

Emergency Nurses Association Meeting 19-May-11

ATTENDING: See Attached Roster

ITEM	DISCUSSION	RECCOMENDATION	FOLLOW-UP
Call to order	1900		
Review of Minutes	Minutes from March 17, 2011 meeting were approved as written. Copies available for review to those present.		
EDUCATION PRESENTATION	Deferred due to a last minute schedule conflict.		
Attendees			
	Pam Bradley John Anderson		
	Ken Spruill Denise Proto		
	Elizabeth Polly Rayma Robey		
	April Murphy Cristian Conteras		
	Tara Cable		
New Business			
Treasury report	Ken Spruill was introduced as the treasurer for the GA Foothills Chapter. The chapter receives a portion of dues sent to ENA National for those members who are affiliated with this chapter. The GA State Council did approve and provide an initial \$100 start up money for the chapter and each quarter money will be sent from ENA headquarters. As the chapter grows, this will grow. A portion of fees from any TNCC and ENPC class is also sent as applicable.		

State Council Update	The state council had a meeting recently. Delegate applications for the 2011 General Assesmbly will be available shortly and GA will be sending 16 delegates and 1 alternate to represent our members. Everyone is encouraged to submit an application if interested.		
Membership	There is a flyer on the table that shows how to change your membership from one chapter to another. Pam read a list of the current members who are aligned with the GA Foothills Chapter.		
	Members are reminded to change your membership to Georgia Foothills Chapter		
Education Report	GA Education Day Oct. 15, 2011. The brochure is on the GA ENA website.		
	The 2011 Annual Conference will be in Tampa from Sept. 20-24, 2011		
	Ideas for Foothills CEU offerings was discussed in general terms. An ENPC class was suggested. Other ideas from those present were encouraged.		
Adjournment	8:00 PM		
Next Meeting	The next meeting will be July 21 at 7pm at Northeast Georgia.		
	Respectfully Submitted, Denise Proto RN		

