

ENA Oregon State Council Meeting

MINUTES

NOVEMBER 17, 2009 1830

MERIDIAN PARK HOSPITAL

MEETING CALLED BY	Rhonda Wood
TYPE OF MEETING	Business
FACILITATOR	Rhonda Wood
NOTE TAKER	Cassie Richard
ATTENDEES	Jodie Jeffers, Megan Clark-Davis, Jeff Solheim, Denice Scotland, Penny Edwards, Rhonda Wood, Cassie Richard, Diane Branson, Susan Kuhnhausen, Bill Light, guests: Kyle, Alex

Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1832	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes were approved as presented.	
President's Report	Rhonda	2009 Election results President elect: Jeff Solheim; Secretary: Cassie Richard; Treasurer: Denice Scotland; Member at Large: Sarah Talon (sic?) Emergency Nurses day gift well received by members. Appointed committee chairs: ENPC/TNCC- Penny Edwards; Government affairs- Ted Raschkes, Susan Kuhnhausen; Education- Megan Clark-Davis; Newsletter- Laura Criddle; Web page- Jodie Jeffers Government Affairs Discussed email conversation regarding sending Ted and Susan.	
Central Oregon Chapter report	Rhonda	Meetings conducted, chapter functioning.	
MVC Report	Diane	110 members, meetings regularly scheduled.	
Treasurer's Report	Denice	BALANCE \$27,699.00	
Committees			
TNCC/ENPC	Jeff	TNCC classes continue to fill. 2010 schedules published.	
Education	Megan	CEN review course 2010 suggested May date, location TBD. September course profitable.	
Government Affairs	Ted, Susan	Brief discussion r/t health care reform and violence in the workplace.	
Communication	Rhonda	Still needed reports from delegates to national general assembly.	
Website update	Jodie	Blast email functioning per national.	
New Business			
Conference with REACH	Ted	Discussion r/t sponsoring a table at the next conference.	
2010 Meeting dates	Bill	1/7, 3/18, 5/20, 7/15, 9/9, 11/18	
Oregon ENA facebook	Jeff	Cassie volunteered to set up the Oregon ENA facebook page.	
Adjournment	Rhonda	MEETING ADJOURNED AT 2000.	