
Members present,, Lisa Lietzke ,Ruth Morse , Aimie Porcelli Beverly VonGoerres

Excused: Pam Collins

Guest: 0

A. Call to Order 1908 (**Lietzke**)

1. Quorum established- Not enough for a Quorum for the meeting. Reports to be presented at June Meeting for discussion and vote,
2. Welcome/Introductions
3. Approval of Minute (Morse)
 - i. Pam Collins not in attendance, minutes April minutes not available

B. Education Committee (**Lietzke**)

1. Discussed 04/08/18 “Human Trafficking “ lecture. Lessons learned, Have one source of Registration/confirmation. Approx 40 Attendees: spent \$150.00 for stipend and \$819 on Dinner
2. Next educational session for 06/04/18 at Neumours at 1900 on “Summer Emergencies”. Plan to have education/business meeting at 1730(call – in), via web-ed
3. Roles that need to be filled for the 2018 Symposium:
 - i. CE coordinator- Lisa will check with Karen Cebenka (re:her role) and with Kara (re: ENA CE’s)
 - ii. Registration coordinator – Bev will check on P.O. Box costs
4. Save the date flyers have been distributed for the 2018 Symposium and for the June Neumours Lecture.
5. Susan confirmed Paul Hyland for symposium
6. Lisa confirmed Kaci Rainey for Pelvic Trauma and backup.
7. Lisa confirmed ECMO speaker with AI group
8. Pending speakers ar Chas Molins, George Zlupko, Mike Rayburn

C. Presidents Report(**Lietzke**)

1. Need updated membership numbers in to National ENA, so that we can know how many delegates we can send to Pittsburgh for 2018 General Assembly.
2. Pam Collins and Karen Cebenka will represent DENA at the 05/03/18 Trauma Symposium. Bev has paid the Vendors fee.

3. 06/04/18: Flyers are available for June Lecture at Neumours. Flyers will be posted on facebook. Lisa will work with Pam on food for the event. (maybe popcorn machine and beverage??). Bev might make a sweet potato Bundt cake
- D. Treasurer's Report (VonGoerres)
1. Two outstanding checks for \$200.00
 2. Expenditure:
 - i. \$145.00 0417/2018 Storage Unit
 - ii. \$1,050 for Web Consultant
 - iii. Paid for Human Trafficking lecture Food and stipend \$958.00
 - iv. \$300.00 to ENA Foundation
 3. Income:
 - i. \$5,000 for TNCC and ENPC
 - ii. Tax Form 990 submitted
 4. Ending Balance: 57,396.89
- E. TNCC (Lietzke)
- i. Currently no chair. Bev stated that she is hearing from FNE that hands should not be bagged, but TNCC states they should be bagged.. Bev will follow up with Anita Symonds.
- F. ENPC (Lietzke for Ebaugh)
- Lisa reported for Susan that there will be a provider course at AI and instructor course at Christiana .
- G. IQSIP: No Report
- H. Government Affairs (Aimie):
1. Over 150 people are expected to attend ENA Day on the Hill. Aimie (with Amanda Fisher) has confirmed meetings with Sernator Coons, Carper and Representative Blunt-Rochester. Congrats and Thanks . to Aimie for completing the prep sheets for meeting with the legislators.
 2. Lisa reminded the group to be clear when presenting ideas whether the ideas represent the DENA or the individual.
- I. Membership (Lietzke)
1. Drive currently running through May6,2018. \$10.00 discount for individuals who submit forms and payment to Lisa. Nicole Dibatista is recruiting for Christiana. Aimie indicated that 30-40 RNs are attending the Trauma Symposium. She will bring them by the table and encourage memberships.



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J. Old Business:

1. ENA Conference and General Assembly in Pittsburgh PA in September. General Assembly September 25 and 26th. Delegates due May 15, 2018
2. Michelle has posted on social media and helped to improve attendance at the Human Trafficking lecture. PJ is able to help more now that he is on spring break.

K. New Business:

1. Increase membership through membership drives, as well as increased presence on social media.

L. Round Table Discussion:

1. Next meeting will be on Tuesday June 7, 2018, 1800 Education meeting, 1900 Business Meeting .
This will be a phone meeting.

M. Meeting Adjournment

1. meeting ended at

Respectfully Submitted,

Pamela Collins RN

DENA Secretary

For Ruth Morse who recorded the minutes: Thank You!



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