

Delaware Emergency Nurses Association
Meeting Minutes
August 7, 2012

Attendance: Kara Streets, Cheryl Flowers, Susan Palmer, Pam Collins, Garry Collins, Ruth Morse, Susan Ebaugh, Meriam Dennie (via conference call), Deena Brecher (via conference call)

Excused: Terry Thorley, Karen Rollo

Guests: Patty Shockley, Jena Gordiness,

Conference Committee: Called to order at 1815 (S. Ebaugh)
Bioforms-need to be signed and returned
Brochure is in a holding pattern but expected to be completed soon.
Waiting for objectives from Paula Dominique

Meals at conference: Flank steak salad, Vegetable Wellington, Chicken Normandi
Planning on using an electronic survey this year for conference eval and to distribute CE certificate
Have approximately 4 confirmed vendors at this time.

General Membership Meeting: Called to order 1845 (M. Dennie)
Motion: Accept Meeting Minutes from June 5, 2012
Susan Ebaugh
2nd Ruth Morse
Accept: 7
Oppose: 0
Abstain: 0

Treasury: (S. Palmer)
Checking \$33,865.00
Treasurer's call August 14, 2012
Motion: Accept treasury report:
Kara Streets
2nd Pam Collins

Accept: 7
Oppose: 0
Abstain: 0

ENPC: (S. Ebaugh) Recovery Rachel purchased for ENPC classes
Instructor books purchased (on DENA credit card) will be available after 8/26/12.

Government Affairs: No report (K. Rollo-excused)

TNCC: (S. Ebaugh for T. Thorley) Instructor Candidate Class in July resulted in 11 instructor candidates.
Conference Call on 8/8/12

ISQIP: (P. Collins) Sussex County Safe Kids Day-Great Success thanks Ruth, Garry and Terry.
Delaware State Fair July 24th (kids' day) saw 3,000-4,000 kids! Had coloring books donated by Nemours and Johnson & Johnson and Stickers donated by Poison Control.
Peach Festival-August 18th.
Fireman's Convention: September 10-11, 2012 Looking for volunteers to man table.
Brandywine Hundred Fire Company Fire Prevention Day October 6, 2012
Chesapeake Bay Girl Scout Council October 20, 2012

Membership: (R. Morse) 237 members (new high!)
Expiring members get notice from National.

Other Business:

Chairs for EN week purchased \$6550 that includes shipping. Costs: \$23/chair
Deadline for foundation donation August 31, 2012.
Waiting for Delegate Training to be posted.

Motion: Adjourn meeting
Ruth Morse
2nd Pam Collins
Accept: 7

Oppose: 0

Abstain: 0

Meeting adjourned 1930

Guest Speaker: Kelly Abbrescia, DO FACEP Bayhealth Medical Center Emergency Dept.

Appendicitis: What's Hot and What's Not.

Respectfully submitted:

Kara Streets-President Elect.