

Georgia State ENA Meeting  
Date: January 8, 2003  
Location: The Medical Center of Central Georgia in Macon  
Time: 1200-1400

Members Present:

Name Chapter Association Position  
Jon Kent Heart of Georgia Government Affairs Chair  
Lynn Kallfelz Stuart Coastal Empire President - elect  
Linda Denard Coastal Empire  
Cathy Cribbs Coastal Empire Treasurer  
Brian Cesar Metro Atlanta Webmaster  
Daniel McBride Heart of Georgia  
Amanda Sires Heart of Georgia  
Maureen Mercer Metro Atlanta Secretary  
Beth Hudson-Weires Heart of Georgia  
Sheri Leslein Heart of Georgia President

I. Meeting called to order 1200

II. Introduction of attendees

III. Minutes approved with corrections as noted below

A. 5) a. 4. should read Savannah Chapter will do a car seat check for the 100-man march not woman.

B. 5) d. 2. Change 16 books to 16-20 books.

IV. Treasurer's Report

A. Treasure's report approved

B. Bank statement shows a discrepancy of \$0.05 more than our records. Lynn Kallfelz made a motion to adjust our records to include the \$0.05. A second was made by Maureen Mercer and accepted with a unanimous vote.

C. Discussed doing an annual audit of the books. Will do an internal audit in March after the 2003 budget is set.

D. May of 2001 we were going to buy a CD but know one knows if it was done, how much it was for and when it would mature. Sheri will check with Chris to see if she knows the status of a possible CD.

E. Discussed when we get monies from national ENA for membership and courses. Cathy has not seen a pattern as to when we receive money. We have not received any since July. Other chapter presidents also agree that we do not know when money comes in. Sheri will try to find out from nationals so we can use this information in the budget planning.

V. Committee Reports

A. ENCARE

1. Two people have applied for the three scholarships and one more will today. Beth Hudson-Weires is one that will apply today but we do not have the names of the other two.

2. A nurse is needed to help with first aid at Georgia's largest car seat check in Lakeland. If interested contact Maureen Mercer.

B. Government Affairs

1. No report from chair on GCEP activity or a meeting with Saxby Chambliss.

2. Lynn will follow up with Jenny Harden about getting ENA's endorsement for booster seat use up until age 8.

C. Membership

1. No report from chair

D. Trauma

1. No report from chair

2. Checks from last CATN course reviewed and we were able to account for 18 books of the ones we bought.

E. Pediatric

1. No Report from chair

VI. Chapter Reports

A. Coastal Empire

1. Had Christmas party in December.

2. National does not have a record of their annual report. Coastal sent it in to national in July and the correct people are getting information. Sheri will make sure they know they have the correct information.

B. Heart of Georgia

1. November meeting held in Warner Robins and had a large turn out from Houston Medical Center.

2. Next meeting will be the end of January or the first part of February. The winner of the state scholarship to SESS will be determined at that time.

C. South West Georgia

1. No report.

2. No annual report sent to nationals yet.

D. Metro Atlanta

1. No meeting has been held. Not an active chapter.

2. No annual report has been sent for the past 2 years.

E. Chattahooche

1. No report

2. No annual report has been sent for the past 2 years.

F. Golden Isle

1. No report

2. No annual report has been sent for the past 2 years.

G. North East Georgia

1. No Report

2. No annual report has been sent for the past 2 years.

H. Savannah River

1. No report

2. No annual report has been sent for the past 2 years.

VII. Old Business

A. SESS

1. Final draft of the brochure passed around and looks good.

2. For registration we need a laptop with access 2000 and a printer. Lynn will see if she can check one out from Memorial.

3. People helping with registration will need to be at the March meeting or send a representative. Sheri will let each of the helpers know about the March meeting date and time.

4. Still no scholarship names from the active chapters. HOG's will decide at their next meeting.

B. State ENA display board is now with Sheri. Anyone that would like to use it can contact her at [Leslein.Sheri@mccg.org](mailto:Leslein.Sheri@mccg.org)

C. Leadership Challenge is in February. Council approved paying travel and 1/2 the room rate for the president and president-elect.

VIII. New Business

A. Goals for 2003

1. Develop a budget

a. Maureen Mercer, Daniel McBride, Cathy Cribbs, and Sheri Leslein will meet at 1000 at the Cracker Barrel on March 8th before the next state meeting to work on a budget draft and present it at the council meeting. If others are interested please let Sheri know and plan to attend.

b. The private forum site on the web page will be used to communicate in the interim. Give these people your ideas.

2. Make a list of all state TNCC, ENPC, and CATN instructors.

a. This list is to be available and posted on web site after getting permission from the instructor to do so.

b. Sheri will see about getting this information from national.

3. Increase Membership

a. Get information on past presidents in each chapter and contact them.

1) Sheri has not received anything state council information from Randy yet and it should be in there.

2) Also check with past state council presidents for state information.

b. Get list of hospitals and try to set up visits

c. Possible contacts

1) Regina Meadows and Debra Hawkins- Augusta

2) John Lundy- Columbus

d. Develop a packet to be given out on visits to include:

1) Information on how to start or restart a local chapter.

2) Benefits of membership

e. Sheri will see what national has and what Jill Brown used to reactivate the Heart of Georgia Chapter.

f. Rotate state meeting sites

g. Look into developing a mentor program for new Chapters. This would be a resource person available to answer questions and get them started.

h. Look into budgeting some start up money for new chapters, which would go back to the state if the chapter did not stay active.

B. Annual chapter reports

1. Need list of past chapter presidents and contact them for information to send in.

IX. Next meeting is March 8th at noon at Henry County Hospital

X. Adjourn