

GEORGIA EMERGENCY NURSES ASSOCIATION  
STATE COUNCIL MEETING  
JANUARY 8, 2004  
MACON, GA.

Members present: Lynn Kallfelz, President  
Robert Young, President Elect  
Ann Roman, Secretary  
Sheri Leslein, Heart of Georgia Chapter  
Ann Meredith, Coastal Empire Chapter  
Beth Hudson-Weires, Heart of Georgia Chapter President  
Sandy Dudek, Metro Atlanta Chapter

- I. Introductions of members present (noted above)
- II. Approval of November 1, 2003 minutes and agenda
- III. President Lynn Kallfelz presented her 2004 goals for a productive year, which included educational offerings like a CEN review and to find a way to reactivate local chapters that are no longer active.
- IV. Treasurer's report- no formal report due to absence of treasurer.
- V. Committee reports:

ENCARE-Chairman not present

Government affairs-Chairman not present

Membership-Sheri Leslein committee chair is going to Dahlonega on Jan. 29 to try to spark interest in restarting an ENA chapter there. She has offered to help facilitate their meeting and give out packets of information on how to set up a chapter. The State Council voted to give a \$100.00 start up fee to any new chapter on the condition that if the chapter becomes inactive then the chapter will return the money to the state funds.

Also at the next TNCC offering there will be different registration fees for ENA and non-ENA participants in hopes that people will consider joining ENA for the discount. At TNCC, ENA membership information will be given out.

Sheri also had contact with people at Waycross when she did a TNCC course there. On Jan. 25 & 26 when she goes to Brunswick she will approach the issue of a local chapter there again.

Trauma-Still needs report from Chris Gisness, Maureen Merson. And Nancy Capponi (the work group formed to make recommendations to the council) on the review of national criteria for trauma faculty

Research- nothing yet. Lynn gave out suggestion of looking into a grant regarding ED overcrowding research award by EMF/ENAF Director Team Grant.

Pediatric- no report, chair not present

#### VI. CHAPTER REPORTS:

Coastal Empire- Continues to have every other month meetings in conjunction with the local AACN group and offer educational offerings.

Heart of Georgia-Chapter President Beth Hudson-Weires excited about the upcoming year. She has mailed out flyers to area hospitals with the dates for meeting for the year. Next meeting is Jan. 22, 2004 with a drug Rep. Sponsor who is providing an educational offering on ACS. Her goal for the year is to visit the surrounding area hospitals to spark interest in ENA membership. HOG is also planning to do another CEN review course due to the success of the one they did.

#### VI. Old Business:

SESS- Lynn sent out vendor letters to 90 vendors who were at National and SESS last year and any names of vendors given to her in November. She has had about half dozen inquires and 7 vendors confirm. At last year's SESS there were 55 vendors not counting State Council tables. Her action plan is to send out emails to the vendors who have not responded

every 2-3 weeks. Please try to hit up any vendors you know and forward their interest and/or questions to Lynn. Lynn has invoices to send out to vendors to collect fees but is having to wait for direction on who payment should be directed to. SESS registration packets should be expected the first week in February. Bob Young will see about arranging a walk thru at site so we can answer questions from vendors regarding the layout of the facilities

ENCARE- Becky Holmes (State Chair) has received a \$2500.00 Grant from You Drink, YOU Drive Loose foundation.

Sheri Leslein to send out Thank you note to Mary Thatcher for the in-service she did at the Nov. state meeting on Infectious Diseases.

#### VII.. New Business:

Leadership Conference in Salt Lake City in February. Sheri, Lynn, Bob, and Beth are planning to attend. It was voted on and approved for the State Council to pay Bob and Lynn's airfare and ½ room rate for 2 days and \$50.00 a day for food for 2 days since they are the state president and president-elect.

There was a proposal made by Beth Hudson-Weires for the state chapter to offer scholarships to the annual Leadership conference to current active chapter presidents and president-elects .The funds will be given after attendance. It was voted on and approved with the stipulation that an individual will only be eligible twice within a 5-year period to take advantage of this offering. The state will re-evaluate this motion in 2 years.

Chris Gisness also submitted a proposal that the State Council set aside a designated amount yearly for scholarship assistance to ENA conferences for any interested current active ENA member. It was decided by the majority in attendance to table this discussion at a later date since it was too late to be of a benefit to anyone attending Leadership.

Lynn read a letter from National ENA President Kathy Robinson to State and Chapter presidents thanking them for all their hard work and dedication to the association.

Information also shared included Foundation scholarships available, CF RN award nominations, 2004 meeting dates.

Meeting Dates: Saturday, March 6-Stockbridge  
Thursday, May 6- Macon  
Friday pm-date to TBA to coincide with State ENCARE meeting-Macon  
Saturday, Nov.6-Stockbridge

Bob Young to send pictures of Phil. Delegates to ENA website with recruitment message to entice members to be a delegate for San Diego Scientific Conference.

Lynn proposed sending By-laws to board members by email to look at for discussion at the next state council meeting in March to see if there are any revisions that need to be made