

Georgia Emergency Nurses Association

MINUTES

MEETING/TEAM TITLE: GEORGIA ENA STATE COUNCIL MEETING	DATE: 3-10-2007	START TIME: 1200	END TIME: 1430
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>
Recognition of Members Present	A quorum was obtained to allow business to progress and introductions were made.	<i>None</i>	<i>None</i>
Additions to the Agenda	Agenda reviewed	Agenda Approved.	None
Approval of Previous Meeting Minutes	Motion to approve Minutes form 1-5-2007 after adding that a Fundraising committee was formed with Judy Thomas as chair and Sheri Leslein as a committee member to look at the possibility of making a cookbook for sale. Motion to approve minutes made by Jan Turner and second by Judy Thomas. Approved with addition.	None	None
Secretary Report	None	None	None

Treasurer Report	<p>Balance of \$27,375.45. Expenses \$898.34 Deposits \$6475.00 Still had issues with people asking to be paid without receipts and the use of the request for payment form that Bob Young put on the website. Each local chapter still needs to give the state treasurer the balance in there accounts because they are all under the state umbrella. Tuesday March 20th at noon there will be a treasurer's tele conference. Beth to e-mail everyone the information. Motion to accept the treasures report made by Sheri Leslein and second by Judy Thomas. Report approved.</p>	<p>Local chapters to send local treasury balance to the next meeting.</p>	<p>Next meeting</p>
Budget	<p>Rough draft of budget presented by Beth (see attached). Approximate income form 2006 \$20, 000 Estimated expenses for 2007 Postage- \$1000 Leadership- \$2550 General Assembly- \$13,000 ENAF- State Challenge at least \$600 (but up to \$5000 depending on fundraising._ Lorene Nuwberry Scholarship- \$2500 with a possible match by Bob Gisness. If he donates on his own suggested that the state give the full \$5000 to allow naming of the scholarship. Internet and communication-\$500 SESS- Jan and Sandy covered by SESS-? Fundraising seed money- \$500 Membership-\$2500 ENCARE ? Trauma-\$1000 Education-? Government Affairs- \$250 (Already spent \$223 for air fare to Government affairs workshop) Discretionary fund- ? Total -\$24650</p>	<p>Beth to take the budget to the board for work and approval.</p>	<p>Next meeting</p>
TNCC rollout	<p>7 people for update in Chicago include Tina Frey, Jan Turner, Betsy Jordan, Sandy Dudek, Sheri Leslein, Kelly Nadeau, and Nancy Capponi. The state council was given \$600 for each person to attend to give receipts to treasure.</p>	<p>Pay for trip when requirements met</p>	<p>After attending</p>

Website Information	<p>Bob is working on the new website at this time. It will contain the front page for the state Council and links to SESS, ENCARE, and the local chapter. Each chapter will have their own web page.</p> <p>Sections will include: Most recent news with hyperlinked bullet headlines underneath, calendar, officers, educational courses, grants/membership benefits/rewards. Web liaisons for each chapter named.</p> <p>HOG-Ann Roman State Council- Beth Hudson-Weires SESS- Sand Dudek SWAG-Betsy Jordan ENCARE- Becky Holmes Metro Atlanta-Mary Thacher Coastal Empir-TBA NEW ADDRESS gaenawebmaster@hotmail.com Liaisons to e-mail Bob a hello. Thank you to Betsy Jordan for being a dedicated liaison for her chapter. Anyone can send information to the webmaster Target Launch date March 23, 2007</p>	Bob to launch new website	Next meeting
SESS	<p>Kudos to Sandy and Jan for a great job. They represented Georgia with pride. Chris Gisness approved by Georgia state board to replace Sheri Leslein on the SESS board.</p>	Sheri to check with Chris to make sure she accepts.	Before SESS conference.
Strategic Plan Update	Nancy still working on it	Nancy to present the plan next meeting	Next meeting
TNCC/ENPC instructor course	9 people are registered. Agenda attached. Instructors to get \$150.	Tina to report on course	Next meeting
Fundraising	<p>Beth would like to see us take the first step to raise \$1000 then take the second step to raise \$5000. Ideas include raffle, cookbook with recipes and pearls of wisdom. Sheri suggested an exploratory group headed by the fundraising chair be made about the cook book. Suggested that the state sponsor a TNCC, ENCP, or CATN course and the profit go to the state. Volunteer instructors could be sought.</p>	Judy to report on Cookbook possibility	Next meeting
Government Affairs	Mary Thatcher presented some Georgia legislation of interest to Emergency care. See attached	None	None
Education Committee	Tammy Estrada provided an article on "Overuse of Emergency Departments Among Insured Californians" and discussion about the state doing a research project on overcrowding.	None	None

Members in Attendance

Judy Thomas	HOG	JudyThomas@cox.net
Sheri Leslein	HOG	Leslein.sheri@mccg.org
Tammy Estrada	Coastal Empire	tamestrada@aol.com
Sandy Dudek	Metro Atlanta	SDudek@bellsouth.net
Jan Turner	Metro Atlanta	janturner@delphia.net
Beth Hudson-Weires	HOG	missbethrn612@yahoo.com
Mary Thacher	Metro Atlanta	thacher215@aol.com
Sabrina Whittenberger	SWGA	sabrinabw@hotmail.com
Mike McGeehen	SWGA	medmikern@hotmail.com
Ann Roman	HOG	romaa@cox.net
Sherika Kimbrough	Metro Atlanta	STKRN@bellsouth.net