

Lorene Newberry ENA Chapter Meeting
“So You Think That You Can Fly”
Kennesaw Mountain Room
 September 24, 2009

Committee President: Randy Huey, MS, BSN, GEN

Attendance: See Sign In Roster

Agenda Item	Discussion	Action/Recommendation	Responsible Party
Call to Order	<p>Randy Huey called the meeting to order at 1715. Motion to approve the minutes with amendments was offered by:</p> <ul style="list-style-type: none"> • First offered by – Chris Gisness • Second offered by - Susan Zimmerman • Introductions completed, meet and greet the new individuals • Changes to the minutes: <ul style="list-style-type: none"> ○ Call to order time ○ 'r' left off of the treasures report ○ Close of meeting time – Check the out time? 	No Action Required	
Administrative Meeting Minutes	<ul style="list-style-type: none"> • Points of Interest: <ul style="list-style-type: none"> ○ Election forth-coming tonight – Jan Kendrick, secretary has requested to be removed from the nomination ballot, secondary to transition to Athens. There will be a recommendation brought forth to maintain current council members in stated positions ○ Financial Report – current balance is \$475.20, in addition the direct deposit form must be completed. Chris Gisness present during meeting and stated that form is on national website. Form must include a voided direct deposit slip. ○ ER Nurses Week Gift – call for suggestions, decision made to form a basket with the theme “Emergency Nurses, Prepared for the Unexpected” – This will be utilized for individuals who are already members of the Local Chapter. Motion was made to spend \$20.00 out of general fund on this basket. In addition one membership will be utilized for an individual who is not currently part of the chapter. 	•	
Treasurer’s Report	<ul style="list-style-type: none"> • Financial Report – current balance is \$475.20; still be mindful of the need to send in the direct deposit forms to state council. 	•	

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Educational Update	<ul style="list-style-type: none"> • J. Lifrage introduced the current education speaker for this evening and requested additional topics • Deb Ward provided an update on CEN review – Final presentations will start tomorrow, September 25 and run for one additional day... Anyone that is interested can see Deb Ward this evening for a spot. 		
Membership Update	<ul style="list-style-type: none"> • Deb Ward provided an update on where we were on the current enrollment – as of today; we have on-boarded approximately 25 new members. We were closing the current drive on October 1, 2009; however, we will extend to maintain current group discount. • Drawing for free new membership completed: Jenny Gifford 		
New Business	<ul style="list-style-type: none"> • Re-election of new council officers – motion was made to maintain the current officers with the exclusion of J. Kendrick, RN due to personal issues and request. The office of secretary will be filled by D. Johnson, RN with a 100% vote. No opposition noted. • Update provided on State Council Meeting: Points of interest: <ul style="list-style-type: none"> ○ Delegate Representation at National ○ Educational Day at St. Joseph – flyer included ○ Recommendation for STARS – to be presented at St. Joseph’s educational day. • Chris Gisness asked if there was any additional concerns/hot topics that should be presented to National – one issue: psychiatric beds, violence within the Emergency Department, etc. 		
Next Meeting Date/Time/Location	December 3, 2009 5:00 p.m. in the Kennesaw Mountain Room		
Adjournment	With no further questions or business at this time the meeting was adjourned at 6:15 p.m.		

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Submitted By:	Meeting Secretary: Keith Brooks, RN, MBA, BSN		