

AGENDA ITEM	ITEM SUMMARY	ACTION ITEM, PERSON RESPONSIBLE & DATE DUE	FOLLOW-UP
Report	of the minutes to include agenda, item summary, action item with the person responsible and date it is due, and then any follow-up that is needed. This is to help everyone identify quickly what they have been assigned to. A trial was approved.	meeting in the new format.	next meeting.
Treasurer Report	Chris submitted a Treasurers report (see attached) and Nancy gave it in her absence. Chris needs ENCARE and Chapter treasures reports quarterly. ENCARE and Coastal Empire state they have done this already. Chris has H&R block working on the 2005 taxes. We will start with this submission but will not owe anything because we did not have income over \$25,000 for the year. Still need to complete the budget and turn it in to national.	Chris to complete tax preparation and submit by April, 15, 2006. Nancy will get with Chris to finish the budget.	Next Meeting: Update on progress on budget preparation and report that the 2005 taxes have been filed.
President-Elect report	Beth reported on the state leadership conference and encouraged everyone to go. Sheri Leslein recommended that we continue giving some financial support for the chapter presidents to attend the state leaders meeting. This motion was seconded by Lynn Kallfelz and approved with a vote.	None	None
Membership Committee Chair report.	Sheri is recommending that the state by blocks of memberships to help the chapters with membership drives. We can get a membership for \$86 and if we buy 20 they will give us a free registration for Scientific Assembly or Leadership. If each active chapter was helped to buy 20 memberships they would each have a registration to give away. Sheri is requesting the names of the local membership chairs so she can work with them and get reports on activity so it	Sheri to have request for block memberships prepared and ready for approval by next meeting. Nancy and Beth to send out letter to new and renewing members.	Sheri to have the proposal for block memberships ready for discussion and approval. Report back on progress of sending letters and any responses.

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	<p>can be presented at the state meetings. Nancy will send out the list of NCA (No chapter assigned) so the chapters can see if they would like to be a part of their local chapter. Nancy has a letter (See attached) that she will e-mail or send to each new and renewing member. She encouraged the local chapters to make contact as well. Nancy has requested ENA to send the names of new members real time and not in a large group. Beth and Nancy will contact these new and renewing members.</p>		
ENCARE	<p>New teaching material came but was sent without the CD. New program is called Choices for Daily Living. The Northside training session that was set for 3-6-06 has been postponed until the end of March of the first part of April. Statesboro has a car seat check scheduled for 4-1-06. This is timely since they had a recent injury to a 3 yr. old that could less serious if the booster seat was properly installed.</p> <p>Becky now has some funds for pamphlets so submit your requests. Mary Thacher requested the Take Care Program for use during May which is Elder Abuse Prevention Month.</p>	<p>Becky to see if the Take Care Program is available on DVD and get it for Mary if it is by the end of April.</p> <p>Becky to reschedule the training session at Northside.</p>	Report back Next Meeting.
SESS	<p>Sheri asked that this be moved to the end of the agenda because of its length an importance. Sandy Dudek seconded the motion and it was approved.</p>	None	None
Pediatrics	<p>Chairman not present. Tina has sent items to the webmaster but they have not appeared on the website yet.</p>	None	Report next meeting
Trauma	<p>59 trained in the Ft. Benning course for RN's, LPN's</p>	Jan and Sandy to find out what the	Next meeting get report from

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	and Paramedics going to Afghanistan. IT is not a requirement for the military but Lt. Col. did make it mandatory for her group. Sandy and Jan wrote this for the Connections and it will be in the next issue. The group voted on sending a care package from the Georgia ENA to this group and approved \$500 to be used for this care package.	troupes can use and get package together.	Jan and Sandy and give them help if needed with the package.
Education	Amy reported that there will be an educational offering at Southern Regional with lunch provided on March 31 st . The topic is Emergency Seizure care and an article will be on the web site. Call 770-909-2527 if you would like to attend. There is no cost and CEU's will be provided. Amy would like the state to put on a CEN review course in the fall.	If interested in teaching at the CEN review course this fall send Amy the topics you would like to teach.	Next Meeting
Government Affairs	Mary will be attending the Nurse in Washington Internship and attended the state GNA day on the hill last month. The topics she is going to focus on and we will have the local chapters focus on for this year is: National level- the Nurse Faculty Higher Education act and Medicaid Emergency Psychiatric Care Act. State Level- Prescriptive rights for nurses. Mary encouraged everyone to go to ENA's website for information on current government affairs issues. She shared the personal preparedness planning kit for health care providers that the Georgia DHR provides free of charge.	Mary to have the information about the free HERSA conferences to the Education and Government Affairs section of the state website.	Next meeting
Coastal Empire Report	Linda Denhart reported that they are alternating the meetings between Savannah and Statesboro. They plan to use any money that is given to the local chapters by	Linda to submit the meeting dates and chapter update to the webmaster.	Next meeting

