



Indiana State Council  
August 18, 2011  
1200  
Buca de Beppo  
Indianapolis, IN

Business Meeting

1200: Business Meeting

1. Call to Order and Roll Call of Chapters – 7 of 9 Chapters present with 3 guests present.
2. Call for Conflict of Interest – none voiced
3. Additions to agenda – India Owens made a motion to accept the agenda as presented. Terry Stigdon seconded the motion which carried unanimously.
4. Review/ Approval of the minutes – India made a motion to accept the minutes as presented. Cheryl Riwitis seconded the motion which carried unanimously.
5. President’s Report:

Teri reported on the last Board of Director’s (BOD) meeting. It was held July 30<sup>th</sup> at her house.

Wendi St. Johns received The National Quality Award for the Injury Prevention Program “Prescription for Hope”. She will be recognized at National in Tampa.

Media Relations – Teri was involved in an interview yesterday about the State Fair Tragedy. She will post the article online when available.

Strategic plan and dates to remember are on the website. If you have anything to offer in reference to the Strategic Plan please send Teri an email with specifics to be incorporated into the State Council Award Process.

The October meeting at Hill Rom: The BOD will meet on October 20<sup>th</sup> from 7p – 9p, the State Council Meeting will be the 21<sup>st</sup> at 12noon and the TNCC Instructor Course will begin on Friday evening and continue thru Saturday afternoon.

Nominations Committee: Open President-Elect, Secretary, Treasurer-Elect. Tracie, TJ, Sherrie Marley, Diane Hostetler, Terrie Will. Anyone interested in running for an office send one of these an email. Wesley Ann Cooper made a motion to accept the nominations committee as listed. Merry Addison seconded the motion which carried with 4 abstentions.
6. Treasurer’s Report – Jason Crouch

Savings:	\$42,159.36
Checking:	\$43,065.11
CD:	
Total:	\$85,224.47
Pack the Sack:	\$80.63

## 7. New Business

- A. Jewelry Auction – Teri will purchase the jewelry item for the Jewelry Auction in Tampa.
- B. Government Affairs Workshop Scholarship – Contact Merry if anyone has any questions about government affairs. The workshop will be February 2012 in Baltimore, Maryland. Each state is allotted one person and, if available, two. Merry also discussed a resolution being presented on Sept 30 about State Wide Trauma System. The next meeting for ISNA is August 26, 2011. Teri discussed the Survey designed to go out to EDs on the minimal requirements for ED Nurses. She is looking into a grant that would be donated to National ENA and in return the survey would be posted on the National Website and be available across the Nation.
- C. State Awards and Scholarships – Teri reported that she has received 2 applications for scholarships for the fall. Sarah Abel reviewed the State Award Categories and encouraged everyone to nominate their peers. The deadline is September 30th. Email address to send application is located on our website under awards.

## 8. Ongoing Business

- A. Grant Writer update – India Owens reported the Kira is working on a grant from the ENA. Deadline of Oct 1<sup>st</sup>.
- B. Delegate open seat – Ron spoke on open delegate seat we have due to an unforeseen circumstance. The BOD decided to have an email sent to all Chapter Presidents and offer them a delegate seat. Deb Connerton has agreed to fill this vacancy.
- C. Resolution update – Ron Kraus announced that the resolution he, Sarah and Andrea Novak sponsored is on the agenda. Ron has asked for the membership to be the ‘devil’s advocate’ and scrutinize the resolution. Please send these concerns to him so he can be prepared to address at National.
- D. Newsletter, deadline to submit is October 1 to Deb Bair. – Please send pictures, stories or anything noteworthy.
- E. Committee Reports. 2012 Committees and Committee Chair List is due to National by October 31, 2011  
**Education Committee:** Sherri Marley – Teri reported that the Symposium was a huge success. Sherrie will be looking at site location for next year. Trauma Program Manager’s course coming to Indiana in October – on website.  
**EMS:** Sarah Smith/Matt Howard – EMSC out of State of Indiana is working on EMS protocols for pediatrics to hopefully be adopted by Indiana EMS. These will be evidence based protocols.  
**Forensic Committee:** Paula Reiss reported that she will be relocating to Florida in 3 weeks – we will miss her. The new guidelines for sexual assault have been approved and are posted on the Indiana Website. Training opportunities are available online as well. New reporting laws – all patients have a right for an exam whether they plan to file charges or not. Paula recommended Barb Bachmeier to replace her as Forensic

