

Georgia Emergency Nurses Association

MINUTES

MEETING/TEAM TITLE: GEORGIA ENA STATE COUNCIL MEETING	DATE 04-26-07	START TIME: 1700	END TIME: 1830
MINUTES PREPARED BY: SHERI LESLEIN	NO. OF PAGES:	DATE APPROVED:	APPROVED BY:
ATTACHMENTS (LIST TITLES):	ATTENDANCE: <ul style="list-style-type: none"> ▪ VOTING MEMBERS ▪ NON-VOTING MEMBERS 		

AGENDA ITEM	ITEM SUMMARY <small>(INCLUDE OVERVIEW OF TOPICS DISCUSSED, CONCLUSIONS, RECOMMENDATIONS, MAJOR DECISION, ACCOMPLISHMENTS, ETC.)</small>	ACTION ITEM <small>(INCLUDE PERSON RESPONSIBLE & DATE DUE – LIST IN MINUTES UNTIL FOLLOW-UP IS COMPLETE OR RESOLVED)</small>	FOLLOW –UP <small>(REQUIRED FOR EACH ACTION ITEM)</small>
1. Meeting dates	Suggested that next year we look at rotating the meeting dates between weekends and weekdays. Sandy and Chris will not be at the May 5 th meeting	1. Jan to look at for next year.	November meeting
2. TNCC/ENPC instructor course	2. Chris did not get a budget from Tina and the left over books need to come to the state council.	2. Beth to ask Tina for a copy of the budget and the manuals.	Next meeting
3. Treasurer	3. Still need chapter treasurer reports including ENCARE. Decided that they need to be sent to the treasurer quarterly. They also need to get Chris the balance as of December 31, 2006 by May 1 st to get on this years tax report. Suggested that the state by a laptop for the treasurer and Quicken. This might cost about \$650. Again to get paid you must have the expense report filled out with the original receipts	3. Information to be given to the chapter treasurers by Beth. Bet to get Chris these financial reports by May 1 st .	Next meeting
4. Membership	4. Metro Atlanta now active. Annual reports are not in for all local chapters	4. Beth to contact presidents to get these in.	Next meeting
5. State Council	GA state council is still not under the ENA national Umbrella. Chris has paid for the 2007 articles of incorporation. Local chapter reports to Chris by May 1 st .	5. Beth to get local chapters to get reports to Chris. Chris to complete taxes	5. May 6 th .
6. August State meeting	6. TO be held August 24 th .	6. Bet to add to May 5 th agenda	6. Next meeting
7. Fundraiser	7. State pin was suggested as a possibility	7. Add to next agenda	7. Next meeting
8. ENAF	8. Georgia will participate in the State Challenge and give \$2500 for a Lorene Newberry Scholarship.	8. add to next agenda	8. Next meeting

Members in Attendance

Sheri Leslein
Sandy Dudek
Jan Turner
Beth Hudson-Weires
Chris Gisness
Robert Young

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