

**Emergency Nurses Association Meeting  
August 6th 2009  
Meeting Room B**

**Attending:** Jack Rodgers  
Dell Miller  
Mike Zimmerman

**Recorder** Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 17:45	Jack Rodgers called the meeting to order.		
Review of Minutes	Minutes reviewed.	Accepted as written.	
<b>NEW BUSINESS:</b>			
ENPC	Plans in the works to host an ENPC class. Tentatively scheduled for the end of September/beginning of October.		
Treasurer's Report	Current balance of \$262.06. Annual local dues of \$20.00 per member to be collected during the month of September. Monies to be used for annual ENA chapter registration and to fund chapter projects. (\$50 donation and \$10 dues reimbursement.)		
<b>OLD BUSINESS</b>			
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 open and Glenn Dewberry will service as president for two years.		
ENA update	ENA General Assembly and Scientific Assembly are scheduled for October 7 <sup>th</sup> – 8 <sup>th</sup> and 9 <sup>th</sup> and 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.	Rita Thrash, Karen King, Jack Rodgers and Mike Zimmerman will be attending as delegates.	

ENA Meeting  
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ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
	<p>ENA Conference SESS tentatively scheduled for April 4<sup>th</sup>-6<sup>th</sup> 2010 at Myrtle Beach, SC. Information available at <a href="http://www.ena.org">www.ena.org</a>.</p>		
<p><b>Education</b></p>	<p>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).            DUI reenactment scheduled for September 16<sup>th</sup> at the Civic Center 9:30 am..volunteers needed.</p>		<p><b>Encouraged participation.</b></p>
<p><b>Adjournment</b></p>	<p>18:13</p>		
<p><b>Next Meeting</b></p>	<p>August 6th....Meeting Room B</p>		