



Indiana State Council  
Indiana State Council  
Board of Directors Meeting  
June 17, 2010  
Loon Lake Lodge  
Indianapolis, Indiana  
1000

Call to Order/Roll Call: Tracie Pettit, 2010 State President

Call for Conflict of Interest - none

Review/Approval of January BOD minutes – corrections to be made and present at the October Meeting.

Treasurer's Report/Finance Committee: Larry Addison/Jason Crouch

1. Changing banks – Larry reported on difficulties with IRS and Accountant (501C6 which is not right on 2007-2008 taxes) Accountant is working to clear this up and we will change banks as soon as this is amended.
2. Permanent Address – still pending - this would be the accountant's and then they would forward on to the Treasurer.
3. Budgeted vs. Nonbudgeted items – most items we have purchase were budgeted with the exception of the socks (\$5600 for 1500 pairs net of around 10,000 Annette still has some T bags so we may want to look at getting them donated)

Ongoing Business:

1. National Elections Results:  
2011 ENA President-Elect  
Gail Lenehan, RN, MSN, EdD, FAEN, FAAN

2011 ENA Secretary/Treasurer  
Jason Moretz, RN, BSN, CEN, CTRN

Directors  
Kathleen Carlson, RN, MSN, CEN, FAEN  
Marylou Killian, RN, MS, CEN, FNP-BC  
Ellen Encapera, RN, CEN

ENA Nominations Committee

Region 1 Louise Hummel, RN, MSN, CNS, CEN

Region 3 M. Gail Carroll, RN, BSN, CEN

Region 5 Carlene Kinkaid, RN, CEN

2. 2010 Symposium

The evaluations were very good; some suggestions were to have notepaper, and /or handouts. All speakers had great reviews.

Another suggestion was to have handouts available on website. We could always archive them for future reference. Gina from RITZ is the most helpful to us. We also need to make sure numbers vs. alphabet on breakouts match as there was some confusion with this. We need to look at changing the room set up to accommodate increasing numbers. Consensus by everyone is to stay with the Ritz. A suggestion to help with the long line for lunch is to get one of the speakers to let there group out a little earlier.

Vendor difficulties – Most responses requested more vendors. The Silent Auction was well received and enjoyed. Annette will forward the ‘vendor letter’ so that the Board will know exactly what is sent out. We will also put the letter online for prospective vendors. This year we were competing with IRA. For 2011 we will look at having the Business Meeting after the close of the Symposium.

3. 2011 Symposium

a. Date/Place – TJ will get with Terrie Will to get specifics about the Ritz. Larry discussed the possibility of having a short business meeting after the closing (maybe until 7p) we will discuss this at the business meeting

b. Keynote/Closing ideas – Dr Trey Dunaway (Larry will check). We paid Jeff \$1500 + expenses. It is possible to have our Board Liaison again. We will brain storm at Hill Rom for speakers. Ron will send out a call for potential speakers with a deadline of October 15 so we can discuss it at the mtg. TJ will send a form to Ruth to post for anyone interested.

c. speakers – as above – tabled to next BOD meeting

d. cost - tabled

e. ideas for vendor recruitment - tabled

4. Delegate Selection

Tracie presented for India. We do not know our number yet. Discussion on when we will know for sure. She is looking at us having 20 + 2 alternates. The alternates should meet the same requirements as the delegates and be present when in session.

Indiana ENA State Officer Delegates:

Tracie Pettit, President  
Teri Joy, President-Elect  
Larry Addison, Treasurer  
Jason Crouch, Treasurer-Elect  
Yonna Heath, Secretary

2010 Membership Delegates:

Sarah Abel – 131  
David Caron – 131  
Lindsay Williams – 131  
Paula Rothrock – 133  
Melissa Anderson 133  
Beth Sanford – 134  
Terrie Will – 134  
Joyce Fuss – 134  
India Owens – 134  
Ron Kraus – 134  
Tara Kunkel – 134  
Cheryl Riwitis – 134  
Diane Hostetler – 135  
Sharon Lee – 365  
Annette Chard – 365

Deb Connerton – 134 (alternate)

Jennifer Morris – 134 (alternate)

Other applicants: Natalie Calow – 134

Terri Stigdon – 134

Marie Rarick – 134

5. Delegate Orientation – mandatory after August 19<sup>th</sup> meeting
  - a. agenda – Tracie to do
  - b. printed information – Yonna to do
  - c. shirts/vests – black polo
6. State Leadership Award – tabled
7. 2011 Slate of Officers  
Teri Joy will be compiling a slate of candidates and have Ruth put the ballot on the web. The results will be presented at the October meeting.

Teri Joy made the motion to adjourn at 11:45.