

**Delaware Emergency Nurses Association
Meeting Minutes
March 1, 2016**

Location: Middletown Emergency Department

Attendance:

Patty, Blair, Pam Collins, Susan Ebaugh, Lisa Lietzke, Ruth Morse, Kara Streets, Anita Symonds, Terry Thorley, Beverly VonGoerres

Guests: 0

Excused: Chris Barbour

Meeting called to order by Kara Streets at 1859 hrs. Quorum present so meeting may proceed.

Secretary's Report:

Minutes from February meeting deferred until April meeting.

President's Report (Streets):

Report given from DENA Officers from State Leadership Conference held in Nevada.

Education Committee (Streets):

The Education Committee continues work on the Annual Symposium in November. Five speakers have been confirmed to speak at the Symposium. Sally Snow will be speaking about National during the welcome.

Discussion held regarding utilizing Survey Monkey mobile app and pay pal for symposium.

Motion: To utilize Survey Monkey mobile app for conference evaluations. **Seconded.**

9 Yes, 0 No, 0 Abstained. **Motion passed.**

Membership Committee: (Lietzke)

Discussion held regarding membership drive to be held during April. Details to be determined.

TNCC:

None.

ENPC (Ebaugh):

None.

IQSIP (Collins):

None.

Old Business:

None.

New Business:

The majority of the meeting was dedicated to brainstorming of ideas for membership growth. Topics discussed included:

- Social events
- Personal interactions – invitations to meetings
- Updating website and technology
- Branding
- Strategic planning

Delaware Trauma Symposium is being held on Thursday, May 5 at the Riverfront in Wilmington. Lisa Lietzke and Pam Collins will be manning the DENA vendor table at the conference.

Adjournment:

Motion: To adjourn meeting at 2035. **Seconded.**

9 Yes, 0 No, 0 Abstained. **Motion passed.**

Next Meeting: The next meeting will be held on Tuesday, March 1, 2016, at Middletown Emergency Department.

Respectfully submitted,
Chris Barbour
Secretary