



Indiana Emergency Nurses Association
Board of Director's Meeting
July 30, 2011
Teri Joy's Home

1120 Teri Called the meeting to order

1. Delegate Orientation and Open Spot(s)

All delegates are expected to complete the online orientation provided by National prior to August 18th, 2011. All delegates are expected to either print the delegate packets or download on personal computer to take to Tampa.

Jason will not be attending due to being too close to delivery time for his first child. Discussion on how to fill this position with India making a motion for Ron to send out an email to all Chapter Presidents inviting them to request consideration for this open delegate seat. Seconded by Sherrie Marley and passed unanimously with TJ abstaining.

2. Awards

The deadline to submit for State Awards is October 1st. See Sarah Abel if you have any questions. Sarah requested we consider a line item in our yearly budget to support award winners.

Wendy St. James has received the "Quality & Safety Award" from National. This will be presented in Tampa.

3. Newsletter deadline is November 1st. Please consider submitting.

4. Elections-Officer's Slate. The slate of Officer's is to be completed by August 18th. All nominees are to submit a short bio to Tracie for posting for the membership to review. The Nominations Committee is: Chair-Tracie Pettit and members; Teri Joy, Sherrie Marley and Sarah Abel.

4. Committee Reports

Membership Committee

Sarah Abel reported on the membership and the success of the campaign. India made a motion to again hold a membership recruitment campaign using the same parameters as used this year. Yonna seconded the motion which passed unanimously.

Trauma Committee

Merry received a check for \$5,000 from the Christopher Reeves Foundation. Jason will deposit it into the State account. After discussion

on how best to disburse the funds, India made a motion to use \$1000 (10-\$100) for scholarship for the Instructor Course. The remaining \$4000 will be will be utilized at \$100 each for TNCC/ENPC attendees throughout the state. Annette Chard seconded the motion which passed with TJ and Merry abstaining. India made a motion that the Trauma Committee is the governing body for distribution of the funds and that they establish criteria for distribution. Ron seconded the motion. Ron made an amendment to the motion to add “And Pediatric Committee” as governing body for distribution of funds. Sarah seconded the amendment which passed with Teri abstaining. After no more discussion, the amended motion passed with Teri, Cheryl Riwitis and Terrie Will abstaining.

Injury Prevention

Annette reported on adding a “Tip of the Month” that she has started placing on the website. She also mentioned posting Volunteer Opportunities on our website for members who are looking for ways to volunteer.

Education Committee

Sherrie Marley stated that the evaluations were 99% positive. We still receive a few complaints about hot/cold and wanting chocolate at the end of the day. We are looking at June 14th, 2012 for next year’s symposium.

5. Grant Update

India reported that Kira just received the Tax #. There is a meeting scheduled to review potential grants at India’s on the 17th. With the Christopher Reeves grant – all information needs to go to Kira as the Grant Manager. There is a website available where we can look at programs on grants for \$100. India will look at this and decided if it secure and viable.

6. Sponsor’s for State Council Meetings

We have a sponsor for the August Meeting thank to Sarah. Still looking for December.

Teri attached a copy of the Strategic Plan for 2011 for your review as well as a copy of the survey that has been designed to determine the educational and competency requirements of licensed personnel in Indiana Emergency Departments.

Ron made a motion to adjourn at 1340.