

<b>Georgia State Council of Emergency Nurses Association Meeting</b>	<b>DATE: June 21<sup>st</sup>, 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>Sabrina Whittenberger/Jan Turner</b>			
<b>ATTACHMENT (LIST TITLES):</b>	<b>ATTENDANCE:</b> Jan Turner – President; Betsy Jordan – President-Elect; Sabrina Whittenberger – secretary; Beth Hudson-Weirs – Past-President; Sandy Dudek – Trauma/SESS chair; Sheri Leslein – Education/Membership chair; Jack Rogers – Chattahoochee Chapter President; Patricia Fuller – Coastal Empire Treasurer; Denise Proto- Metro Atlanta President - Elect; Diane Studstill – Heart of Georgia; Mike McGeehen – SWGA treasurer; Angela Paterson – Metro Atlanta.		

<b>AGENDA ITEM</b>	<b>ITEM SUMMARY</b>	<b>ACTION ITEM, PERSON RESPONSIBLE &amp; DATE DUE</b>	<b>FOLLOW-UP</b>
<b>Call to order, Recognition of Members Present, Additions to the Agenda and</b>	Meeting was called to order	Agenda was approved as written. .	
<b>Approval/Correction of Minutes</b>		Beth had correction for the minutes—Suggestion was to organize a march on the state capitol in Atlanta, not the national capitol in Washington.  Minutes were approved with correction	
<b>Treasurer Report</b>	Balance currently at \$40,811.42	Chris was authorized to send check for \$2000 to ENAF, which was previously budgeted.	

<b>Tax Status change</b>	501-C 3 status	<p>We have met all requirements. This new status makes us an educational organization. Chapters are also under same status, because Chapters are under the State Council's 'umbrella.'</p> <p>Taxes are complete. Chris has to send in completed tax return.</p>	Closed. No follow-up needed
<b>Open Issues</b>	<p>Bylaws</p> <p>Liability insurance</p> <p>State Pins and Logo</p>	<p>No changes to bylaws.</p> <p>Jan reported that the ENA has coverage for the states and local chapters as long as they remain in good standing with the national association.</p> <p>Diane to look into getting pins made. Approval was made to accept as the pin the word Georgia and letters ENA with the outline of the state of Georgia with a peach in the middle.</p>	<p>Review each meeting</p> <p>Closed. No follow-up needed</p> <p>Next meeting</p>
<b>New business</b>	Delegate Application	Application for delegate to be posted on the website as well as mailed out to all ENA members in the state. We currently have 808 members, which will allow us 17 delegates and 2 alternates not including the president	Next meeting
<b>Georgia ENA Website</b>	Website	Chapters are encouraged to send information to Jan or Jason to get the chapter information on the website.	On-going
<b>Committee reports</b>			
	Education	<p>Awards Recognition will be during the educational offering by the State Council in Atlanta on October 4, 2008 at the luncheon. Motion was made and carried. Approved by all.</p> <p>Ann Marie Papa would like to attend the educational offering on October 4. We need to get information to her so she can make arrangements.</p>	Each meeting

	Membership	As chapters give away the free memberships, please provide the names and information to Sheri	Each meeting
	Nominations/Awards	Beth is the Chairman of the Nominations Committee, expressed a need for participation from all chapters. Sheri reported that she had spoken with no one interested in taking an office. We still need a Treasurer and a President-Elect. For open positions, there must be an election. To nominate for a position, speak with Beth. We will have election in October. Deadline for nominations for these open positions is September 30, 2008. Jan to develop nomination application.	Each meeting
	Injury Prevention	Injury Prevention—no new report per Betsy	Each meeting
	SESS	SESS—Date was changed to May 26-31, 2009 at the Caribe Royale in Orlando, Florida	Each meeting
	Pediatrics	Pediatrics – new Pediatric Nurses Certification will be ready . in a couple of months. Information is posted on the website . for criteria.	Each meeting
	Trauma	Trauma—Sandy reports everyone is pleased with the new TNCC course	Each meeting
	Government Affairs	Government Affairs—Beth encouraged all to contact their legislation regarding mental health parity and to monitor the national website for government affairs resources	Each meeting
	Fundraising	Fundraising—Judy to secure table at Scientific for gift card raffle and state pin sale-pending availability of state pins at time of assembly	Each meeting
<b>Chapter reports:</b>	Chattahoochee Chapter	Chattahoochee is now re-established and had their first meeting. Reported good attendance	Each meeting
	Coastal Empire	Coastal Empire reported that they now have their bank	Each meeting

		account open	
	Heart of Georgia	Heart of Georgia reports their next meeting will be June 29. They will be giving away nursing student memberships	Each meeting
	Metro Atlanta	Metro Atlanta had a meeting in May with good attendance and gave away 5 memberships	Each meeting
	Southwest Georgia	Southwest Georgia had Dr. Black to speak at their last meeting. Attendance was good. Next meeting is scheduled July 15. Recently had a small fundraiser with a profit of \$130.	Each meeting
<b>ENA News</b>			
<b>Next Meeting</b>		Next meeting to be held August 16, 2008 at noon in Macon at the hospital. Sheri to secure a room. Delegates are expected to be at the August meeting.	
<b>Adjourn</b>		Meeting adjourned at 1145	

**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)

Chris Gisness	<b>cgisness@aol.com</b>	Metro Atl	ENA-Director (N) Pediatric Chair (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)