

March 23, 2009

New ENA Chapter Organizational Meeting
Wellstar Kennestone Hospital
Emergency Center Conference Room

Meeting called to order by Debra Ward, RN at 1745.

Purpose of this meeting: Organize a new ENA Chapter for this demographic area

Introductions were made around the room

Welcome done by Michele Wilhoit, RN

ENA Chapter Formation information given by Jan Turner and Sandy Dudek

www.GeorgiaENA.org is website to go to for State ENA information

ENA is not for profit-5013C

The organization is focused on education

Steps to start a new chapter: have an organizational meeting, it is organized by zip codes at the request of the developing organizing chapter. JoAnn Thurston is the CPA that helps support new chapters. A bank account has to be started with Bank of America. Need to nominate for the position of President, President Elect, Secretary, and Treasurer. Also need to nominate for committees on governmental affairs and education.

ENA-what can they do: work groups, papers, journals, scholarships, networking, discounts, resources, best practices, policy and procedures, current issues.

ENA education: Education Day 2008 held at St. Joseph's Hospital, will repeat again this year on October 24, 2009 at St. Joseph's. Approximate cost is \$25 for ENA members and \$50 for non members. SESS seminar involves 5 states: FL, GA, VA, NC, and SC. There is also a conference in Orlando, FL.

There was discussion of the differences between Annual and Leadership Days

State Council Meeting: May 2, 2009 in Macon, GA from noon-1400, is a face to face meeting at MCCG Hospital.

Delegate Meeting: September 12, 2009 in Macon at MCCG Hospital from noon-1400

State President: Betsy Jordan (bbjordan@ppmh.org)

Election of Officers led by Debra Ward, RN.

Job Descriptions read by Debra, nominations made, officers elected:

President – Randy Huey, RN

President Elect – Keith Brooks, RN

Secretary – Jan Kendrick, RN

Treasurer – Susan Zimmerman, RN

Signing of the Initial Charter was done and initiated by Randy Huey, RN

Chapter Business led by Randy Huey, RN

Chapter name was decided as: Lorene Newberry's Chapter

Projects to work on: certifications and education and membership drive

Committee Chairs were nominated and elected

Education – Jewell Lifrage, RN (Susan Zimmerman, RN and Jan Kendrick, RN to assist her)

Meeting dates, times, locations: voted for every other month, every 4th Thursday

Next meetings – May 28, 2009 at 1700, with officers meeting at 1600 (later changed to May 29)

July 23, 2009

September 24, 2009

Counties to include for this chapter: Cobb, Cherokee, Bartow, Paulding, Douglas, North Fulton, Floyd, Polk, Carroll, Harralson, Pickens, Fannin, Gordon

Drawing for CEN Exam: Dr. Tommy Redwood donated money for 2 nurses to get national ER certification. Names of all those attending the meeting were placed in a basket and winners drawn were Randy Huey, RN and Marie Holman, RN

Meeting was adjourned at 1909

Minutes taken and submitted by Jan Kendrick, RN