

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

Attending: Karen King, RN
Heather Downey, RN
Nancy Kendall, RN
Jack Rodgers, RN
Kristy Walters, RN
Charlie Proctor, RN

Recorder Heather Downey, RN - Secretary

ITEM	DISCUSSION	RECOMMENDATION	FOLLOW UP
Call to Order 19:12	Meeting called to order by Karen King, RN.		
OLD BUSINESS:			
TNCC	TNCC class to be held November 19 & 20, 2011.		
Local Chapter gatherings	Jack has talked to Gentech regarding having an educational in-service. Nancy will follow up her sister regarding having an ENA function at Butts Mill Farm.		
NEW BUSINESS:			
Guest Speaker	Jack was the National Recipient of the 2011 Rising Star Award at the National ENA convention. Jack spoke about his journey with ENA and his passion for the organization.		
Meeting Locations	Spoke about having monthly meeting at The Medical Center if the conference room was complete.		

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Treasurer Report	Karen reported there was approximately \$2000 in the account at Bank of America.		
T-shirt Fundraiser	A total of 71 T-shirts have been sold at St. Francis. \$758 (\$367 cash, \$391 checks) has been collected to date and was turned over to local chapter secretary Karen King.		
Chapter Committees	Chapter Committees are going to be assigned the first of the year.		
Emergency Nurses Week	<p>Emergency Nurses week is October 9-15, 2011.</p> <ul style="list-style-type: none"> • St Francis will be celebrating Emergency Nurses Week by having breakfast and dinner provided every day. T-shirts will also be given and there will be raffle drawings. • Giving candy baskets to local facilities offering emergency and acute care for Emergency Nurses Week was discussed. 		Will follow up with Amy Adams regarding having pens designed for local ENA chapter.
Local Education Day	Discussed having a local Education Day that offers CEU's.		
New officer nominations	<p>Nominations for 2012 officers are as follows:</p> <ul style="list-style-type: none"> • President Elect: Sandy Dewberry, Nancy Kendall, Kristy Walters • Treasurer: Heather Downey • Secretary: Sarah Gay 		
Adjournment	19:55		
Next Meeting	November 3, 2011		