



Members present: Chris Barbour, Karen Cebenka, Pam Collins, Susan Ebaugh, Amanda Fisher (phone), Sandy Gelvin, Danielle Gritenas, Jon Hendrickson, Lisa Lietzke, Ruth Morse, Kara Streets, Terry Thorley, Beverly Von Goerres (phone), Cherie Ward (phone)

Excused:

Guest: Gary Collins

A. Call to Order 1911 (**Collins**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (Barbour)
 - i. **Motion** to approve and accept minutes as presented. **Seconded.**
 - ii. **Motion passed.**

B. Education Committee (**Collins**)

1. Discussed annual symposium - 5 confirmed speakers and 1 additional possible speaker.
 - i. Beverly is going to confirm with last speaker.
2. Pam has updated the vendor letter.
3. PayPal is going to be set up for vendor payment. Pam is going to send the information to Rich Lietzke to post to the web site.

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

1. ENA National conference in St. Louis being held September 11-13. Registration is now open online.
2. Organizations are now able to rent a vendor table at the conference.
3. State and chapter leader webinar being held on April 25, sign-up online.

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

1. \$42,533.87 balance in checking.
2. Expenditures:
 - i. Storage locker rental - \$140.
 - ii. Dinner for tonight's meeting \$300.
 - iii. Interest \$1.09
3. Approval of Treasurer's Report.
 - i. **Motion** to approve Treasurer's Report. **Seconded.**
 - ii. **Motion passed.**

E. Government Affairs (**Von Goerres**)



1. Delaware House Bill 14 concerning motorcycle helmet law, was tabled in committee on March 15. Information about HB 14 was sent out to the membership via email.
 2. The following members will be going to Day on the Hill: Amanda Fisher and Jon Hendrickson.
 3. Bev was informed that a spot opened up at Day on the Hill due to a cancellation. She will check her schedule to see if she is able to coordinate attendance.
- F. **TNCC (Gritenas)**
1. The April 13 TNCC/ENPC conference call has been canceled.
 2. TNCC renewal course is only for those who have a valid certification card.
 3. Thank you to Terry Thorley for all of the many years she has chaired the TNCC committee.
- G. **ENPC (Ebaugh)**
1. Course dates can be found on DENA website and will be updated continually.
 2. ENA currently editing new edition, no roll out date available as of yet. When information is available, Susan will make everyone aware.
- H. **Membership (Lietzke)**
1. 242 current active members.
 2. Lisa is planning a membership drive in May. She discussed how the membership drive works. Lisa has been in contact with a few of the EDs so far to start coordinating.
- I. **IQSIP (Collins)**
1. Pam received dates for Safe Summer Kids Day in Kent County. It will be held June 10 at Brecknock Park. If anyone is interested in volunteering time, please contact Pam.
 2. Safe Kids Day being held at Lowes in Lewes on July 15. Looking for volunteers to help with this event.
 3. Pam has not heard back from the State Fair organizers yet.
 4. Peach Festival in Middletown will be third weekend in August.
 5. Looking for new ideas to include in IQSIP. If anyone has any ideas, please send them to Pam.
- J. **Old Business**
1. Danielle working on putting together a member survey. Discussed possible questions to include in the survey. Danielle will put together the survey and send to Chris for mailing to membership. The survey will have a two-week deadline.
- K. **New Business**



1. ENA has a call for delegates online for the annual conference. Criteria for being a delegate is on the DENA website. If anyone is interested, contact one of the DENA officers.
 2. May 4 – Trauma Symposium
 - i. Danielle and Lisa are going to represent DENA at the vendor table. If anyone else is interested in helping, contact Pam.
 3. Next meeting will be held May 4 at Al DuPont Hospital.
- L. Round Table Discussion
1. (Morse) Delaware Organization of Nurse Leaders is having their annual summit on May 17 at White Creek Country Club. Information can be obtained at Delawareone.org.
 2. Thank you to Terry Thorley for all that she has contributed to the DENA over the years. We wish Terry all the best as she moves forward with her new endeavors.
- M. **Meeting Adjournment**
1. **Motion** to adjourn meeting. **Seconded.**
 2. **Motion passed.**
 3. Meeting adjourned at 2004.