

# ENA Oregon State Council Meeting

## MINUTES

JANUARY 20, 2009

1835

MERIDIAN PARK HOSPITAL

<b>MEETING CALLED BY</b>	Rhonda Wood
<b>TYPE OF MEETING</b>	Business
<b>FACILITATOR</b>	Rhonda Wood
<b>NOTE TAKER</b>	Cassie Richard
<b>ATTENDEES</b>	Bill Light, Denice Scotland, Laura Criddle, Megan Clark-Davis, Cassie
	Richard, Rhonda Wood, Jody Jeffers, Penny Edwards

## Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1835	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Minutes	Cassie	Newsletter dates due 1/20 to Laura for mailing 1/25/09, approved as amended.	
President's Report	Rhonda	Chicago orientation meeting to be held at annual Leadership conference henceforth. Discussion at meeting re: changing general assembly delegate ratio to 1/100; conference reimbursement guidelines; review of by-laws/revisions; and state volunteer leadership 2009 meeting dates: 3/17, 5/19, 7/21, 9/15, 11/17	
Central Oregon Chapter (COC)	Penny	Penny attended the first meeting, approx 40 members, focus will be on trauma care and accident prevention.	
Treasurer's Report	Denice	Budget '09 was discussed. General account balance \$19,041.00	
Committees			
TNCC/ENPC	Penny	ENPC instructor course requested/in process. Jeff Solheim to chair both TNCC/ENPC	
Government Affairs	Ted	Not Present	
Education/ Consortium	Megan	Instructor for conference not available. "Plan B" discussed; possibly CATN course. Possible dates were discussed.	
Newsletter	Laura	2009 deadlines 2/15, 4/15, 7/15, 10/15	
Website	Jodie	Updates for website to match newsletter dates.	
New Business		State EMS committee has asked for a representative from our group, Rhonda to follow up. It was moved and seconded to fund officers to the leadership conference in the amount of \$300.00 each. Motion carried.	
Adjournment		Meeting adjourned at 2000.	

