

# ENA Oregon State Council Meeting

## MINUTES

MAY 6, 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>	Bill Light, Denice Scotland, Diane Branson, Susan Kuhnhausen, Cassie Richard, Laura Criddle, Jeff Solheim, Sarah Tallon, Penny Edwards, Cheryl Batazzo, Maureen Cullen, Megan Clark-Davis

### Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1830	
Agenda additions/changes		NO CHANGES OR ADDITIONS, approved as presented	
Previous Min	Cassie	Minutes were approved as presented.	
Treasurer's Report	Denice	It was moved and seconded to place both CDs in an 11 mo. CD At .4%. Motion carried. CEN Review course provided a net revenue of \$7175.42. Total balance currently \$82,604.41. Discussion followed how to best spend some of our funds.	
President's Report	Bill	10 delegates for 2010 General assembly- Cassie Richard, Jeff Solheim, Diane Branson, Maureen Cullen, Susan Kuhnhausen, Rhonda Wood, Lesa Beth Titus, Megan Clark-Davis, Cindy Roler, Bill Light  President's call- delegate counts, attendance at national meetings slipping, generate new Members Nominations for next year's officers should be considered.	
Committees			
TNCC/ENPC	Penny	Added TNCC course at Florence, OR. Reverification course for TNCC/ENPC has been offered.	
Education	Megan	CEN review successful. Communication still in process for regional conference. Bill offered Information regarding a class for sedation available online. REACH conference 9/10/10.	
Government Affairs	Susan	State board of Nursing is allowing random check to see if nurses are paying their taxes. Trauma funding is once again in jeopardy.	
Website update		No update, 205 fans on the Oregon ENA facebook page.	
Leadership 2011	Diane/Cassie	Emails were sent to all ED managers/directors for the fall leadership conference/summit.	
Central Oregon Chapter report	Bill	No news.	
MVC Report	Diane	123 members, two scholarships to CEN review course. Fun day Aug 17 <sup>th</sup> at Newport aquarium. 40 available spots open statewide. CEUs available, lunch included.	
Communication	Laura	Newsletter coming out soon, deadline 7/19/10- announce delegates, call for officers.	
General assembly	Bill	Honorarium discussion.	
Adjournment	Bill	MEETING ADJOURNED AT 2002.	