

**Emergency Nurses Association Meeting  
June 4th 2009  
Break Room**

**Attending:** Jack Rodgers            Jodi Williams  
                  Rita Thrash  
                  Chris Wood  
                  Kelly Gleason  
                  Mike Hill  
                  Karen King  
                  Glenn Dewberry  
                  Sandy Dewberry

**Recorder:** Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
<b>Call to Order 1930</b>	<b>Jack Rodgers called the meeting to order.</b>		
<b>Review of Minutes</b>	<b>Minutes reviewed.</b>	<b>Accepted as written.</b>	
<b>NEW BUSINESS:</b>			
<b>OLD BUSINESS</b>			
<b>Elections</b>	<b>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.</b>		<b>Received nominations; slate of officers will be finalized at the July meeting with ballots emailed to all members and results announced at the August meeting.</b>

ENA Meeting  
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 Break Room

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ENA update	<ul style="list-style-type: none"> <li>• National elections-May 14<sup>th</sup> – June</li> <li>• Computer voting stations available at the June meeting</li> <li>• Voting chapter members eligible for drawing</li> <li>• <a href="http://www.ena.org">www.ena.org</a> – site for candidate information</li> </ul> <p>ENA Scientific Assembly-national conference is scheduled for October 8-10<sup>th</sup> in Baltimore, Maryland. Registration info <a href="http://www.ena.org">www.ena.org</a> under the education and conferences link on the left side of the home page. Applications available to become a delegate</p>		Reviewed the process for voting and encouraged participation. Door prizes will be drawn for ENA members who show proof of voting at the next meeting.
Education	Georgia Council Education Day -8am to 5pm on October 24 <sup>th</sup> 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).		Encouraged participation.
Adjournment	2020		
Next Meeting	July 2 <sup>nd</sup> ....room to be announced.		