

**Emergency Nurses Association Meeting  
November 5<sup>th</sup> 2009  
Meeting Room B**

**Attending:** Karen King  
Jack Rodgers  
Jill Nix  
Rita Thrash  
Kelly Gleason  
Mike Hill

**Recorder** Iris Harris

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 19:30	Jack Rodgers		
Review of Minutes	Minutes reviewed.	Accepted as written.	
<b>NEW BUSINESS:</b>			
ENA Membership	\$86 fee for group membership is still available.		
Treasurer's Report	Current balance of \$1,538.06	\$600 will be used to pay ENA for the recent ENPC class.	
Chapter Committees	Discussion related to what we can do to facilitate involvement in the chapter committees. Jack Rodgers encourage involvement at the state level.		
General Assembly	Karen King was one of the delegates to the General Assembly held in Baltimore, Maryland and she talked briefly about her experiences.		
<b>OLD BUSINESS</b>			
ENA update	Leadership Conference to be held in Chicago February 17 <sup>th</sup> -21st Registration info <a href="http://www.ena.org">www.ena.org</a> under the education and conferences		

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	<p>link on the left side of the home page.            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>		
Education	<ul style="list-style-type: none"> <li>• Georgia Council Education Day was held on October 24<sup>th</sup> at St. Joseph's Hospital in Atlanta. Glenn Dewberry was recognized as the state <i>Educator of the Year</i>.</li> <li>• ENPC was offered and 10 individuals participated.</li> <li>• Plans are being made to host an Education Day locally.</li> </ul>		
Adjournment	19:50		
Next Meeting	December 3 <sup>rd</sup> 2009 Meeting Room B		