

Georgia State Council Meeting

Emergency Nurses Association

January 10, 2009

- Meeting was called to order.
- Agenda and minutes from last meeting were approved.
- Treasurer's report-Balance \$31,271.84
- Fundraiser for 2009 Scientific Assembly was discussed. Jack is still working on getting Zoll to pay for the cake from Ace of Cakes and we will raffle off slices of the cake.
- Betsy is currently serving as the chairperson for injury prevention, but states that if anyone else is interested in that position to let her know.
- 2009 State Volunteer Leadership Model is still in its infancy. Sheri will be our Leadership volunteer. Betsy will serve as our Resource volunteer. Terri Sullivan will serve as our Certification volunteer. Jack will serve as our Media and Student Nurse Relations volunteer.
- The budget was presented and discussion followed. The finalized budget will be presented at the next meeting. Denise Proto made motion to decrease total amounts for delegates to \$9000 and it was carried. Chris also suggested that if ENA pays or assists someone to go to a function, then that person should go to the networking receptions, etc.
- Betsy made the suggestion to restructure the meeting agendas so that the chapter reports, committee reports, and minutes are available online prior to the meetings, so the those items may be reviewed and will allow more time during meetings to get work done.
- Suggestions for 2009 meeting dates are as follows: March 14-Conference Call, May 2-Macon, July 11-Conference Call, September 12-Macon (Delegate meeting), November 14-Conference Call
- Education Day will be October 24.

- Debra spoke about Senate Bill 60 to get a Statewide Trauma System in Georgia. She also stated that there is currently a pediatric statewide diversion plan being formed.
- Meeting adjourned.