

Georgia ENA State Council Meeting	DATE: March 22, 2008	START TIME:1000	END TIME: 1230
MINUTES PREPARED BY: Sabrina Whittenberg	NO. OF PAGES:	DATE APPROVED:	APPROVED BY:
ATTACHMENT (LIST TITLES):	ATTENDANCE: • VOTING MEMBERS NON-VOTING MEMBERS AND GUESTS SEE ATTACHED ATTENDANCE ROSTER		

AGENDA ITEM	ITEM SUMMARY	ACTION ITEM, PERSON RESPONSIBLE & DATE DUE	FOLLOW-UP
Call to order, Recognition of Members Present, Additions to the Agenda	<ul style="list-style-type: none"> Meeting was called to order Agenda was approved with a new item which was the addition of an education chairperson 	<ul style="list-style-type: none"> Jan Turner, State President Motion by Sheri, seconded by Chris 	
Approval of Minutes	<ul style="list-style-type: none"> Minutes from the last meeting were reviewed. 	<ul style="list-style-type: none"> Motion by Sheri to accept minutes, seconded by Sandy 	
Treasurer Report	<ul style="list-style-type: none"> Sherika stepped down from her position as Treasurer. Chris has agreed to be the state treasurer. Treasurer report from Jan: We had a deposit of \$5010.00, debits of \$3375.28, leaving a grand total of \$42,945.34 in our state treasury. Jan is the only one able to sign checks right now, so all expenses and needs for reimbursement go to Jan. Jan also 	<ul style="list-style-type: none"> Chapter presidents and/or treasurers are to send quarterly reports to Chris or 	

	<p>reminded those who have not turned in expense reports from the Leadership conference to turn those it to her. If they are not turned in as expenses, then members receiving funds from the State Council will receive 1099 forms from the State and it will count as income. We have also retained the services of a CPA to manage our financial tax status. She will only charge \$400.00 per year. Jan reminded the chapters that she needs treasury reports from each chapter quarterly</p> <ul style="list-style-type: none"> • There was a suggestion that council members obtain liability insurance and that the Treasurer get bonded. There was also a suggestion made that the State Treasurer be added on each chapter account. 	<p>Jan</p> <ul style="list-style-type: none"> • Jan to check on liability insurance 	
Tax Status change	<ul style="list-style-type: none"> • . We are making progress from our transition from tax status 501-C - 6 to 501-C-3 	<ul style="list-style-type: none"> • Sheri made a motion to accept the by-laws as written and Chris seconded the motion. 	
2008 Budget			
New Committees			
Georgia ENA Website	<ul style="list-style-type: none"> • Jason Moretz will be developing and maintaining our state website. He needs more information from the State Council members to get it up and running. This will be a state website where the chapters can also submit information to be posted on the site. 	<ul style="list-style-type: none"> • Chapter and state council officers can submit to the website by emailing Jason 	
Leadership	<ul style="list-style-type: none"> • The Leadership Conference was presented by 		

conference	<p>members for the members this year. All who attended stated that it was very beneficial and informative. Sheri participated in a best practice forum.</p>		
Emergency Nurses Week	<ul style="list-style-type: none"> • Emergency Nurses Week was discussed. It was suggested that a CATN course be presented possibly on a Friday and Saturday, with an awards and recognition banquet on Friday evening and the culmination of the class on Saturday. • Beth also suggested that we consider participating in an Emergency Nurses Day in Washington. 	<ul style="list-style-type: none"> • A committee was formed to work on Emergency Nurses Week consisting of Sheri, Chris, Judy, and Sandy. 	
Committee and chapter reports			
Membership Committee Chair report.	<ul style="list-style-type: none"> • There is a membership challenge for each chapter to increase their membership from now until October. Columbus is in the process of reactivating their chapter. It was also suggested that we reach out to the local Student Nurses Associations for participation. There will be recognition for the chapter with the largest increase in membership. Each chapter will receive 5 new memberships from the State Council to increase membership. These memberships will only be used for new memberships. They are not to be used for current 		

	membership renewals.		
Fundraising	<ul style="list-style-type: none"> • There was a discussion about obtaining a booth at the Scientific Assembly where we will have a gift card basket raffle with the proceeds to benefit the ENAF. 	<ul style="list-style-type: none"> • Sheri made motion to go forward, and Chris seconded motion. • Judy will be responsible for securing a booth at the National conference. 	
Awards and Nominations Committee	<ul style="list-style-type: none"> • There will be an awards and nominations committee in conjunction with the education committee. Beth is to chair this committee. 	<ul style="list-style-type: none"> • We need a representative from each chapter to participate on this committee. 	
Injury Prevention	<ul style="list-style-type: none"> • There was no Injury Prevention report • State Council will reimburse \$250.00 for Injury Prevention programs for each chapter. 		
SESS	<ul style="list-style-type: none"> • Southwest Georgia Chapter and Heart of Georgia each awarded one scholarship to attend SESS. • The SESS conference for next year will be held in Orlando, Florida from May 13 through May 17. SESS will be celebrating their 10th anniversary next year. 	<ul style="list-style-type: none"> • Sheri motioned that the Council reimburse each chapter \$375.00 for a scholarship to attend SESS, and Chris seconded the motion. 	
Pediatrics	<ul style="list-style-type: none"> • In August, there will be a beta test for an Emergency Pediatrics Certification. There will be a \$100.00 discount for that test during August. The certification will be available in October or November. 		
Trauma	<ul style="list-style-type: none"> • Sandy stated that the TNCC updates will be 		

	complete on April 30.		
Education	<ul style="list-style-type: none"> The education chair position is being vacated by Tammy Estrada. There was no education report. 	<ul style="list-style-type: none"> Sheri volunteered to fill that position. 	
Government Affairs	<ul style="list-style-type: none"> Beth attended a Government Affairs workshop in Washington. The nursing shortage and trauma care was discussed at the workshop. 		
ENA News			
Meeting dates for the rest of 2008		June 19 th , 2008	
Adjourn	<ul style="list-style-type: none"> There being no further business to discuss, the meeting was adjourned by Jan Turner and the conference call was terminated. 		

- Members present: Jan, Sheri, Chris, Tonny, Sherika, Judy, Sandy, Tammy, Beth, Sabrina, Glenda, Mike, Diane

Georgia State ENA Meeting Roster

Name	E-mail Address	Local Chapter Association	ENA Office/Chair Held (L/S/N)
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Sandy Dudek	SDudek@bellsouth.net	Metro Atl	Trauma Committee Chair (S) SESS Chair (S) Secretary - Metro Atl (L)
Chris Gisness	cgisness@aol.com	Metro Atl	ENA-Director (N) Treasurer (S) Pediatric Chair (S)
Betsy Jordan	Bbjordan	SWGA	President-Elect (S)
Sheri Leslein	Leslein.sheri@mccg.org	HOG	Membership Chair (S) Education Chair (S)
Mike McGeehen		SWGA	Treasurer – SWGA (L)
Ann Roman	romaa@cox.net	HOG	
Diane Studstill	LADYDI5S@aol.com	HOG	
Mary Thatcher	mary.thacher@hcahealthcare.com	Metro Atlanta	President – Metro Atlanta (L)
Judy Thomas	Thomas.judy@mccg.org	HOG	President - HOG (L)

Jan Turner	jangturner@comcast.net jan.turner@hcahealthcare.com	Metro Atlanta	President (S)
Beth Hudson-Weires	Missbethrn612@yahoo.com	HOG	Immediate past president (S) Government affairs chair (S)
Sabrina Whittenberger		SW Georgia	President – SWGA (L)