

Delaware Emergency Nurses Association
Meeting Minutes from April 1, 2008

Attendance: Bev VonGoerres, Kara Streets, Sue Palmer, Karen Rollo, Susan Ebaugh, Hal Brown, Deena Brecher, Terry Thorley, Debbie Eberly, Andrea Walker, Lou Puspoki, Cheryl Flowers, Edward Johnson

Excused: Ruth Morse, Meriam Dennie

Education: Called to order (Bev VonGoerres for Meriam Dennie) 1835

Speaker confirmations:

Terry Foster: Unconfirmed

Charles Kunkle: Confirmed Shooting in the ED

Dr. Albani: Confirmed

Andrew Galvin: Confirmed Pain

Sue Hohenhouse: Unable to present

Need to be sure that brochure contains ADA statement. Will be sure to relay to Jim Lardear from A.I. duPont

Will try to evaluate the demographics of attendees in more detail this year.

General Meeting: Called to order by Bev VonGoerres 1905

Secretary: (Streets) Minutes from March '08 accepted by those in attendance

Treasurer: (Palmer) Proposed budget (DENA 2008) received by Marlene Halper at National Headquarters

Projected income 2008

| | |
|-------------------|-------------|
| Conference Income | \$14,000.00 |
| ENPC/TNCC | 8,000.00 |
| Dues Assessment | 1,300.00 |
| CD Interest | 125.00 |
| | <hr/> |
| | \$23,425.00 |

Projected Expenses 2008

| | |
|-------------------------|-------------|
| Conference Costs | \$13,000.00 |
| Emergency Nurses Week | 5,000.00 |
| Delegate Stipends | 2,500.00 |
| Publicity | 3,000.00 |
| Postage/Office Supplies | 500.00 |
| | <hr/> |
| | \$24,000.00 |

Projected Excess/Deficit (\$575.00)

Current DENA report:

| | |
|--|------------------------------|
| Checking | \$27,673.86 |
| CD | 6,000.00 (Matures on 4/7/08) |
| WSFS rollover of CD 3% for 1 year term | |

Motion: Accept treasurer report and rollover of CD to 1yr WSFS CD at 3% interest

Karen Rollo

2nd Hal Brown

Opposed: 0

Abstained: 0

Conference coolers ordered

Trauma Shears \$1.25 each/1000

Lanyards to be ordered ~1000

Total projected expense ~\$3,000.00 for emergency nurses week

Utilize save the date from National Website at webmaster@ena.org

Proposed bylaws changes (Brecher):

DENA bylaws revisions Articles 1-3 submitted and reviewed by those present. It was agreed that those present would vote on proposed changes. At each meeting additional bylaw articles would be reviewed and proposed changes voted on by those present at the meetings. When all bylaws have been reviewed and proposed changes accepted, the new document would be presented to the membership to vote on acceptance.

Motion: Accept proposed changes to DENA bylaws articles 1-3

Kara Streets

2nd Karen Rollo

Opposed: 0

Abstain: 0

Meeting adjourned at 2005 for educational presentation

2005 Educational presentation: Ambulance Fire and EMS Visits Russia

By: W. Mike McMichael III, NREMT-B