

# ENA Oregon State Council Meeting

## MINUTES

SEPTEMBER 15, 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, Bill Light, Kristin Shaffer

### Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1830	
Agenda additions/changes		NO CHANGES OR ADDITIONS	
Previous Min	Cassie	Minutes were approved as presented.	
President's Report	Rhonda	<p>2009 Elections                      Discussion regarding simultaneous holding of state/chapter office. Ballots to go out with next newsletter.</p> <p>Emergency Nurses Day                      It was moved and seconded that the Oregon ENA purchase ENA lunch boxes for each state member spending a maximum of \$5000.00 including postage. Discussion followed. Motion carried.</p> <p>Certified Pediatric Emergency Nurse discussed.</p> <p>Government Affairs                      Discussed that the state ENA budgeted to send Ted to the national conference.</p>	
Central Oregon Chapter report	Rhonda	Meetings conducted, chapter functioning.	
MVC Report	Diane	Dinner meeting next gathering, 111 members currently.	
Treasurer's Report	Denice	BALANCE \$37,900.00 2 CDs coming due for rollover.	
Committees			
TNCC/ENPC	Jeff	Requests for more ENPC courses. TNCC classes continue to fill. 2010 schedules coming out.	
Education	Megan	CEN review course registrations 66 at this point. Currently projecting a profit.	
Government Affairs	Rhonda	Ted will be attending national conference.	
Communication	Laura	Newsletter items due 10/15/2009 to include national reports from delegates and ballot.	
Website update	Jodie	Proposed adding a photo page. Discussion followed.	
New Business			
Delegate packets	Rhonda	Discussion of proposed resolutions and amendments.	
Adjournment	Rhonda	MEETING ADJOURNED AT 2000.	