

**Emergency Nurses Association Meeting
July 2nd 2009
Meeting Room B**

Attending: **Jack Rodgers** **Matt Jernigan**
 Rita Thrash **Keith Taylor**
 Denise McGahee **Mike Zimmerman**
 Joann Prophitt **Rex Milner**
 Heather Downey
 Karen King
 Glenn Dewberry
 Sandy Dewberry

Recorder: **Jack Rodgers**

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 1915	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Dr. Bhatti	Presentation on interventional cardiology.		
Treasurer's Report	Current balance of \$225.06. Annual local dues of \$20.00 per member to be collected during the month of August. Monies to be used for annual ENA chapter registration and to fund chapter projects.		
OLD BUSINESS			
Elections	Two finalist chosen for the position of secretary-Sandy Dewberry and Rita Thrash; and one person, Nicole Bone for the position of treasurer. There was a vote to confirm the nominations. The position of president-elect remains without a candidate and the nomination period has been extended through the end of July.	Final slate of officers will be available at the August 6th meeting.	

ENA Meeting
 July 2nd 2009
 Meeting Room B

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
ENA update	<p>ENA General Assembly and Scientific Assembly are scheduled for October 7th – 8th and 9th and 10th in Baltimore, Maryland. Registration info www.ena.org under the education and conferences link on the left side of the home page. Applications available to become a delegate; deadline for applying July 7th.</p>	<p>Registration information available on the state web site www.gaena.org.</p>	<p>Georgia is allotted 18 delegates and 2 alternates at the annual meeting.</p>
Education	<p>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). TNCC course at SF July 23rd and 24th; Juanita Fields is the point of contact if interested.</p>		<p>Encouraged participation.</p>
Congratulations	<p>Rita Thrash was the winner of two movie tickets and a \$25 gift card for dinner. Her name was drawn from those who voted in the recent ENA national elections.</p>		
Adjournment	2041		
Next Meeting	August 6th....Meeting Room B		