



Members present: Pam Collins, Susan Ebaugh (phone), Amanda Fisher (phone), Lisa Lietzke, Judy Mazur (phone), Ruth Morse, Kara Streets, Terry Thorley

Excused: Chris Barbour

Guest: Garry Collins

A. Call to Order 1900

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes
 - i. Spelling error in January minutes – should be “getting” not “jetting”
 - ii. **Motion** to approve and accept minutes with correction. **Seconded.**
 - iii. **Motion passed.**

B. President's Report (**Collins**)

1. Leadership Orientation being held in Las Vegas on February 17-19.
2. National will be held in St. Louis – September 13-16.
3. National election upcoming with positions available.
4. Lantern Award application is due on February 22.
5. Kaci Rainey will be a speaker at National again this year.

C. Treasurer's Report (**Streets**)

1. \$44,702.68 balance in checking.
2. Expenditures:
 - i. Rented storage locker – Autopay from account with no penalty for cancelation. Cost \$140 per month. Combination known by officers.
 - ii. Paid franchise tax 501c3 - \$25 fee (with \$5 charge for change agent).
3. Budget projection sent to National.
4. Proposed 2017 budget presented.
 - i. **Motion** to approve 2017 budget. **Seconded.**
 - ii. **Motion passed.**
5. Approval of Treasurer's Report.
 - i. **Motion** to approve Treasurer's Report. **Seconded.**
 - ii. **Motion passed.**

D. Government Affairs (**Von Gorres**)

1. The following members will be going to Day on the Hill: Bev Von Gorres, Amanda Fisher, and Jon Henderickson.



E. **TNCC (Thorley)**

1. Maureen Howard no longer with ENA.
2. Delcine Thomas will now be the contact for ENA.

F. **ENPC (Ebaugh)**

1. Course dates can be found on DENA website and will be updated continually.

G. **Membership**

1. 235 current active members.
2. No new members this month.

H. **IQSIP (Collins)**

1. Awaiting date for Safe Kids throughout Delaware.

I. **Old Business**

1. None

J. **New Business**

K. **Round Table Discussion**

L. **Meeting Adjournment**

1. **Motion** to adjourn meeting. **Seconded.**
2. **Motion passed.**
3. Meeting adjourned at 2003.