

Delaware Emergency Nurses Association Meeting Minutes
January 8, 2008

Attendance: Bev VonGoerres, Susan Palmer, Kara Streets,
Meriam Dennie, Hal Brown, Ruth Morse, Karen Rollo, Deena
Brecher, Susan Ebaugh, Terry Thorley

Meeting called to order 1920

Secretary: Streets- Motion to accept meeting minutes from
November 2007
Meriam Dennie
2nd Hal Brown
Accepted 10
Opposed 0

Treasurer: Palmer-Checking Balance \$27, 491.36
Money Market \$6,000.00

Conference Report: Expenses-	\$12,458.08
Registrations-	\$13,995.00
Profit	\$ 1,539.92
Vendor Fees/Grants	\$ 4,800.00
Net Profit	\$ 6,339.92

President's Report: 2008 Goals
Educational offering at meetings quarterly
Annual Educational Conference
Increase membership-currently at 137
Continue with yearly recognition of Emergency Nurses Week

Motion: Accept goals for 2008
Terry Thorley

2nd Hal Brown
Accepted 10
Opposed 0

ENPC: Ebaugh- Class to be held at Kent General Hospital on Jan 10 and 11.

TNCC: Thorley-9 instructors not updated
54% have taught since November
New Update classes to be held in Feb and March

Government Affairs: Carol Faedtke to go to conference on Jan 25-28, 2008. Will be visiting with Delaware Representatives

Nursing Practice: Morse-no report

Research: VonGoerres-No report

Membership: Rollo-Membership currently at 137

Injury Prevention: There are 4 injury prevention instructors 15 programs performed with 3,146 in attendance.

Office of EMS requesting DENA representative for pediatric trauma system

Motion: Susan Ebaugh to represent

Hal Brown

2nd Terry Thorley

Accepted 10

Opposed 0

Meeting adjourned: 2115