



**Georgia State Council of the
Emergency Nurses Association
Meeting Agenda – January 21, 2012 12:00 pm**

Committee meetings at 11:00 am

	Topic	Discussion	Responsible Member
I.	Call to order	Meeting called to order at 12 noon	GENA President: Denise Proto
II.	Welcome and introduction of members present	Around the room introductions of members present Plaque of appreciation was presented to Sandy Dudek, 2010 State Council President, and Jack Rodgers, 2011 State Council President for their outstanding service.	Denise Proto
III.	Approval of meeting agenda	Jack requested amendment to the agenda to add Career Center. Agenda approved with amendment.	Denise Proto
IV.	Approval of minutes from November 11, 2011	Minutes approved as is	Denise Proto
		Break for Lunch at 12:15 Meeting continued at 12:35	
V.	Treasurer's Report and signature care process	State Council balance is \$38,003.81 Anita Mayner from Bank of America is present to assist in obtaining documents for State Council and Chapter bank accounts.	Diane Studstill
VI.	Approval of 2012 Budget	Line-by-line discussion of 2012 budget. Final budget approved.	Denise Proto

VII.	Approval of 2012 Strategic Goals for State Council	<p>Amendments to Strategic Goals for 2012.</p> <ol style="list-style-type: none"> 1. Change date of GECP conference to June 2012. 2. Under Encourage Attendance at Chapter Meetings (3rd bullet) statement will read: State Council President or State Council Representative will attend at least one meeting at every chapter throughout the state during 2012. Strategic Goals approved with amendments. 	Denise Proto
	a. ENA Leadership	<p>\$500 to each Chapter to send the Chapter President or designee. \$700 each to President and President-Elect for State Council. Sheri Leslein is unable to attend Leadership Conference. State Council approved for allocation to go Jan Turner, State Council Secretary.</p>	Denise Proto
VIII.	Review GENA Bylaws and SOP	<p>Committee to review and revise current State Council Bylaws and Procedures was approved. Jack Rodgers to chair committee. Jack requested a representative from each chapter to be on the committee. Committee will consist of: Jack Rodgers – Chair - Chattahoochee Sheri Leslein – HOG Chris Gisness – Metro Atlanta Ann Byerly – Coastal Empire Ken Spruill = Foothills Jan Turner – Lorene Newberry TBA – Southside</p>	Denise Proto

IX.	Georgia ENA Website		Denise Proto
	a. Contract renewal	Web site contract with Jason Moretz was approved.	Denise Proto
	b. Update member information	Website was recently updated and member information needs to be updated	Denise Proto
	c. Content	Discussion regarding who can approve and send information to Jason to be placed on the website. Approval for Denise, Jack, Diane, and Jan to be allowed to send information to Jason	Denise Proto
Old Business			
X.	State Council Achievement Award Submission	Denise stated the State Council Achievement Award will be announced in New Orleans.	Denise Proto
XI.	Newsletter and chapter submissions a. Career Center	Submissions for the newsletter should be made to Jack by: March 15 th , June 15 th , September 15 th , and December 15 th . a. Jack stated the Career Center link is on the Georgia ENA website and encouraged the members to review it.	Jack Rodgers
New Business			
XII.	Chapter and State Council 2011 Annual Report due January 31, 2012	Annual Chapter and State Council report for 2011 is due to the ENA by January 31 st , 2012	Denise Proto
XIII.	Resolutions Committee	Denise reminded everyone that the deadline for ENA Bylaw changes and Resolutions is March 2 nd , 2012	Denise Proto
XIV.	Board Liaison Update	The Georgia ENA Board Liaison for 2012 is Marylou Killian.	Denise Proto

XV.	GCEP	Strategic Goals include improving collaboration with GCEP. Their conference is in June 2012	Denise Proto
XVI.	Committee Reports/Updates/Introduction of 2012 Chairs		
	a. Government Affairs		Terri Sullivan
	1. Approval of goals 2012	Terri presented goals for 2012. An amendment to add "work to include chapter government affairs" Government Affairs 2012 approved with amendment. (attached)	Terri Sullivan
	2. Workshop	Terri to attend Government Affairs workshop in Washington DC	Terri Sullivan
	b. Education	Georgia Education Day will be on October 13 th , 2012. Location TBA. Jack stated he had been contacted by vendors who may be interested in participating in Education Day. Denise presented information on how to complete the State Council and Chapter Leader on-line orientation	Mary Thacher
	c. Membership	Discussion on how to distribute the 3 memberships per chapter. Denise will gather information and relay to State Council	Maria LePage
	d. Media Relations	Jack asked for members to inform him of any events or news	Jack Rodgers
	e. Injury Prevention	No report	Sherika Kimbrough
	f. Fundraising	Jack announced that Karen King had taken a job out of state and could not fulfill the	Karen King

		Fundraising Chair role.	
	g. Trauma	Chris presented a request from Daphne Register from Columbus to be Instructor Faculty. Request was approved	Chris Gisness
	h. Pediatrics	ENPC revision is still in process.	Sandy Dudek
	i. SESS	2012 SESS will be in Norfolk, Virginia on May 2-6, Registration is currently open. The education tracks this year include: Forensics, Clinical, Leadership and Pediatrics. Pre-sessions include: CPEN review, CEN review, SANE Course, and Customer Service. Party theme will be Cinco de Mayo	Sandy Dudek
	j. Volunteer Resource	Anne stated she was getting information for Volunteer Resources. Jack suggested the listserv	Anne Byerly
	k. Nurse Practice	Pam Bradley will be the Chair for Nurse Practice	
XVII.	Chapter Reports		
	a. Chattahoochee	Jack stated Sandy Dewberry will be 2012, replacing Karen King	President: Sandy Dewberry
	b. Coastal Empire	Ann announced that the chapter was up and running and they were working to engage members.	President: Susan Sammons
	c. Georgia Foothills	17 members and the chapter is looking for fundraising ideas.	President: Pam Bradley
	d. Heart of Georgia	Sheri stated they had a combination meeting with AACN and their next meeting will have an education topic on psychiatric patients and CEUs will be provided	President: Sheri Leslein

	e. Metro Atlanta	Next meeting is on February 2 nd at Grady at 6p	President: Chris Gisness
	f. Lorene Newberry	Next meeting is January 27 th at Kennestone at 7:00am	President: Danielle Johnson
	g. Southside	37 members and the next meeting education topic is sexual assault victims.	President: Martha Jenkins
	h. Southwest	No report	President: Sabrina Watts
XVIII.	Next Meeting	March 10 th , 2012 10am conference call	Denise Proto
XIV.	Adjournment	Meeting adjourned at 1445	Denise Proto