



Indiana State Council
October 21, 2010
Hill-Rom Jawacdah Farm
Batesville, IN

Board of Director's Meeting

Tracie Pettit called the meeting of the Indiana ENA Board of Director's Meeting to order at 2045.

- I. Cheryl Riwitis made a motion to accept both January and June's Indiana ENA Board of Directors Meeting minutes as presented. The motion was seconded by Terrie Will and passed unanimously.
- II. Delegate Selection: Tracie discussed the need of designing an objective means of selecting the delegates for General Assembly. Currently, Indiana has 16 delegates with 1 alternate and we do not anticipate that to change dramatically. India stressed the importance of including 'new' members. The group decided that Yonna will put together a packet of information including samples of point systems used by two 2-tiered states, two 3-tiered states, and National ENA's General Assembly Standing Rules of Procedure for delegate selection. This packet will be sent out to the Board of Directors and Chapter Presidents for their review and comments. Comments will be requested with a deadline of two weeks prior to the December State Council Meeting for compiling. Teri Joy made a motion that the Board of Directors will review, discuss and make a decision on the most appropriate means of making delegate selection. India seconded the motion that carried unanimously.
- III. Grant Writer: Jason presented the information discussed at the Executive Board of Director's Meeting to the Board of Directors. This position, if accepted, would be a part-time grant writer who would search for, apply for and manage the dissemination of any awarded funds. The Grant Writer will include the cost of writing the grant and managing any awards into the grant. This individual will report directly to the Executive Board of Directors (Executive BOD). Terrie Will made the motion to define the Executive Board of Directors as the President, President-Elect, Treasurer, Treasurer-Elect, Secretary and one member appointed by the current President. Cheryl Riwitis seconded the motion which carried with Tracie Pettit and Teri Joy abstaining. The Executive BOD will make the final decision as to which grants to apply for. Tracie pointed out that most large grants run from October to October. However, there are many smaller, short term grants that we can apply for in January. India made a motion that we post this position on the Indianaena.org website for a maximum of 7 days. Teri Joy seconded the motion. Jason Crouch amended the motion by adding, "The Executive BOD will be responsible for reviewing all

applications, interviewing the applicants, and making a recommendation to the Indiana State Council.” Terrie Will seconded the amendment which carried unanimously. The main motion carried with Tracie Pettit and Merry Addison abstaining. Cheryl Riwitis made a motion to have Ron Kraus send a communication to the membership announcing this position within 24 hours of posting on the web. The motion was seconded by Debbie Bair and passed unanimously. Tracie acknowledged Merry Addison for her hard work with the grants we have been awarded in the past.

- IV. Newsletter vs. Face book: Jason discussed the importance of educating our members to the current networking opportunities that can be utilized with facebook. Debbie Bair discussed the problems with acquiring information to post in a ‘newsletter’. Jason made a motion for the Chapter President’s to discuss the pros and cons of both facebook and a newsletter with their membership at their next meeting and report back to the State Council. Terrie Will seconded the motion which carried unanimously. The Webmaster has added a facebook link to our current website and India suggested we find out from Ruth how many ‘hits’ we have had on both the newsletter link and face book link. Our priority is to get information to our members by the best means available. This will be discussed with the membership at the State Council Meeting tomorrow.

Cheryl Riwitis made a motion to adjourn at 2125.