

**Delaware Emergency Nurses Association
Meeting Minutes November 6, 2012**

Location: Dover Downs Convention Center

Attendance:

Garry Collins, Pam Collins, Meriam Dennie, Susan Ebaugh, Ed Johnson, Angela Mitchell, Susan Palmer, Rockey Poeta, Kara Streets, Karen Rollo, Terry Thorley

Excused: Deena Brecher, Ruth Morse

Guest: Michael Moon (ENA Director), Kevin Mitchell

Meeting called to order by Meriam Dennie at 1950 hrs. Quorum present so meeting may proceed.

Previous Meeting Minutes:

Minutes of 2 October 2012.

Motion: Accept minutes as written.

Rollo

2nd P. Collins 10 yes 0 no 1 abstained. **Motion passed.**

President's Report (Dennie):

Reminder to all members that there are FREE CEUs available on the ENA website.

Next year the General Assembly and Scientific Assembly will be held in Nashville, TN.

Treasurer's Report (Palmer):

Checking \$23,509.00

CD \$6,706.00

Motion: To accept Treasurer's report.

Thorley

2nd Streets 10 yes 0 no 1 abstained. **Motion passed**

Government Affairs Committee (Rollo):

Government Affairs meeting in Chicago end of January.

Education Committee (Ebaugh):

All the plans for tomorrow's conference are in place.

Membership Committee (Morse):

No report.

TNCC (Thorley):

No report.

ENPC (Ebaugh):

No report.

IQSIP (P. Collins):

No report.

Old Business:

(Streets): The DENA website has been updated. Please take a look at it.

www.de-ena.org

New Business:

(Dennie) Committee Chairs 2013: Dennie – Education, Thorley – TNCC, Ebaugh – ENPC, Rollo – Government Affairs, Morse – Membership, P. Collins – IQSIP, Web Site - Streets.

(Ebaugh) Membership was asked to consider sponsoring a CEN Review Course for the state. Discussion included that there was someone coming into CCHS in April timeframe and perhaps they would agree to stay on and hold the review class at the state level. Susan Ebaugh will research this and bring to the next meeting.

Open Discussion:

(Dennie) Welcome to Michael Moon, ENA Director from San Antonio TX who will be attending our conference and available to all for any questions, concerns or discussion about ENA at the National level.

(Streets) Suggest that one of the CCHS meetings be held at St. Francis. Possibly May. One of the KGH meetings will be held at Nanticoke to help facilitate increase attendance at both the northern and the southern meetings.

(Streets) The group was shown the bound booklet that was developed for the annual conference participants' bags. All present agreed that it should be considered for all subsequent annual conferences.

Adjournment: 2025 hrs.

Motion: To adjourn meeting.

P. Collins

2nd Johnson 10 yes 0 no 1 abstained. **Motion passed.**

Next Meeting: The next meeting will be Tuesday January 8th at Christiana Care Hospital. Education committee meets at 1800 hours with the business meeting at 1900 hours.

Respectfully submitted,

Terry Thorley, Secretary