

Delaware Emergency Nurses Association
Meeting minutes March 3, 2009

Attendance: Isabel Pearce, Ramona Vasquez, Meriam Dennie, Terry Thorley, Bev VonGoerres, Karen Rollo, Sue Palmer, Ruth Morse, Hal Brown, Kara Streets, Susan Ebaugh (10 voting members-quorum present for 185 members)

Conference Committee: (Dennie)

Speaker Lineup

Terry Foster Keynote Speaker

Ray Carr

Linda Kopishke

Jeanie Janney

Melanie Chichester

Dr. Michael Edwards

Al DuPont Physician

Karen R. to develop a speaker contract to be sent out

Speaker Information needs to be received by May 1st

Information to Deena Brecher by May 15th

Brochures to be completed by June 30th (2000 brochures)

Bag for conference this year—duffle bag ordering 200 bags now due to discount.

Balance paid (nonrefundable) to hold conference date November 4, 2009 at Dover Downs Hotel and Casino in Dover DE.

General Meeting: Called to order at 1845

Review of the minutes:

Change statement in President's report to read ENA Foundation donations *strongly recommended....DENA will donate \$200 and 1 item for ENAF auction with the stipulation that the item be utilized in the live action option i/o item not be utilized in the live auction option.*

President's Report: (Morse) Majority of the general meeting was spent reviewing and amending the DENA by-laws. Revisions will be mailed via email to the membership to be reviewed. A vote to accept revisions will be held at the April 7, 2009 meeting.

Treasurer's report: Change External Audit to **Accounting Review** and name of the company from Wheeler, Wolfenden, Duarey to **Wheeler, Wolfenden and Dwares.**

Motion: To accept February's meeting minutes with the above corrections

Meriam Dennie
2nd Sue Palmer

Membership: (VonGoerres) Membership Nov. 2007: 121 members
Nov. 2008: 173 members
Had 18 members join with group membership 2007 with 6 members in 2008.

TNCC: (Thorley) Will be holding an instructor course in June 2009

ENPC: (Ebaugh) ENPC class to be held at Kent General Hospital on May 13 and 14 and November 11 and 12.

Government Affairs: (Streets) Reviewed the Gov't Affairs website for ENA. Reviewed bills soon to be presented in house and senate

Meeting adjourned at 2100.

Next meeting to be held at Kent General Hospital on April 7, 2009 at 1800 in the General Foods Conference Room.

Guest Speaker: Melanie Chichester to present Pregnancy Emergencies
1 CECH to be awarded.