

ENA Oregon State Council Meeting

MINUTES

DECEMBER 15, 2009 1830

MERIDIAN PARK HOSPITAL

MEETING CALLED BY	Rhonda Wood
TYPE OF MEETING	Business
FACILITATOR	Rhonda Wood
NOTE TAKER	Cassie Richard
ATTENDEES	Penny Edwards, Bill Light, Rhonda Wood, Ted Raschkes, Denice Scotland, Diane Branson, Paula Derr, Megan Clark-Davis, Susan Kuhnhausen, Cassie Richard

Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1841	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes were approved as presented.	
President's Report	Rhonda	Election results were submitted to national office.	
Central Oregon Chapter report	Rhonda	Meetings conducted, chapter functioning.	
MVC Report	Diane	Next meeting 2/9/10 at West Valley hospital.	
Treasurer's Report	Denice	2010 budget was presented and discussed.	
Committees			
TNCC/ENPC	Penny	Penny will take over as new chair.	
Education	Megan	2010 CEN review course set for 5/20-21 at PPMC. Vendors to be contacted by Bill. Brochures by Penny.	
Government Affairs	Ted, Susan	State trauma system once again in jeopardy due to potential budget cuts. Ted to write letter that will be forwarded to the board for approval prior to submission.	
Communication	Rhonda	Items for Winter newsletter due 1/11/2010 to Laura.	
Website update	Rhonda	Blast email not functioning.	
New Business			
	Rhonda	New state officer orientation online.	
	All	Ideas for recruiting members for next meeting	
Adjournment	Rhonda	MEETING ADJOURNED AT 2000.	