

**Emergency Nurses Association Meeting
March 12th 2009
Meeting Room B**

Attending: Jack Rodgers
Raemona Allen
Joann Prophitt
Karen King
Laura Yazzie-Vinson
Mike Hill
Vanessa Carr (from Doctors)

Recorder:

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 1928	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Treasurer's Report	Treasurer's report...current balance \$177.06. Financial documents sent to the state council for review.		
ENA report	<ul style="list-style-type: none"> • Three chapter members attended the ENA Leadership Conference in Reno, Nevada March 6-8. • National elections-voting begins in mid-May and ends in June. • Southeastern Seaboard Symposium (SESS)-a regional ENA conference is scheduled May 28th-31st at the Caribe Royale Resort in Orlando, Florida. • Registration info available www.southeasternseboardsymposium.org 		Information related to the national candidates will be discussed in both the April and May meetings.

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	<ul style="list-style-type: none"> • ENA Scientific Assembly-national conference is scheduled for October 8-10th in Baltimore, Maryland. Registration info www.ena.org under the education and conferences link on the left side of the home page. 		
Nice Bike Program	Jack discussed the idea of developing an ED nurse recognition program. The concept is based on a story told at the leadership conference.		Details to follow.
Elections	Chapter officer elections will be held in August. The positions to be voted on will be: president-elect, secretary and treasurer. Glenn Dewberry, currently the president-elect, will assume the role of president in January 2010.		
Chapter meeting	A joint meeting with the East Alabama chapter is in the planning.		More details soon.
Education	<ul style="list-style-type: none"> • East Alabama chapter is hosting an education day on Friday, April 10th in Opelika. Cost is \$50. CEUs are available. • Georgia Council Education Day -8am to 5pm on October 24th at St. Joseph's Hospital in Atlanta. \$25 ENA member (subject to change), \$50 for non-member (to be applied towards a one year membership (\$96). 		
OLD BUSINESS			
Chapter Committees	Jack Rodgers recommended appointments to the chair position of the Education, Government Affairs, Community Events/Relations, and Nursing Student Liaison.	Education – Sandy Dewberry Government Affairs – Karen King Community	

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		Events/Relations – Jack Rodgers Nursing Student Liaison – Mike Hill	
Adjournment	2020		
Next Meeting	April 2nd 2009, Meeting Room B 7:15		