

## Georgia Emergency Nurses Association

### MINUTES

<b>MEETING/TEAM TITLE:</b> <b>GEORGIA ENA STATE COUNCIL MEETING</b>	<b>DATE:</b> 00/2007	<b>START TIME:</b> 1200	<b>END TIME:</b> 1430
<b>MINUTES PREPARED BY:</b> SHERI LESLEIN	<b>NO. OF PAGES:</b>	<b>DATE APPROVED:</b>	<b>APPROVED BY:</b>
<b>ATTACHMENTS (LIST TITLES):</b>	<b>ATTENDANCE:</b> <ul style="list-style-type: none"> <li>▪ <b>VOTING MEMBERS</b></li> <li>▪ <b>NON-VOTING MEMBERS</b></li> </ul>		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b> <small>(INCLUDE OVERVIEW OF TOPICS DISCUSSED, CONCLUSIONS, RECOMMENDATIONS, MAJOR DECISION, ACCOMPLISHMENTS, ETC.)</small>	<b>ACTION ITEM</b> <small>(INCLUDE PERSON RESPONSIBLE &amp; DATE DUE – LIST IN MINUTES UNTIL FOLLOW-UP IS COMPLETE OR RESOLVED)</small>	<b>FOLLOW –UP</b> <small>(REQUIRED FOR EACH ACTION ITEM)</small>
Recognition of Members Present	A quorum was obtained to allow business to progress and introductions were made.	<i>None</i>	<b><i>None</i></b>
Additions to the Agenda	Agenda reviewed and lunch provided by Laura Parker with Eli Lilly with a presentation on Zyprexa. Thank you Diane Studstill for getting the rep.	Agenda Approved.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form 5-5-07 after removing incorrect information under SESS. Approved with corrections	None	None
Secretary Report	None	None	None

<b>Treasurer Report</b>	#24, 674.81 is the Balance. Tax accountant said to turn in a return but nothing is due. Reimbursement charges for State leaders meeting reviewed. State will pay for ½ a room for 2 nights and air fare for president and president elect. Hogs have sent the treasurer their quarterly treasurer report. Sabrina will e-mail it for SWAG. It was agreed to pay Betsy over \$600 to cover air and hotel for the TNCC roll out.	None	Next meeting
<b>Chapter reports</b>	Metro Atlanta: Next meeting 8-18-07 with presentation on carbon monoxide to be held in the Scottish Rite board room. Still not sure if they were able to get the chapter check book. HOG: Met on June 14 <sup>th</sup> and gave away 1 new membership and one student membership. Next meeting August 16 <sup>th</sup> with a talk on the platelet cascade. SWAG: Met in May to celebrate their one year anniversary and had a good turn out. Next meeting is July 24 <sup>th</sup> with a talk on snake bites. They will have another fund raiser at the EMS conference. Coastal Empire: NO report	None	None
<b>Injury Prevention</b>	Betsy Jordan and Becky Holms are co-chairs for this year.	None	None
<b>Education</b>	No Report	None	None
<b>Government Affairs</b>	No Report	None	None
<b>Trauma/Peds Instructor course</b>	New evals out in August for TNCC instructors and will be sent with the information on the new TNCC roll out dates. The 8 instructors that went to Chicago will update the state instructors. All must be updated between October 1 <sup>st</sup> and April 30 <sup>th</sup> . Only updated instructors will be able to teach after April 30 <sup>th</sup> . Recommended that a charge of \$100 be used to cover the cost of the book and the expenses for the instructors. ENPC revision work group making a one day re-verification course. PALS no longer in ENPC.	Sandy and Jan will send letters to instructors about update.	None
<b>Fund Raising</b>	Beth has had one story and recipe sent to her. A budget for this project is still needed. Booth at national has not been requested and it is past the deadline. Chris will see if space is still available. Discussion on how to use the booth at national if we get one with suggestion of a raffle for gift card pack. This was tabled until next meeting.	If booth available decide on raffle. Budget for cookbook	Next meeting
<b>Foundation</b>	Foundation asking for Jewelry again with a cost around \$100. Jan will bring samples of some jewelry next meeting.	Jan to bring samples and decide what we will take for the foundation.	Next meeting

<b>Membership</b>	Still have 5 that were not used but are over the time date.	Sheri to see if we can still use them	Next meeting
<b>Website Information</b>	Bob called and said the new website would be ready Wednesday	Bob to launch new website	Next meeting
<b>SESS</b>	Sandy was just sent the information this week from Ellen via intranet. Still to get book. Need to get call out for speakers and need suggestions for lunch, and closing sessions. Sandy wants it done by 10-1-07 Next SESS will be April 18-20 in Charlotte with pre-sessions 16 and 17. The party will be a renaissance theme.	Sandy to request help as needed	Next meeting
<b>Strategic Plan Update</b>	Nancy not present for update.	Nancy to present the plan next meeting	Next meeting
<b>Delegates for General Assembly</b>	WE can have 16 delegates and 2 alternates. Must attend the August 24 <sup>th</sup> meeting. IT will be at 1900 at MCCG in Macon with dinner provided. A stipend of up to \$750 will be given to each delegate when they attend the full session and turn in receipts. Everyone to bring a white shirt to the August meeting to be embroidered with Ga ENA and this will be free for the first shirt and a small fee if you want others. We will wear black and white during the assembly.	Bring shirt to next meeting.	None
<b>Elections</b>	Will have openings for President elect and secretary this year.	Jan to send out nomination call.	Next meeting
Meeting Schedule	August 24 <sup>th</sup> at 1900 in Macon at MCCG October 4 <sup>th</sup> at 1800 in Macon November 10 <sup>th</sup> at Noon in Macon	None	None

Members in Attendance

Judy Thomas	HOG	<a href="mailto:JudyThomas@cox.net">JudyThomas@cox.net</a>	478-737-6341 (C)
Sheri Leslein	HOG	<a href="mailto:Leslein.sheri@mccg.org">Leslein.sheri@mccg.org</a>	478-836-3352
Jan Turner	Metro Atlanta	<a href="mailto:janturner@delphia.net">janturner@delphia.net</a>	770-606-4666
Beth Hudson-Weires	HOG	<a href="mailto:missbethrn612@yahoo.com">missbethrn612@yahoo.com</a>	
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Diane Studstill	HOG	<a href="mailto:Studstill.diane@mccg.org">Studstill.diane@mccg.org</a>	478-471-0506
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