

# ENA Oregon State Council Meeting

## MINUTES

JANUARY 7, 2010

1830

MERIDIAN PARK HOSPITAL

<b>MEETING CALLED BY</b>	Bill Light
<b>TYPE OF MEETING</b>	Business
<b>FACILITATOR</b>	Bill Light
<b>NOTE TAKER</b>	Cassie Richard
<b>ATTENDEES</b>	Penny Edwards, Bill Light, Rhonda Wood, Denice Scotland, Diane Branson, Megan Clark-Davis, Cassie Richard, Sarah Tallon

### Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1834	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes were approved as presented.	
President's Report	Bill	2010 goals – increase membership, state managers summit - Jeff 2010 meeting schedule – 3/18, 5/6, 7/15, 9/9, 11/18 National to select onsite liaison for 2011 leadership conference	
Central Oregon Chapter report	Rhonda	No news.	
MVC Report	Diane	Next meeting 2/9/10 at West Valley hospital, 2010 goal to increase members by 15.	
Treasurer's Report	Denice	\$27,734.00, meeting with CPA this week. Reminder to send Susan membership money for Approved donation to ONA conference.	
Committees			
TNCC/ENPC	Penny	\$1000.00 grant from national.	
Education	Megan	400 brochures printed and distributed for CEN review course.	
Government Affairs	Bill	State trauma system letter sent as approved. Ted and Susand attended DC conference	
Communication	Rhonda	Items for Winter newsletter due 1/11/2010 to Laura.	
Website update		No update	
New Business			
Adjournment	Bill	MEETING ADJOURNED AT 1943.	