

Delaware Emergency Nurses Association
Meeting Minutes April 7, 2009

Attendance: Karen Rollo, Isabel Pearce, Sue Palmer, Terry Thorley, AnneMarie Monachino(student guest), Deena Brecher, Pam McLaithy, Ramona Vasquez, Hal Brown, Melanie Chichester (guest speaker), Katie Shaiwani (student guest), Gina Oriben (student guest), Sherry Gardina, Susan Ebaugh, Beverly VonGoerres, Kara Streets, Ruth Morse
Proxy Vote of Meriam Dennie to be executed by Kara Streets
Quorum 12 present plus 1 proxy

General Meeting called to order 1800 by Ruth Morse

March 2009 meeting minutes accepted as written

Terry Thorley

2nd Deena Brecher

Accepted: 12

Opposed: 0

Abstained: 0

Proxy: 1

Treasurer's Report: (Palmer) Audit complete by Wheeler Wolfenden Dwares. No recommendations for changes were made.

Checking \$22,007.58

CD \$ 6,274.39

Recent expenses:

\$2400.00 Accountants for Audit

\$1300.00 Leadership Conference

\$2700.00 Emergency Nurses Week bags

\$ 670.00 Pens

Secretary's Report: (Streets) Bylaws sent to membership. Need to vote to accept changes.

Motion: To accept the bylaws as amended and sent to the membership in March 2009.

Kara Streets

2nd Susan Ebaugh

Accept: 12 plus 1 proxy

Opposed: 0

Abstained: 0

Amended bylaws to be sent out to membership and copy to be maintained on ENA jump drive and hard copy placed in secretary's notebook.

Motion: Review bylaws yearly

Bev VonGoerres

2nd Karen Rollo

Accept: 12 plus 1 proxy

Opposed: 0

Abstained: 0

ENPC: (Ebaugh) ENPC book price increased from \$35 to \$40.

Class May 21 and 22, 2009 at AI DuPont.

TNCC: (Thorley) TNCC Instructor Class June 15, 2009 at Christiana Hospital

Injury Prevention: (Pearce) Thank you to Isabel for accepting chair for this committee.

Safe Kids Day (NCC) April 18, 2009 at Belleview State Park 09-13.

Meriam Dennie and Karen Rollo to man the DENA booth.

Safe Kids Day (Kent) June 13, 2009 at Breakneck Park

Government Affairs: (Streets)

Nurse Reinvestment Act passed

EMSC bill passed House now in Senate

Motion: Purchase "Safety for Children in Cars" brochure (500)

Karen Rollo

2nd Sue Palmer

Accept: 12 plus 1 proxy

Opposed: 0

Abstained: 0

Membership: (VonGoerres) Will chose the winners of Scientific Assembly free tuition and Delegates at May meeting 1 per 50 members.

Meeting Adjourned: 1900

Educational Speaker:

Melanie Chichester RN, RNII Christiana Care Health Systems

"Drugs and Pregnancy: Implications for the ED Nurse"