



Indiana State Council
October 21, 2011
1300
Hill Rom Farm
Batesville, IN

1300 Demonstration by Hill Rom

1340 Business Meeting

1. Call to Order and Roll Call of Chapters – 5 of 9 Chapters present with 1 guest and 5 Nursing Students. A quorum is declared.
2. Call for Conflict of Interest – none voiced
3. Additions to agenda – Sarah Abel made the motion to accept the agenda as presented. Melissa Anderson seconded the motion which passed unanimously.
4. Review/ Approval of the minutes – India Owens made a motion to accept the minutes as presented and Sarah Abel seconded the motion which passed unanimously.
5. President’s Report:
Teri’s reported is incorporated in below
6. Treasurer’s Report – Jason Crouch
 - Savings: \$42,173.91
 - Checking: \$39,289.62
 - Total: \$81,461.53
 - Pack the Sack: \$101.85
 - Symposium Revenue: \$9,734.64Sarah Abel made a motion to accept the Treasurer’s report as presented. Nicole Webb seconded the motion which passed.
7. New Business
 - A. General Assembly Report
Ron/Sarah reported on the presentation, discussion and passing of their proposed Resolution. The passing of this will allow States that have not had the opportunity to hold/sponsor a National Conference the possibility of such.
 - B. Election Results
 - President-Elect: Yonna Heath
 - Secretary: Sarah Abel
 - Treasurer-Elect: Larry Addison
 - C. Indiana Chapter of IAFN
Barb is requesting to hold their Organization Meeting following the State Council Meeting by-monthly. Merry Addison made a motion to accept Barb’s proposal and Tara Kunkel seconded the motion which passed.
 - D. Teri requested ideas about potential speakers, venues, member communication, member services or other ideas for the Board of Directors to be emailed to any officer, your Board Liaison. Ron mentioned his

concern with The Ritz Charles being too small as we continue to grow in membership and Symposium attendance. The Board Liaisons were assigned to mimic ENA hoping to help with communication and any issues that may arise throughout the year. He plans to continue this in 2012. Teri requested the members to go to our website: Indianaena.org and see if it user friendly to you. Please forward comments/suggestions to her. She also asked the group how they would like to receive their communication.

8. Ongoing Business

- A. Grant Writer update – India Owens reported that Kira submitted a grant to National to be able to gather info on minimal requirements for ED nurses. If anyone knows of any grants out there, please send them to India.
- B. Government Affairs Workshop – Merry reported on the upcoming National Government Affairs Workshop after first of the year. Every state gets one slot and possibly 2 if available. Tara made a motion that if we get a second slot we pay airfare and per diem up to but not to exceed \$700. Seconded by Nicole Webb and passed with Merry abstaining. India suggested we use the scholarship application and have it sent back to Teri for consideration. The executive board will review the applications.
- C. State Awards and Scholarships – Sarah reported on 2 nominations for state awards. Winners will be announced at the December meeting and awards presented at the Symposium in June.
- D. Reporting Deadlines – Officers/Financials – Jason needs reports from each Chapter by December 1 the list of Instructors and amount paid to each >\$600 in 2011. Chapter reports are due at the end of the year and 2012 Chapter Officers by 10/31.
- E. 2012 State Council Meeting Dates – will remain the same third Thursday. 2/16 4/19 8/16 12/13 6/14 10/18-19-20
- F. **Committee Reports:** If interested in retaining your position let Ron know. He has to report to National by 10/31.
Education Committee/Scholarships: Sherri Marley reported on scholarships: 1 is for a course attendance, 1 for MSN program and 1 is for BSN program Sherri is looking at different venues and will report back.
EMS: Sarah Smith – absent. Terry Stigdon reported on EMSC which is a task force to work for better care of the pediatric patient and best practices for pediatrics.
Forensic Committee: Barbra Bachmeier reported on the difficulties of getting the current guidelines posted, however they are now posted on the website. She is working with the Judicial system to design a SART committee to look at reimbursement and set guidelines. Barb has written the directors of every ED in the State. A grant was received to offer the SANE training online for 300 individuals. This program is full but watch, it may be offered again. She is also working on a position statement.
Government Affairs: Merry Addison reported on the upcoming Trauma Managers & Registrar Course - October 27- 29, 2011 at ST. Vincent's on 86th street.

Injury Prevention: Annette Chard reported providing injury prevention tips for Halloween to be posted on the website. Thru the trauma task force there is a subcommittee for injury prevention so we have a first-hand relationship.

Media Relations: Tara Kunkel requests her name be placed on website as chair.

Membership: Sarah Abel reported that we currently have 884 members. She is working on a new member recruitment campaign like we did last Winter/Spring. Indiana ENA information will be coming from Inena.membership@gmail.com so please do not block this address.

Pediatric Committee: Terrie Will was absent. Tracie Pettit spoke about the ENA report on scores for ENPC Instructors. For the second year in a row, we have done an excellent job with no deficiencies to follow up on.

Student Nurse Liaison: Kelly Mills was absent. Teri attended the ISNA meeting and has made several contacts. ISNA has voted to support the Trauma State Task Force and State wide trauma system.

Trauma Committee: Cheryl Riwitis reports she has 15 students for the TNCC Instructor Course.

Volunteer: Paula Rothrock was absent.

G. **Chapter Reports**

Chapter 131 –Sarah Abel reported that their Chapter and Air Evac will be sponsoring a student event in November. The Chapter is planning a craft fair and another NCLEX bowl...watch the website for more information.

Chapter 133 – Missy Anderson reported that our TNCC and ENPC courses have had low numbers. She is working on presenters and looking into offering CEU's for Chapter meetings to help improve attendance.

Chapter 134 – Deb Connerton announced the next meeting is 11/15 with a Speaker from Merck. This will be a hat and glove drive meeting. The CEN Academic Challenge is 11/29 at the Marriott East. They are still open for any teams to join in for the fun.

Chapter 135 - absent

Chapter 137 - absent

Chapter 246 - absent

Chapter 365 – Annette Chard reported on the Chapter's Annual Conference. They raised about \$1400 and gave away 10 memberships. The theme was a 'Murder Mystery'.

Chapter 401 – Nicole Webb reported on courses and that the Chapter continues to pay half of the membership dues for new members. They have 4 new CEN's at Sullivan.

Chapter 448 - absent

H. Newsletter: Teri requested all articles, pictures, etc., be sent to Debbie Bair by 11/1.

I. Fund Raiser: Merry reported that we made \$ 1277.00 at the Tampa Conference. The socks are now \$5.00/pair.

Motion to adjourn by Deb Connerton at 1520.

CHANGE ONE THING...

DATES TO REMEMBER

Indiana State Council Meeting Dates
Thursday, December 15, 2011

Buca de Beppo

Other dates announced as scheduled