

**Emergency Nurses Association Meeting
September 3rd, 2009
Breakroom**

Attending: Nicole Bone
Michael Zimmerman
Glenn Dewberry
Sandy Dewberry
Angie Holt
Denise McGahee
Karen J. King
JoAnn Prophett

Recorder Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 17:45	Iris Harris		
Review of Minutes	Minutes reviewed.	Accepted as written.	
NEW BUSINESS:			
Group Membership	Group discount &86 for one year. Mail date is October 2nd..monies and forms must be turned in by October 1st.		
Treasurer's Report	Current balance of \$249.06. 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.)		
OLD BUSINESS			
Election Results	Glenn Dewberry-President President-elect (vacant until 2011 Secretary-Rita Thrash Treasurer-Karen King	Ballots are available for review.	

ENA Meeting
 September 3rd, 2009
 Breakroom

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. ENA Conference SESS tentatively scheduled for April 4th-6th 2010 at Myrtle Beach, SC. Information available at www.ena.org.</p>	<p>Rita Thrash, Karen King, Jack Rodgers and Mike Zimmerman will be attending as delegates.</p>	
Education	<ul style="list-style-type: none"> • 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). • State Awards for leadership, mentor, education and rising star. Deadline for nominations is next week; we can nominate someone for each category. • ENPC will be offered at SF October 22nd and 23rd. Reduced price for ENA members. • TNCC in LaGrange September 17th and 8th. 		<p>Encouraged participation.</p>
Adjournment	18:13		
Next Meeting	October 1 st Meeting Room B		