

## Meeting Minutes

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Friday December 14, 2018

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Members present: LT Joseph May, Heather Hargis, Meredith Addison, Larry Addison

Guests: CDR Kimberly Klink, Rick Long, Sue Gosse

Location: Rollies Pizza

1. Call to Order 18:10 EST
  - a. Welcome/Introductions
  - b. CDR Klink, USPHS is a FNP and works as an administrator at the federal prison
  - c. Rick Long e is active with Seelyville EMS
  - d. Sue Gosse is a nursing professor at Eastern Illinois University

2. President's Report

**Discussion/Summary:** Recap of 2019 initiatives.

- a. T-shirt design contest among nursing students.
- b. I-70 awareness: I have bought the plywood for the project. The project plan is to place approx. 50 1ft x2ft gravestone markers at interstate exchanges to raise awareness of MVA fatalities. I will contact Michael Holowaty at INDOT to inquire about requirements/permissions using interstate exchanges for the I-70 awareness campaign.
- c. Newsletter. Goal is to have a monthly newsletter. Heather Hargis volunteered to help write articles.
- d. Mentor/Mentee program. Heather Hargis reports Union ED has a clinical ladder program.

Reminder that local chapter will pay ½ of new member fees. Clinical ladder may help spur membership.

Heather Hargis does not have a preference on seating at Rollies. She has ideas for chapter: collaboration with local hospitals for injury prevention projects, tour at Harsha for local chapter, there is a CEN review course in February located in Vincennes by another IN ENA chapter.

DCS was discussed.

3. Meeting Adjourned  
19:15 EST