



**Indiana State Council
October 22, 2010
Hill Rom Jawacdah Farm
Batesville, IN**

Business Meeting

1300 Business Meeting

1. Call to Order and Roll Call of Chapters: Tracie Pettit called the meeting to order with 7/9 Chapters present
2. Call for any Conflict of Interest: none
3. Additions to agenda: Tracie will address additions at the end of the meeting.
4. Review/Approval of the minutes: Jason Crouch made the motion to accept the minutes as presented. Sarah Abel seconded the motion which passed unanimous.
5. President's Report of Activities: Tracie Pettit, 2010 President
Tracie discussed changes that we as a state and a profession will be experiencing. She posed the question: How can we, as a State Membership, position ourselves into this next generation under the current Leadership?
 - Paula Reiss won the National Educator's Award.
 - Jenny Morris won a registration for next year's conference from Stryker.
 - Sherrie Marley won an I-pad.
 - Goshen Hospital won an award "The Baby Friendly Birth Facility"
 - 3 more reported cases of West Niles Virus
 - Several thousand students sent home from Indianapolis Public Schools because of immunizations not updated.
 - Paula Rockrock raised \$1,720.00 to donate to Columbus Breast Cancer on behalf of SNAP.
6. Treasurer's Report/Finance Committee: Larry Addison

Checking:	\$ 19,306.75
Savings:	\$ 31,839.54
CD:	\$ 10,237.84
Total:	\$ 61,384.13

Larry reported on the current budget and any items that are still outstanding. Sarah Abel made the motion to accept the budget as presented. Melissa Anderson seconded the motion which passed unanimously. The Finance Committee is looking for any ideas to increase monies and decrease expenses.
7. Newsletter report: Deb Bair announced the deadline for the next newsletter will be October 29th. Letters/written information will go to Ron and pictures to Deb.
8. Webmaster report: Ruth Slabach – absent. Tracie encouraged everyone to send their course dates to Ruth to get this information out as soon as possible.

9. Committee Reports:
Education: Patty Sandor – absent. Annette reported for Patty. Scholarship applications received are: Lindsey Williams and Sarah Abel for course registration. They also received six applicants for formal Nursing Education Scholarships.

Jason Crouch
Jackie Shumaker
Andrea Helman
Elizabeth Bales
Casey Warren
1 – incomplete

India made a motion for the Education Committee to review the applicants and make a decision and return this decision to the State Council. Joyce Fuss seconded. The motion passed with Jason abstaining.

EMS Liaison: Sarah Smith – absent

Forensic Committee: Paula Reiss reported on the last meeting which met online. Holly Renz is available as a resource to help answer questions/concerns in reference to sexual assault cases. Please remember patients who do not plan to file charges should be provided a sexual assault exam. Elder abuse is a mandatory report. Child abuse stats are down in Indiana although acuity is up.

Government Affairs: Merry Addison reported on the last Indiana Trauma Task Force Meeting. Her project was to find out what the basic requirement(s) of trauma care is across the state. Merry discussed how she has fulfilled this project with information straight from National ENA. She also reported on a Grant Writing course coming up in November and December.

Injury Prevention: Annette Chard requested information that we are doing on Injury Prevention. She is hoping to send out a Holiday Safety Checklist for everyone to utilize.

Media Relations: Tara Kunkel – absent

Membership: Ron Kraus reported we are currently at 908 with an additional 22 expired. He has contacted these 22 with a gentle reminder. Sarah Abel discussed a membership contest that we could utilize to strive for 1000 members. India Owens made a motion to offer six awards of \$50.00 each for the top recruiters from November to June. Melissa Anderson seconded the motion. Ron Kraus made an amendment to offer six \$50.00 awards which can be used for the Indiana State Symposium, National Conference or membership renewal. Jason seconded the motion to the amendment which passed unanimously. The main motion passed unanimously.

Pediatric: Terrie Will reported that the ENPC Instructor Course will start tonight and go thru tomorrow with 7 attendees.

Student Nurses Liaison: Kelly Mills - absent

Trauma: Cheryl Riwitis reported the TNCC Instructor Course will also start tonight and go thru tomorrow. Cheryl has been networking with Course Coordinators in the State to be sure the National Rules and Regulations are being followed. Everyone is doing a great job.

Volunteer Liaison: Paula Rothrock reported 5,259 volunteer hours have been reported so far for 2010.

Special Project: Sarah Abel reported that November 19th is the deadline for award nominations with a presentation at the December meeting. She has packets for anyone interested in making a nomination. The information will be sent out to the membership by Ron and also placed on the website. Each winner will be awarded a certificate at December meeting and a plaque at the June meeting. Yonna made the motion to accept Sarah's current award program with the Board of Director's to review for a 2011 award program. Sharon Lee seconded with the motion passing unanimously.

