

# ENA Oregon State Council Meeting

## MINUTES

JULY 21, 2009

1830

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>	Laura Criddle, Jodie Jeffers, Megan Clark-Davis, Jeff Solheim, Denice Scotland, Penny Edwards, Rhonda Wood, Cassie Richard, Diane Branson, Paula Derr, Susan Kuhnhausen

### Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1838	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes were approved as corrected.	
President's Report	Rhonda	<p>General assembly delegates are: Jodie Jeffers, Diane Branson, Jeff Solheim, Ted Raschkes, Megan Clark-Davis, Bill Light, Rhonda Wood, Denice Scotland. Discussion followed. It was moved and seconded that we re-open the delegate application process for up to 3 additional delegates with an August 1, 2009 application deadline via blast email. Motion carried.</p> <p>It was moved and seconded that we reallocate funds for delegates as and honorarium of \$900.00 per delegate based on same requirements as previous to include delegates already selected. Motion carried.</p> <p>National ENA requested article for ENA Connection. Discussion followed.</p> <p>National election. 12 Oregon members voted.</p> <p>Request from local hospital to post their job openings on our website. Discussion followed, tabled until next meeting.</p> <p>Booth at national, Jeff Solheim and Laura Criddle offered to sell items and donate percentage of proceeds to state and include a raffle. Discussion followed. It was moved and seconded to table until 2010. Motion carried.</p>	
Central Oregon Chapter report MVC Report	Rhonda Diane	<p>Meetings conducted, chapter functioning.</p> <p>Membership stays consistent, meetings as usual.</p>	
Treasurer's Report	Denice	BALANCE \$24, 757.23. Consortium funds of approx \$17000.00 account closed and funds rolled into a 13 month CD at 1.3%. \$11000.00 CD rolled over for 3 months, next one due in October.	
Committees			
TNCC/ENPC	Jeff	Courses as scheduled. ENPC instructor course added for 8/24/09 at Salem Hospital.	
Education	Megan	CEN review course registrations of 20 so far. Currently at break even point.	
Government Affairs	Ted	Provided copy of the affordable health choices act .	
Communication	Laura	Next newsletter to be in August, items due today, call for nominations to be included.	
Website update	Jodie	Website is running smoothly.	
Bylaws	Rhonda	Tabled until next meeting.	

New Business

ONA certification fair

Susan

Susan requested that we consider donating a membership to the fair to promote ENA. Discussion followed. It was moved and seconded that we donate a membership for the ONA fair. Motion carried.

Adjournment

Rhonda

MEETING ADJOURNED AT 2017.