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	the state as scholarship money for SESS. Next meeting in April		
Heart of Georgia	Diane Studstill reported that a free registration to the TAG trauma conference in February and one for SESS have been given away in a drawing. Each member that attends a meeting has their name put in the pot for the drawing. The more meetings you attended the better your chances of winning are. Next meeting April 13 th . Working on fundraising for more scholarships to conferences and a membership drive.	Diane to submit the meeting dates and chapter update to the webmaster.	Next Meeting
Metro Atlanta	Amy Glover reported that the next meeting is April 1 st at St. Josephs at noon. The meeting dates are on the website. Each member is to bring a non member and they will draw for a free membership.	Amy to submit the meeting dates and chapter update to the webmaster.	Next Meeting
By-Laws	Hold until next meeting. Members need a copy of the old by-laws. Lynn said they were given to Bob Young. These are not in electronic form. Jan said she could scan them for us. Once completed we will have to let all of the members know of the meeting to vote on the by-laws at least 30 days before the meeting.	Everyone to review current by-laws and be prepared to work on them. Nancy to ask Bob for a copy of the by-laws for distribution.	Next meeting
Certificate of Recognition	Nancy proposed that we give the state council members and the chairs a certificate of recognition. This will serve as a thank you for the service and as proof of service for those that seek national offices.	Nancy to print the certificates.	Next meeting
ENA news	ENA Benchmark Survey was introduced at Leadership and is available for sale. Read the news bytes and Washington Updates. Maureen Howard is asking how we spent the \$2000 we got to put on TNCC programs. No one knew we had received it. Discussed a booth at	Beth to watch the ENA news bytes and give a report at each meeting and Mary to give a report on the Washington Updates. Nancy to ask Chris if we did receive the	Next meeting

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	this year' Scientific Assembly and it was voted down.	\$2000.	
Georgia ENA website	Nancy has talked to Brian about getting items on the website. She had hoped that with Bob helping the site information would be updated more frequently. We all need to submit items as well.	None	None
Lorene Newberry	Nancy was contacted by her estate that she left money to ENA. Nancy will find out if this was at a national or state level. It was decided that if it is at the state level all funds would be used for scholarships. It is recommended that she be submitted for the life time achievement award.	Nancy to find out who the money was left to. Nancy will ask Chris to submit Lorene for the life time achievement award since she knew her the best.	Next Meeting
Gift to out going president	Lynn presented a gift to Bob Young for his leadership and work during his 2005 presidency. Thank you Bob.	None	None
SESS	Flyers are out and postcard with corrections and updates to follow soon. The proposed budget was discussed (see attached). Lynn will need help starting at 1000 May 18 th . We will meet by the pool. She needs the menus for the party and the wine and cheese party. From the groups. Coastal Empire is in charge of the hospitality booth and need any types of raffle items we can get. HOGs are in charge of the 70's Party and Metro Atlanta is in charge of the wine and cheese party. There is a free booth for the states in the vendor hall. Georgia will take one. The HOGs know they want one and if other chapters want to have something we will share the Georgia booth with all of the groups. We will meet before SESS on May 6 th at noon at Southern Regional. We will have a state meeting at SESS. Lynn also gave out the SESS Expense Report	Nancy to set up meeting on May 6 th at Southern Regional. Beth to set up a meeting at SESS. Lynn and chapter chairs to continue work on projects.	Next meeting

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	for Reimbursement. (see attached)		
Meeting dates for the rest of 2006	July 8 th Noon in Macon August 25 th at 1900 in Macon at the La Quinta (subject to change) (all delegates must attend) November 4 th at Noon at Southern Regional (elections)	Nancy to set up meeting. Sheri to ask the webmaster to post the meeting dates on the web.	Next meeting
Adjourn	Adjourned at 1450	None	None

Georgia State ENA Meeting Roster

Date: 3-4-06 _____ Location: Macon _____

Name	E-mail Address	Local Chapter Association	ENA Office/Chair Held (L/S/N)
Linda Denhardt	nannyrn@aol.com	Coastal Empire	Treasurer (L)
Jennie Lynn Kallfelz	Kallfe1@memorialhealth.com	Coastal Empire	President-elect (L) SESS Chair (S)
Sheri Leslein	Leslein.sheri@mccg.org	HOG	Secretary (S) Membership Chair (S)

Ann Meredith	eamere@netzero.com	Coastal Empire	Secretary (L)
Becky Holmes	rhrnholmes@hotmail.com	Coastal Empire	Injury Prevention Chair (S)
Judy Thomas	Thomas.judy@mccg.org	HOG	Secretary (L)
Diane Studstill	Studstill.diane@mccg.org	HOG	President (L)
Ann Roman	romaa@cox.net	HOG	President-elect (L)
Mary Thatcher	mthacher@sjha.org	Metro Atlanta	Government Affairs Chair (S)
Beth Hudson-Weires	Missbethrn612@yahoo.com	HOG	President-elect (S) Immediate past president (L) Government affairs chair (L)
Nancy Capponi	ncapponirn@comcast.net	Metro Atlanta	President (S)
Sandy Dudek	SDudek@bellsouth.net	Metro Atlanta	Trauma Committee co-chair (S)
Jan Turner	janturner@adelphia.net	Metro Atlanta	Trauma Committee co-chair (S)

Kathy Miley	mileyfamily@cox.net	HOG	Treasurer (L)
Amy Glover	Amy.glover@southernregional.org	Metro Atlanta	President (L) Ed. committee chair (S)