

Meeting: Indiana Emergency Nurses Association Chapter 401

**Date: April 17, 2014 1830** 

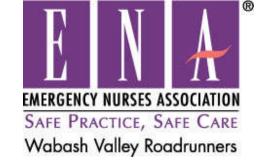
Location: Logan's Ribeye, Terre Haute IN Recorder: Kelly Mills, Chapter Secretary

Attendees: Kara Moyer, Jan Stearley, Brittanie Fell, Elizabeth McBride, James Hayne, Meredith Addison, Deborah Lee, Lindsay

Chapman, Rodger Plunkett, Andrea Helman, Larry Addison, Tami Smith, Carrie Malone, Janis Cullison, Anita Toussi, Frank

Safrit, Kelly Mills

| AGENDA ITEM                  | DISCUSSION<br>COMMENTS  | RECOMMENDATIONS<br>ACTIONS  | RESPONSIBLE<br>PARTY |
|------------------------------|---|---|----------------------|
| Sponsor                      | Cepheid, GeneXpert System, April Miller & Cheryl Lee<br>Bailey  | Networking opportunity  |                      |
| Introductions                | See attendance list, 17 present.  |   | Merry Addison        |
| Trauma Resolution            | Indiana State ENA council passed support for resolution to be presented at national conference.  Local Chapter spring scholarship awarded to Kelly                          | Copy of resolution distributed Go to websites: www.indianaena.org, and                                      | Any interested       |
| Scholarship<br>announcements | Mills.  | www.ena.org for applications.   | members.             |
| Treasurer's Report           | CD's-2 CD's each \$X,XXX, Checking account-<br>\$XXXXX.XX, Savings \$XXXX.XX  | None  Meredith Addison- motion to approve.  | Kelly Mills          |
| Sponsor Proposal             | Member, Kelly Mills, presented proposal for local chapter to sponsor TCAR program in 2014. Discussion regarding financial risk, registration process, and contract debated. | All in favor none opposed. Proceed with sponsoring TCAR in 2014. Kelly Mills to work on venue and contract. | Merry Addison        |



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|--------------------------|--|---|-------------------------|
| Volunteer<br>Opportunity | Carrie Malone reported there will be many opportunities to volunteer at national ENA conference this fall. | More details to come.   | Carrie Malone           |
| State Awards             | October 16, 2014 deadline for awards at state level.   | Go to websites:  www.indianaena.org for application and criteria. | Any interested members. |
| Adjournment              | Motion for adjournment from Carrie Malone, Jan Stearley second.  |   |                         |
|                          |  |   |                         |

Chairperson Signature\_