

ENA Oregon State Council Meeting

MINUTES

SEPTEMBER 2, 2010 1830

MERIDIAN PARK HOSPITAL

MEETING CALLED BY	Bill Light
TYPE OF MEETING	Business
FACILITATOR	Bill Light
NOTE TAKER	Cassie Richard
ATTENDEES	Bill Light, Denice Scotland, Diane Branson, Cassie Richard, Jeff Solheim, Penny Edwards, Megan Clark-Davis, Ted Raschkes, Paula Derr, Rhonda Wood, Laura Criddle
	Excused: Susan Walters, Lesa Beth Titus, Cindy Roler

Agenda topics

	PRESENTER	DISCUSSION/DECISION	FOLLOW UP
Call to order		1832	
Agenda additions/changes		Past president role addition. Moved and seconded to approved. Motion carried.	
Previous Min	Cassie	Minutes were approved as presented.	
President's Report	Bill	<p>President's call- update to ENA procedures 8-25-2010. Discussion re: incorporation. Delegate online training, last class 9-9-10. Advised not to hold new membership Applications.</p> <p>Discussion re: membership discount at REACH conference. It was moved and seconded that Oregon ENA will provide 10 \$30.00 membership discounts at the REACH conference. Motion carried.</p> <p>Emergency nurses week- It was moved and seconded to buy 1 2G thumb drive for each member at an approx. cost of \$6.00 plus postage. Motion carried.</p> <p>It was moved and seconded that every Oregon ENA member receive a certificate for free membership renewal with a CE certificate from the 2011 leadership conference to be held in Portland February 2011 presented within one month of the conference. Motion carried.</p> <p>It was moved and seconded that we offer \$20.00 membership renewal or new member discount at all Oregon TNCC and ENPC classes in 2011. Motion carried.</p>	
Treasurer's Report	Denice	<p>Current balance \$45,500.00 main account, \$41,700.00 CD account. \$2150.00 sent to chapters for course reimbursements.</p> <p>It was moved and seconded that we provide an honorarium of \$990.00 per delegate and they must write an article for the newsletter by October 15,2010 for attendance at the 2010 general assembly. Motion carried.</p> <p>Discussion held regarding delegates who are non-compliant with delegate guidelines.</p>	
Committees			
TNCC/ENPC	Penny	No report.	
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	Proposal coming for merging trauma/cardiac/stroke systems. Trauma system is unfunded.	
Website update	Denice	Website updated with leadership conference. Google analytics coming.	
Leadership 2011	Jeff/Cassie	Brochures mailed out, 1 registration received. Discussion followed re: possible cancellation r/t lack of registrations. Weekly blast emails for attendees.	
Central Oregon Chapter report	Bill	No news.	
MVC Report	Diane	125 members. Call out for officers. Education day successful 12-15 attendees.	

Communication	Laura	Newsletter items coming- nominations to be published. Laura resigns at the end of this year.
Past president	Rhonda	Discussion r/t past president remaining as a board member following completion of their term. Rhonda will get language to send with ballot for bylaw amendment.
General assembly	Bill	Discussion followed regarding Oregon position r/t amendments and resolutions.
	Bill	Delegate vests to be paid for by the state. Moved, seconded and motion carried.
Adjournment	Bill	MEETING ADJOURNED AT 2032.