



Jan 3, 2016 Delaware Emergency Nurses Association Meeting Minutes

Members present: Pam C, Kara, Sue E, Terry T, Lisa L
Phone: Anita S, Christine B, Beverly V, Danielle G

1. Call to Order 1855

a. Establish Quorum

Discussion/Summary:

Last meeting minutes tabled to next meeting

b. Welcome/Introductions New board members

Christine B attending leadership, Pam C attending, Kara attending.
Lisa probably not attending

2. President's Report

Discussion/Summary: leadership in February 2017 in LV

January: abstracts for posters due for national conference 2017

**Need government affairs rep, will send a member if volunteers day on hill in May 2nd and 3rd
DC, registration Jan 16th**

Grant application deadline in January

3. Treasurer's Report Anita

Discussion/Summary: 40,082.01 current balance

Rich was emailed to provide budget regarding website work for 2017 minimum 25 hours a year

Old credit card destruction Patty Blair x 2 , Kara Streets witnessed by meeting attendees

Request made: Kara requests consideration for renting a storage area, discussed with group and all board would have combination access

Motion: Terry made motion to rent a storage unit to provide space for documents, and ENA merchandise, 2nd Kara.

Conference review:

Conference committee volunteers needed

Action: Motion carried; motion passed unanimously.

Kara will email cost of a couple locations



4. SAFE PRACTICE, SAFE CARE

TNCC conflict of interest forms need to be completed for instructors

CCHS in need of instructors Heather P, Pam W and Mary L

Terry will email Lisa with dates of TNCC at CCHS

ENPC COI forms need to be completed by all instructors

Sue will email list of upcoming classes for ENPC

Sue reachable by her home email.

Membership 4 new members

Conference committee looking at using ENA for CNE application for CEU 5-10 contact hours \$75.00 of greater than 6 weeks before date

IQSIP any events follow up with Pam via phone or email

Old business none

5. New Business New year excited to have Danielle and Bev on line, please make meetings and phone counts also.

. Discussion of jetting structure for 2017 and ways to attract new people to meetings. Danielle volunteered to develop a survey

6. Committees in need of help: conference, membership, government affairs, Danielle agreeing to do TNCC chair role

Discussion/Summary:

Motion: donate \$300.00 to ENA foundation

Action: Motion carried; motion passed unanimously.

Scholarship fund continue cost of \$400.00 reviewed.

7. Meeting Adjourned 1957 EST motion Kara and Terry Seconded
(Include time and time zone)