

<b>Georgia ENA State Council Meeting</b>	<b>DATE: January 19, 2008</b>	<b>START TIME:1000</b>	<b>END TIME: 1230</b>
<b>MINUTES PREPARED BY:</b>	<b>NO. OF PAGES:</b>	<b>DATE APPROVED:</b>	<b>APPROVED BY:</b>
<b>ATTACHMENT (LIST TITLES):</b>	<b>ATTENDANCE:</b> •VOTING MEMBERS NON-VOTING MEMBERS AND GUESTS SEE ATTACHED ATTENDANCE ROSTER		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b>	<b>ACTION ITEM, PERSON RESPONSIBLE &amp; DATE DUE</b>	<b>FOLLOW-UP</b>
Call to order, Recognition of Members Present, Additions to the Agenda and	Meeting called to order at 1000. Introductions made.	Agenda was presented and amended. Jan Turner, President	None
Approval of Minutes	Review of the minutes	A motion was made and carried to accept minutes.  Sabrina Whittenberger - Secretary	None
Treasurer Report	<i>Account balance</i>  Need to hire a Certified Public Accountant was discussed. Jan stated that the financial paperwork and regulations justify the hiring of a CPA	<i>We have \$41, 310.62 in our treasury.</i>  A motion was made and carried to hire a CPA. Jan Turner to contact and interview CPA	Each meeting  Next meeting

	Each chapter was reminded to make sure that the State Treasurer receives each chapter's treasurer's report at least quarterly. At year's end, the treasurer also needs all expenses and income from each chapter	A request was made for each chapter to have its account at Bank of America and to allow the treasurer to have read access only to each chapter account.	Sherika to assist the chapter treasurers with conversion if needed
Tax Status change	Jan stated that we need to change our tax status to 501 (c ) (3) to be declared a nonprofit, educational, charitable organization. Jan will send amendments to Board and representatives from each chapter. Articles of incorporation are posted on the Georgia Secretary of State website under the Corporation subtitle. Jan will send the tax ID number and the amendment statement for the articles of incorporation to the Secretary of State. The tax status change also requires a revision of the operating procedures and bylaws.	A motion was made and carried to change our tax status to 501 (c ) (3)  Jan will continue to work on tax status change. Report next meeting	Jan Turner
2008 Budget	The budget for 2008 was proposed and discussed with amendments made.	A motion was made and approved to accept the proposed budget for 2008	Review of expenses and deposits each meeting with treasurer report
New Committees	A proposal was made for an awards committee. A motion was made and carried to form an awards committee. Each chapter to have a representative on the awards committee.  Sherri moved that the awards committee be combined	The President-Elect to be chairperson of the awards/nominations committee	Report next meeting

	with the nominations committee, and the motion was carried. Chapters are to have the names of the representatives by the end of January.		
Georgia ENA Website	Georgia's website was also discussed. Jan and Betsy are still actively recruiting for someone to build and maintain our website. A motion was made, and carried for us to form a subcommittee to recruit someone to build and maintain our website.	Betsy and Sherika to be subcommittee for website	Report to President in two weeks
Leadership conference	Discussion regarding the Leadership Conference in Hawaii.  Sheri Leslein will be participate in panel discussion on best practice for nurse recruitment and retention	Motion by Sandy to pay for Sheri's registration for representing the State of Georgia	None
Committee and chapter reports	Jan also requested that all reports be in at least 2 weeks prior to all State Council conference calls or meetings.	Jan will send reminder to members	Next meeting
Membership Committee Chair report.	An announcement was made that Chattahoochee River Chapter in Columbus is reorganizing.  Membership chairperson, Sherri stated that, as part of the membership budget, each chapter will receive 5 new memberships to increase membership.	Membership Committee report attached	Each meeting
Injury Prevention	Betsy stated she had talked with Becky but had been unable to meet with her due to Becky's husband's	Betsy will update us next meeting	Next meeting

	illness. Betsy stated Becky will call her when Becky is able to make the transfer of equipment and materials to Betsy		
SESS	Sandy reported that education/speakers for SESS is going well. Sandy asked for volunteers to introduce speakers at SESS. A motion was also made and carried that each volunteer receive registration to SESS. Volunteers were Judy Thomas, Sherri Leslein, and Tammy Estrada.	Sandy to continue update	Next meeting
Pediatrics	There was no ENPC report.		Next meeting
Trauma	TNCC rollout continues. The new course will be taught after April 30, 2008.	Sandy to continue update	Next meeting
Education	Tammy presented an EMTALA update presentation and handout.	Tammy to provide education topic	Each meeting
Government Affairs	There was no government affairs report		
ENA News	Jan reported that AnnMarie Papa will be the ENA liaison for Georgia for 2008		none
Meeting dates for the rest of 2008	Review of meeting dates and conference call dates. No requested changes	Meeting schedule accepted by State Council	None
Adjourn	With no further business to discuss, the meeting was adjourned by Jan Turner, President.	Adjourned at 1230	

**Georgia State ENA Meeting Roster**

Name	E-mail Address	Local Chapter Association	ENA Office/Chair Held (L/S/N)
Sandy Dudek	<b>SDudek@bellsouth.net</b>	Metro Atl	Trauma Committee Chair (S) SESS Chair (S) Secretary - Metro Atl (L)
Tammy Estrada	<b>Tamestrada</b>	Coastal Empire	Education Chair (S)
Chris Gisness	<b>cgisness@aol.com</b>	Metro Atl	ENA-Director (N) Pediatric Chair (S)
Sherika Kimbrough	<b>Stkrn</b>	Metro Atl	Treasurer (S)
Betsy Jordan	<b>Bbjordan</b>	SWGA	President-Elect (S)
Sheri Leslein	<b>Leslein.sheri@mccg.org</b>	HOG	Membership Chair (S)

Mike McGeehen		SWGA	Treasurer – SWGA (L)
Ann Roman	<b>romaa@cox.net</b>	HOG	
Diane Studstill	<b>Studstill.diane@mccg.org</b>	HOG	
Mary Thatcher	<b>mary.thacher@hcahealthcare.com</b>	Metro Atlanta	President – Metro Atlanta (L)
Judy Thomas	<b>Thomas.judy@mccg.org</b>	HOG	President - HOG (L)
Jan Turner	<b>jangturner@comcast.net</b> jan.turner@hcahealthcare.com	Metro Atlanta	President (S)
Beth Hudson-Weires	<b>Missbethrn612@yahoo.com</b>	HOG	Immediate past president (S) Government affairs chair (S)
Sabrina Whittenberger		SW Georgia	President – SWGA (L)

