

# Indiana Emergency Nurses Association – State Council Meeting Agenda

Date: March 30, 2011

Time: 6:00 pm

Place: Wishard – Trauma Conference Room – Myers 1<sup>st</sup> Floor



Topic	DISCUSSION	Actions	Person(s)/date
1.) Delegate Point System	Do we need to change these to Bylaws? Make clarification to make sure members understand numbers. National says leave exact number out of SOPs.	Make changes and present at next State Council mtg.	Ron will present to members
2.) Resolutions Review / Bylaw	Indiana will be submitting 2 separate resolutions for consideration.	Continue to work on the verbage.	Ron and India are authors of resolutions.
3.) Awards	Be sure to get your nominations in to National.		Any questions, contact Sarah Abel
4.) Newsletter	April 1 is the deadline for submissions.		
5.) Scholarships	SIG Update – TJ discussed her ideas for this project and will be speaking to National.		
6.) EMS Week	April 7 <sup>th</sup> Matt has the list of EMS providers in the State and will send it to TJ. She will send out "Thank You's" on behalf of Indiana ENA.		

7.) Committee Membership	Anyone who volunteers can be on committees		
8.) Symposium Update	Everything is moving forward in regards to the Symposium.		
9.) Liaisons with ENA Committees and Local Chapters			
10.) Grant Writer	Interview set up for Friday at 0830-1030.		Teri and India will conduct the interviews
11.) Sponsor – April Meeting	No sponsor has been confirmed.		
12.) Goals for 2011			

13.) Conference call line	Wishard's conference line is free of charge and we can use it, if needed.		
14.) Website Monitoring	Be sure to watch the National website – many changes.		
15.) Vote in National Election	Encourage members to vote		
16.) Nursing 2000	Terrie Will stated that this will no longer be central Indiana but cover the entire state by September 2011.		
17.) April Agenda	Send agenda items to Teri.		
Notes:			