



**Emergency Nurses Association Meeting  
January 6, 2011  
ED Conference Room**

**Attending:** Glenn Dewberry, RN      Tim Francisco, RN  
 Sandy Dewberry, RN      Laura Y-Vinson, RN  
 Karen King, RN      Kelly Gleason, RN  
 Heather Downey, RN      Felicia Worthen, RN  
 Jack Rodgers, RN

**Recorder** Heather Downey, RN - Secretary

| ITEM                              | DISCUSSION   | RECOMMENDATION  | FOLLOW UP |
|-----------------------------------|--|---|-----------|
| <b>Call to Order<br/>19:10 PM</b> | Glenn Dewberry, RN – President   |   |           |
| <b>Review of<br/>Minutes</b>      | Minutes reviewed from previous months.   | Accepted  |           |
| <b>NEW<br/>BUSINESS:</b>          |  |   |           |
| <b>Chapter<br/>Officers</b>       | Kelly Gleason has resigned from the Treasurer position. The position for Treasurer will be reopened. Glenn Dewberry will send an email to chapter members announcing the open position to see if anyone would be interested in accepting the position. Karen King will continue Treasurer responsibilities until the position is filled. |   |           |
| <b>Attendance</b>                 | Discussed low attendance to the October, November, and December Meetings.  | Suggestions to increase attendance and involvement were discussed later in the meeting. |           |

| ITEM                 | DISCUSSION   | RECOMMENDATION | FOLLOW UP |
|----------------------|--|----------------|-----------|
| GA State ENA Meeting | The State Meeting is scheduled for Jan 22, 2011 at the Medical Center of Central Georgia. Committee chairs will be elected.  |                |           |
| TNCC                 | TNCC will be held January 29 & 30.   |                |           |
| Chapter Dues         | Chapter Dues are \$25 and are due by June 2011.  |                |           |
| ENPC                 | The dates for ENPC have been decided as March 26 & 27, 2011.   |                |           |
| Committees           | <p>Discussion of our local committees and needed participation and involvement.</p> <ul style="list-style-type: none"> <li>• Membership</li> <li>• Education</li> <li>• Government Affairs</li> <li>• PR</li> </ul>  |                |           |
| Local ENA Attendance | <p>Suggestions and Ideas were given to increase attendance and participation.</p> <ul style="list-style-type: none"> <li>• Create a monthly Flyer as a reminder of monthly meeting.</li> <li>• Send a survey to members asking for suggestions to increase involvement. Glenn Dewberry and Jack Rodgers will create the survey.</li> <li>• Contact ED director at the Medical Center to determine if there is a location an ENA meeting could be held at their facility.</li> <li>• Create a new membership package. This will contain a letter from our local president and a calendar with dates of our local meetings.</li> </ul> |                |           |
| SESS                 | SESS will be held in Atlanta April 15-17.  |                |           |
| Adjournment          | 19:48  |                |           |
| Next Meeting         | February 3, 2011<br>19:00  |                |           |