



**Indiana State Council  
April 22, 2010  
Loon Lake Lodge  
Indianapolis, IN**

**Business Meeting**

- 1200-1315 Educational Program – Improving Patient Outcomes, Optimizing Stroke Center Development by Jennifer Cohn, RN sponsored by Genentech.
- 1315-1600 Business Meeting
1. Call to Order and Roll call of chapters: 7/9 Chapters and 6 guests present. A quorum declared. The ‘Pass the Hat’ Foundation Fundraiser was done at the same time bringing in \$172.01.
  2. Call for any Conflict of Interest – Ruth from Genetech
  3. Additions to agenda - none
  4. Review/Approval of the minutes – Jason Crouch made the motion to accept the minutes as presented. Melissa Anderson seconded the motion which carried unanimously.
  5. President's Report of Activities:  
Tracie Pettit, 2010 President  
Conference Calls with National  
Preparing for the June Symposium
  6. Treasurer’s Report/Finance Committee: Larry Addison  
Savings: \$31,791.60  
CD: \$10,207.02  
Checking: \$22,852.58  
State Treasurer’s Conference call – Larry reminded the Chapters to be sure their checking accounts have the State Tax number. Rob made the motion to accept the Treasurer’s report. Stacey Warren seconded the motion which carried unanimously.
  7. Newsletter report: Deb Bair reported that she plans to have the next newsletter out by end of week. The next newsletter deadline is the 14<sup>th</sup> of May.
  8. Webmaster report: Ruth Slabach reported that she is waiting for Wabash Valley and Mishianna Chapters to send her their updated officer reports. She reminded the group to send information on courses or anything special so she can post on the website.

9. Committee Reports:

Education: Patty Sandor – absent. Annette reported for Patty. One scholarship application has been received for Melissa Anderson for the ENPC Instructor Course.

EMS Liaison: Sarah Smith no report

Government Affairs: Merry Addison reported on the EMSC funding which was recently approved. May 16<sup>th</sup>-22<sup>nd</sup> is EMS week.

Injury Prevention: Annette Chard reported on some thoughts she had on project(s) for this committee one being ATV awareness.

Membership: Ron Kraus reported 918 current members. According to National Indiana will need 975 members for Ruby Status.

Pediatric: Terrie Will reported on the Committee Meeting held earlier in the day. The Committee decided to move the Instructor Course to the fall in conjunction with the TNCC Instructor Course.

Student Nurses Liaison: Kelly Mills absent

Trauma: Cheryl Riwitis reported the deadline for the TNCC Instructor Course is August 17<sup>th</sup>.

Volunteer Liaison: Paula Rothrock reported 241 volunteer hours have been reported to her. Mary Hoskins suggested we pass around a paper during the meeting so that members can log their volunteer hours.

Forensics Committee: Paula Reiss reported on the first Committee Meeting. The Committee is in the process of defining their focus and looking at what they would like to accomplish.

Media Relations Committee: Tracie asked Tara Kunkel to Chair this Committee which will work with National to bring us information. The membership unanimously approved Tracie's suggestion with Tara abstaining.

10. ENA Ongoing Business

- A. 2010 Symposium – Speakers, Sponsors, online application, and brochures are all done.
- B. “Pass the Hat” – Foundation Drive – Larry stated that April 30 is deadline for the State Challenge. An Icon will be placed on the local website for individuals to donate. Currently, Indiana is #3 in donations at \$3000 and if we get to \$5000 we will be able to name a scholarship.

- C. San Antonio Delegate application is on the web. A mandatory Orientation for all delegates will be held after the August 19<sup>th</sup> meeting at approximately 4pm.
- E. Voting for National Office: Tracie encouraged the membership to look at the applicant's bios and make an informed decision when voting.
- F. Member Email Addresses: Ron requested email updates. He reminded everyone to send updated information to National first and then he gets it from there.
- G. Fundraising: Merry reported on fundraising and the 'Bare feet' ENA socks.
- H. New Chapter: Tracie is going to Monticello this week and will report back on the progress.
- I. Bylaw Status: Yonna reported that she received the final revision from the National Attorney and will send out thru Ron next week.

11. Chapter Reports

Chapter 131 – Big Red: Sarah Abel reported the ENPC course was cancelled due to lack of participants. They currently are working on volunteer hours.

Chapter 133 – SNAP: Melissa Anderson reported on the TNCC Course earlier this month. The next course is scheduled in Lawrence in June. Yonna is working on one in Corydon.

Chapter 134 – Indy Roadrunners: Beth Sandford reported on the last Mini Symposium which was another success for them.

Chapter 135 – North Central IN ENA: absent

Chapter 137 – River City Roadrunners: absent

Chapter 246 – Northwest IN ENA: Absent – left earlier

Chapter 365 – Northeast IN ENA: Sharon Lee reported that their Chapter is 'Passing the Hat' at their local meeting. They are getting ready for their first reverification course. All of the TNCC/ENPC Courses are posted on the website and they have had to cancel one due to a facility process.

Chapter 401 – Wabash Valley IN ENA: Merry reported their next meeting is tonight. The last ENPC Course went well.

Chapter 448 – East Central IN: Jennifer Hopper reported.

10. New Business

A. Open Discussion "Hot Topics"

B. Indiana ENA Banner: Melissa Anderson made the motion To purchase an Indiana ENA Banner (4'X12") to have for conferences, etc. Marijane Smallwood seconded the motion which passed unanimously.

C. Tracie announced that India has been nominated for a 'Nurse Advocacy Award'. She was nomination by her co-workers. Tracie also presented India with the 2009 National ENA State Leader Award.

D. A reminder that May 3<sup>rd</sup> is the deadline for National Awards.

E. Due to a conflict with the December meeting date, Tracie requested moving the meeting to the 16<sup>th</sup>. The membership approved with a show of hands.

- F. Debbie reminded everyone that if your hospital is sending monies for you to attend the symposium, please attach your application and apply early.
- G. Annette reminded everyone about items for a Silent Auction at the June Symposium.
- H. Treats from your Board: compliments of Dawn Michelle Sullivan.

Dawn Michelle made the motion to adjourn at 1620.

#### DATES TO REMEMBER

##### Indiana ENA State Council Meetings

Thursday, June 17<sup>th</sup>  
Thursday, August 19<sup>th</sup>  
Friday, October 22<sup>nd</sup>  
Thursday, December 16<sup>th</sup>

##### Indiana ENA State Council Board Meetings

June 17<sup>th</sup> at 10am (prior to State Council Meeting)  
October 21<sup>st</sup> at Hill Rom (Thursday evening before State Council Meeting – Time to be decided)  
December - ?

General Assembly in San Antonio, TX – September 22-23, 2010  
Scientific Assembly in San Antonio, TX - September 23-25, 2010