Chair. Terrie Will made a motion to accept Barb as the Chair of the Forensic Committee. Deb Connerton seconded the motion with one abstention (Barb).

**Government Affairs:** Merry Addison – nothing further

**Injury Prevention:** Annette Chard has requested volunteer hours. On website, under injury prevention, she will be adding a tip for injury prevention periodically.

**Media Relations:** Tara Kunkel - absent

**Membership:** Ron Kraus/Sarah Abel – Sarah reported 890 members currently. The Committee has decided to market the same membership/recruitment campaign as we held from November 2010 to April 2011. New member packets have been going out to all new members in Indiana. If you are going to Tampa, the Indiana Attendees are going to meet on Wednesday, 9/21 at 6p at Hatrick's Irish Sports Bar.

**Pediatric Committee:** Terrie Will reported on the recently completed ENPC Instructor class. There were 3 participants.

**Student Nurse Liaison:** Kelly Mills – absent. Teri reported FOR Kelly. She is gearing up for fall semester. She also has spoken with 5 different schools of nursing.

**Trauma Committee:** Cheryl Riwitis – Teri reviewed the Christopher Reeves Grant we received for \$5000.00. The grant is from May 27<sup>th</sup>, 2011 to May 27, 2012. \$1000 will be given in 10-\$100 scholarships for the Instructor Course(s). The remainder \$4000.00 will be given in \$100 scholarships for TNCC/ENPC. The application is online and the Committee will review the applicants and award the scholarships at the State Council Meetings. Cheryl announced she now has 13 official applicants with possibly 3 more for the TNCC Instructor Course in October.

**Volunteer:** Paula Rothrock reported 986 hours of volunteer hours

F. Chapter Reports

**Chapter 131** – Jason Crouch reported the Chapter is holding a CPR course for IU Med Students. Sarah Abel announced they are still selling t-shirts. The Chapter also has 2 new CENs.

**Chapter 133** – Paula Rothrock reported the next meeting is scheduled for September 8, 2011 with a sponsor.

**Chapter 134** – Deb Connerton reported that each month their Chapter adopts a charitable organization and makes a donation. This month they will be collecting canned goods. Joyce Fuss reported that the 2<sup>nd</sup> Annual Academic Challenge will be held November 29<sup>th</sup> at 6:30p at the Marriot East. She has fliers available.

**Chapter 135** – Diane Hostetler reported 4 new CENs in their Chapter.

**Chapter 137** – absent

**Chapter 246** – absent

**Chapter 365** – Annette Chard reported that their courses continue, although attendance has been lower than in the past. The group is also planning their Nurses Day Celebration for October 12.

**Chapter 401** – Merry Addison reported that she secured a booth at National for Fund Raising. Yonna Heath made a motion that we reimburse Merry \$200 for the cost of the booth. Cheryl Riwitis seconded the motion which passed unanimously. Yonna made a motion for Cheryl to investigate the rules/regulations for what we can have in our booth for incorporation in 2012. Deb Connerton seconded the motion which passed unanimously.

**Chapter 448** - absent

1410 An Educational Program was presented by Shoaib Shafique, MD and sponsored by Corvasc.

1440 Motion to adjourn by Cheryl Riwitis

***CHANGE ONE THING...***

**DATES TO REMEMBER**

Indiana State Council Meeting Dates

Friday, October 21, 2011

Thursday, December 15, 2011

Hill Rom Farm

Buca de Beppo