

Delaware Emergency Nurses Association
Meeting Minutes May 5, 2009

Attendance: Karen Rollo, Isabel Pearce, Sue Palmer, Terry Thorley, Deena Brecher, AnneMarie Monachino(student guest), 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

April 2009 meeting minutes accepted as written

Motion:

2nd :

Accepted: 12

Opposed: 0

Abstained: 0

Proxy: 1

General Assembly Delegate Selection

5 Delegates 1) _____

1 Alternate _____

2) _____

3) _____

4) _____

5) _____

Treasurer's Report: (Palmer)

Checking \$

CD \$

Recent expenses:

ENPC: (Ebaugh)

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)

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.

1)_____

2)_____

Meeting Adjourned: 1900

Educational Speaker:

Anastasia Shields, PharmD Christiana Care Health Systems
"Alcohol as a Drug"