

Delaware Emergency Nurses Association
October 7, 2008 Meeting Minutes

Attendance: Beverly VonGoerres, Kara Streets, Susan Ebaugh, Hal Brown, Ruth Morse, Karen Rollo, Terry Thorley
Excused: Meriam Dennie, Sue Palmer

Conference Committee: 1800

Motion: Allow Anita Symonds to have vendor table gratis at 6th annual conference.

Ruth Morse

2nd Hal Brown

Accepted: 7

Opposed: 0

Abstained: 0

Reviewed Conference speakers and itinerary

Dennie and Streets will be staying at hotel the night before the conference to prepare for set-up, registration, folder organization and am registration

General Meeting: Called to order 1900 by Bev VonGoerres
Quorum present per last national membership count of 158

Secretary: (Streets) Accept meeting minutes from September 2008 as written

Karen Rollo

2nd Ruth Morse

Accepted: 7

Opposed: 0

Abstained: 0

Treasurer: (Palmer) No report

Announcements:

Have a 3 day conference registration certificate for the 2009 National Assembly in Baltimore, MD to give away via drawing.

Rules of giveaway:

*Must be a current member of ENA.

*Each member will be given a ticket for each DENA meeting attended between Jan 2009 and May 2009.

*Each member will be given a ticket for each DENA activity they participate in (such as teaching TNCC, ENPC, or other DENA sponsored events).

*At the May 2009 DENA meeting all tickets will be placed in a jar and a ticket drawn to determine the winner.

Delegates to the 2009 assembly will be determined at May 2009 meeting.

No response received from current president elect: unable to deliver registered letter, no response from emails, no response from phone messages left X 2

Due to the above status, DENA will be accepting letters of intent for anyone interested in running for the president elect position.

DENA will be participating with duPont/Nemours in 2009 for Safe Kids Day

Annual emergency nurses week gift delivered to all emergency nurses in the state of DE.

National ENA has decided to reduce the number of committees to 3.

Committees are:

Government Affairs

Education

Membership

DENA-Motion: Keep same 3 committees as National Government Affairs, Education and Membership

Ruth Morse

2nd Terry Thorley

Accepted: 7

Opposed: 0

Abstained: 0

DNA/DENA affiliation to cost DENA \$500 those present decided not to pursue this opportunity.

TNCC: (Thorley) ENPC/TNCC/CATN-Received \$1000 grant money

TNCC classes for 2009:

CCHS:

Feb 9-10 August 10-11

March 9-10 October 12-13

April 13-14 November 9-10

Kent-not determined

ENPC: (Ebaugh)

ENPC classes for 2009:

Kent-not determined

CCHS:

November 17-18

duPont/Nemours-not determined

Statewide Pediatric Committee: (Ebaugh)

Preparing guidelines for a statewide pediatric leveling system-similar to a trauma system. Incorporating EMSC State guidelines

Government Affairs: National ENA will be sponsoring an educational conference to orient government affairs chairs in Jan 2009. Looking for a volunteer to chair this committee.

Injury Prevention: Mary Ann Crosley has resigned her position as Injury Prevention Chair. We will be looking for an interested member willing to chair this position.

Membership: (Rollo) Will be following up on postcards sent out to members who have not renewed their membership.

By Laws Vote:

Motion: Accept amended DENA By Law Article VI 4a regarding term of office as presented at September 2, 2008 DENA meeting:

From: "The term of office for each officer shall commence January 1 of said year following an election and continue for a two year term ending on December 31"

To : "The term of office for each officer shall commence January 1 of said year following an election and continue for a *one* year term ending on December 31"

Ruth Morse

2nd Karen Rollo

Accepted: 7

Opposed: 0

Abstained: 0

To date have only received 2 letters of intent for DENA officer candidates

Ruth Morse-President

Kara Streets-Secretary

Motion: Extend the dead line for letters of intent for DENA officer candidates from October 3, 2008 to October 14, 2008

Kara Streets
2nd Karen Rollo
Accepted: 7
Opposed: 0
Abstained: 0

Letters of intent to be sent out to the membership by DENA secretary via email with a paper ballot to be mailed out the same week. All paper ballots are to be returned via the stamped preaddressed envelope to:

Karen Rollo
12 Regal Court
Newark, DE 19713

All ballots must be post marked by 11/01/2008 to be counted

Motion: Cancel general meeting to be held 11/4/2008 (election day involving the election of a new president and the eve of the 2008 annual DENA conference). Instead utilize this meeting time (1900) to gather at Dover Downs-where conference is to be held-to assist Dennie and Streets with preparation of conference.

Kara Streets
2nd Karen Rollo:
Accepted: 7
Opposed: 0
Abstained: 0

Motion: Adjourn meeting

Kara Streets
2nd Karen Rollo
Accepted: 7
Opposed: 0
Abstained: 0

Meeting Adjourned 2134
Respectfully submitted,

Kara Streets-Secretary

