. Current balance \$200.00 (approx)....the local chapter receives \$5 from ENA for each new member.	A reminder to please pay your annual dues \$25 if you have not done so.	
ENA report	<ul style="list-style-type: none"> • Southeastern meeting in Orlando in May- 28th 29th and 30th. • One scholarship, for each chapter, is being offered by ENA. • Scientific Assembly meeting is in Baltimore in October-8th, 9th and 10th. • ENA is urging involvement in Injury Prevention/Safety projects 		

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	<p>on the local level.</p>	<p>Ideas...</p> <ul style="list-style-type: none"> • Use local celebrities to do radio spots related to safety/injury prevention. • Use of posters to deliver safety ideas. • Child/infant safety seat checkpoints. • Mass CPR class through the American Heart Association. 	<p>American Heart Association sponsors a Family & Friends CPR Course (see attached information sheet). Need: Certified instructors Material (5 books for \$7.50) 6-8 students per instructor Course provides information on how to perform CPR on adults, children, and infants; how to help a choking adult, child, or infant.</p>
<p>OLD BUSINESS</p>			
<p>Chapter Committees</p>	<p>Jack Rodgers presented the idea of forming committees within the chapter. Suggested the following committees: Membership, Education, Government Affairs and Community Affairs.</p>		<p>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. <u>Will determine committee chairperson over the next couple of weeks.</u></p>
<p>Raising Monies</p>	<p>Jack Rodgers offered a <i>draft</i> letter, intended for distribution to local physicians, requesting a monetary contribution to the ENA chapter. Pledge cards will accompany the letters.</p>		<p>25 letters “Friends of ENA” were sent and received one donation. A second “send out” is planned-no date at this time.</p>

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Classes	<p>CEN prep class – considering April/May timeframe. ENPC- moving forward with plans to offer this class to the community. Tentative plans were made for Dr. Surber to present a topic of discussion at the meeting in March.</p>		<p>Will discuss in the March meeting.</p>
Adjournment	1950		
Next Meeting	<p>March 12th 2009 Meeting Room B 7:15 pm</p>		