

Georgia State Council
Meeting Minutes
July 11, 2009

Meeting was called to order

Members and guests were introduced

Agenda and minutes from last meeting were approved

Treasurer's Report-Balance is \$31,272.38 We still have to pay \$2,000 for the State Challenge

All chapters were encouraged to set up direct deposit with national ENA

Chris Gisness made motion to give \$100 to Lorene Newberry Chapter for seed money with Sandy Dudek seconding, and the motion was carried

Preparation for General Assembly was discussed-we agreed to wear the same white shirts with logos as last year on one day and black shirts with logos on another day

Preparation for office elections was discussed with nominations to Sabrina Watts.

Office openings include President-Elect, Treasurer-Elect, and Secretary

We discussed the results of national ENA Board and Nomination Committee elections--only 10% of Georgia's 770 members voted.

Jack Rodgers informed us that Physio Control will pay for the cake that we will have as a fundraiser at the Scientific Assembly. The cake will be a replica of a Lifepak 15.

Jack will also speak with Bill Briggs to show the cake to the ENA Board members.

General consensus is the price of a slice of cake will be \$2 to \$3.

Jack developed a backdrop that we may order and use at various activities. The cost is approximately \$500 for an 8ft x 8ft backdrop. This was not voted on, tabled until the next meeting.

Julia Bossie gave an update on Education Day to be held at St. Joseph's Hospital in Atlanta on October 24, 2009. Speakers have been confirmed and attendees will receive 6 CEU credits. Deadline for award nominations is September 30 and should be forwarded to Julia Bossie. Also any ideas for gifts as awards should be submitted to Julia.

Delegates were announced and are as follows: Jack Rodgers, Randy Huey, Chris Hatcher, Ken Spruill, Rita Thrash, Sheri Leslein, Jan Turner, Denise Proto, Diane Studstill, Sabrina Watts, Julia Bossie, Karen King, Debra Kitchen, Mike McGeehen, Sandy Dudek, Linda Bagley. Alternates are Keith Brooks, Michael Zimmerman.

"Meet Justice" is an organization that educates healthcare professionals about human trafficking and domestic slavery. We discussed the possibility of adding a link to our website--tabled until the next meeting.

Matt Watson from ACEP/GCEP is offering us the opportunity to partner with them for a conference held in mid-June. Denise is to let us know what they would like for us to do--just attend the conference or bring vendors

September 16th, Chattahoochee River Chapter will present its DUI re-enactment.

Jack extended an invitation to all to attend.

SESS 2010 will be held in Myrtle Beach April 7-11. SESS 2011 will be held in Atlanta.

Meeting adjourned at 1215.

Members present: Diane Studstill, Betsy Jordan, Becky Wielder, Mike McGeehen, Sabrina Watts, Denise Proto, Jack Rodgers, Glenn Dewberry, Karen King, Debra Kitchens, Julia Bossie, Tammy Estrada, Jan Turner, Sheri Leslein, Sandy Dudek, Chris Gisness, Jan Kendrick, Keith Brooks, Chris Hatcher, Judy Thomas