10. ENA Ongoing Business

A. "Pass the Hat" - \$67.25 collected.

B. 2011 Indiana ENA Symposium: Thursday, June 16, 2011 at the Ritz.

The State Council Meeting will be following the symposium.

Teri Joy is collecting speaker information. India requested the vendor application be available on the web. Annette will forward this for posting.

C. Report from 2010 General Assembly and Scientific Conference – expect a detailed report in the next *ENA Connection*. Tracie bought the CD's at the Conference and is willing to share. Just let her know if you are interested in listening from these.

11. Chapter Reports

Chapter 131 – Big Red: Sarah Abel reported on their meeting last evening. Stat Flight presented a program. They held elections and are looking at fund raising options.

Chapter 133 – SNAP: Melissa Anderson reported that the Chapter voted at their last meeting, August 26, to create a scholarship committee.

Chapter 134 – Indy Roadrunners: Beth Sandford reported that the September meeting was cancelled. Terry Stigdon delivered gift baskets to local ED for ER Week. The CEN Bowl is November 30...

Chapter 135 – Michiana Roadrunners: absent

Chapter 137 – River City Roadrunners: Jo Rae Young spoke on the upcoming ER Challenge. They have nine teams participating. The fee is \$5 per person and a nonperishable/personal care item for donation. GW Thomas will be the 2011 president-elect. The Chapter put together 100 packets for local ED's with give

aways for new employees. In addition to their courses, they are looking at a community service projects such as making reflectors to attach to backpacks for those early arrivers who commute in the dark.

Chapter 246 – Northwest IN ENA: Bob Boby reported the Chapter is giving away three memberships.

Chapter 365 – Northeast IN ENA: Sharon Lee reported their courses continue to go well.

Chapter 401 – Wabash Valley IN ENA: Merry Addison spoke on an upcoming Trauma Nurse Coordinator Course. The Chapter currently has 66 members.

Chapter 448 – East Central IN: - absent

10. New Business

“Open Discussion “Hot Topics”

A. Delegate selection process: Tracie reported on the discussion from the BOD meeting. All Chapter Presidents will be receiving information on ‘Point Systems’ from several different states along with National ENA’s Statement on Delegate Selection from Yonna. We are requesting each Chapter’s input to design an objective way to select delegates to represent our membership. Jennifer Morris, first time attendee, spoke on her experience as an informational delegate for Indiana.

B. Grant Writer: Tracie presented the idea of hiring a grant writer to assist the State in acquisitioning grants in the future. India will look into the legalities and how it will affect our organization.

C. Newsletter vs. Face book: Jason spoke on the need to orient/educate our membership to current networking opportunities. The need for a newsletter as we have had in the past may not be the best means of getting information to our members.

D. Chapter Officer’s Report to Larry by October 31st

E. 2011 Officers

Teri Joy, President

Ron Kraus, President-Elect

Jason Crouch, Treasurer

Yonna Heath, Secretary

Melissa Anderson made a motion to adjourn at 1615.

DATES TO REMEMBER

2010 Indiana ENA State Council Meetings
Thursday, December 16th – Buca di Beppo

OCTOBER

17-23 National Teen Driver Safety Week
27 ENA Board of Directors Conference Call

- 27 Agenda topics due for December Board of Director Meeting
- 28 Deadline for emailing/submitting insert for the November Statebytes to State Council and Chapter Presidents
- 31 2010 State Council and Chapter Officer's report deadline
- 31 Stryker Industry Supported Research Grant application notification

NOVEMBER

- 3 State Council Trauma & Pediatric Chairpersons Conference Call - 3:00PM Central Time
- 5 November Statebytes available online
- 9 Final Board reports/materials due for December Board of Directors meeting
- 11 State Council President's Quarterly Conference Call – 3:00 PM Central time
- 12 State and Chapter Leaders Virtual Orientation (Part 1)
- 19 State and Chapter Leaders Virtual Orientation (Part 2)
- 30 Deadline for submission of articles for the February 2010 issue of the ENA Connection
- 31 Deadline for State Council Achievement Award Applications

DECEMBER

- 10-11 ENA Board of Directors Meeting, Des Plaines, IL
- State Leaders Orientation Des Plaines, IL (?)

PLANNING AHEAD...

Deadline to submit State Council and Chapter Officer's report is October 31, 2010
2011 State/Chapter Leaders Virtual Orientation is November 12 & 19, 2010.
Prepare annual budget for next year with participation of incoming and outgoing state council officers