



Members present: Christine Barbour, Deena Brecher, Karen Cebenka, Pam Collins, Lisa Lietzke, Ruth Morse, Kara Streets, Bev VonGoerres

Excused:

Guest:

A. Call to Order 1905 (**Lietzke**)

1. Quorum established
2. Welcome/Introductions
3. Approval of Minutes (**Collins**)
 - i. **Motion** to approve Secretary's report as corrected. Seconded.
 - ii. **Motion passed.**

B. Education Committee (**Lietzke**)

1. Kara Streets is going to put together the long term ,4 month post conference survey for the 15th Annual Symposium.
2. The roll of Education Chairperson was explained and Karen Cebenka accepted the position.
3. 16th Annual Symposium will be held at Dover Downs on November 9, 2018
4. Karen Cebenka has put together an educational meeting with Yolanda Schlabach RN, MA on Stop Human Trafficking. The Role of Healthcare Provider in Suspected Human Trafficking. 2.0 Free Nursing Contact hours have been applied through Bayhealth and DENA will provide Dinner. This will be held at Bayhealth on Tuesday April 10th at 7pm.
5. Thank you Karen for putting this Educational Opportunity together for us.

C. Presidents Report(**Lietzke**)

1. Lisa said Bev and she had a nice time at the SCLO Jan 18-20 in New Orleans
2. SCLO topics discussed
 - i. ENA Fundraising: A Star Bank to fill. Can purchase an engraved brick for the new building February 1st-May 31st
Everyone received a lantern to put pictures on it.
Oct12-21st Cultural Exchange : 1/2 Poland, 1/2 Norway, and Cambodia
ENA Office: New Role – Merging Professional Liaison
Bylaws at General Assembly: Sub Committee working on how to progress.
Gene App
Have State secure elections: one ENA site.
Sessions were great engagement for members :engage the Genxers, videos for our



Website, Strategic planning, Facebook page, twitter, instagram, focus on one area and do it well.

Succession planning for the future, How to Run a Business meeting.

Feb 26: Lantern Award- State Achievement Annual Award due.

March 1st Leaders Webinar

ii Day on the Hill May 8th -Deadline March 22nd to register

iii. General Assembly September 25th and 26th, 2018 in Pittsburgh, PA

Iv Motioned to approve presidents report, seconded and passed

Treasurer's Report (**Von Goerres**)

1. Beginning Balance: 52,000.68

2. Expenditure:

i Sentinel Self Storage:\$145.00

Assessment received for last quarter

3. Ending Balance: 54,938.56

4. WSFS : Switched Paperwork on Jan 11,2018

5. Pam Collins will go and put Sentinel Storage on Autopay

6. Compliance done

7. Approval of Treasurer's Report.

i. **Motion** to approve Treasurer's Report. Seconded

ii. **Motion passed.**

D. TNCC (**Lietzke**)

1. We are still looking for someone that would be interested in being Chairman of the TNCC Committee. Anyone interested should contact Lisa

E. ENPC (Lietzke) for(**Ebaugh**)

1, Jan 31st Class, Feb 15th instructors course –Nemours, No date for 5th addition

F. IQSIP (Collins) Working on event dates for 2018. Trying to get new members involved.

G. Government Affairs: (VonGoerres)

1. September Mtg, Everyone agreed on research on guns.

2. Presented HB 1478- Gun Violence Research on guns. Our Representative in Delaware



Signed on as a co-sponsor on 03/10/2017

2. HB 300 Rep Longhust regarding Destructive weapons, crime to buy, sell bump stock ,
Class A Felony

H. Membership: **(Lietzke)** 240 members currently, 12 will be ending, 0 new members

I. Old Business: (Lietzke) Survey Results: Discussion on DENA results. Entice them, dinner to open emails. Make General meetings a summary and something interesting, educational., show what membership gives them.

J. New Business:

1. TJ Zcapp and Michelle Garro would like to be our Facebook administrators, Thank you TJ and
Michelle

2.. No phone meeting in March. Will meet at Middletown. General Business Mtg will be phone as long as membership is notified ahead of time. Agenda ahead of time.

3. Put bags together for new orientates

4 .April first Tuesday on phone, April 10th, Education and Dinner Social at Bayhealth or Middletown

Above made as motion, second and passed

Upcoming Events:

Day on the Hill in Washington, DC, is being held May 7-9, 2018.

1. ENA Annual Conference in Pittsburgh, PA, will be September 26-29, 2018.

K. Round Table Discussion

1. The next meeting is scheduled for March 6 2018, and will be held at the Middletown Emergency Department.

L. **Meeting Adjournment**

1. **Motion** to adjourn meeting. **Seconded.**
2. **Motion passed.**
3. Meeting adjourned at 2102

Respectfully Submitted,

Pamela Collins

DENA Secretary