

**Delaware Emergency Nurses Association
September 2, 2008 Meeting Minutes**

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

Conference Committee: 1800
Conference Committee speaker commitments finalized
Menu for conference reviewed and finalized

General Meeting called to order 1900 by Bev VonGoerres

Secretary: (Streets) Meeting minutes from June 2008 meeting reviewed and accepted

Motion to accept:

Karen Rollo

2nd

Terry Thorley

Accepted: 9

Opposed: 0

Abstain: 0

Treasurer: (Palmer)

Checking \$24,360.43

CD \$ 6,123.50

Terry Foster-check outstanding

Expenditures

Emergency Nurses week \$2618.76-water bottles/scissors/lanyards for all emergency nurses in state of DE

Formal letter sent to DENA president-elect regarding path forward.

Discussion regarding By-Law proposals for National Assembly

By-Law 08-07-Membership present does not agree with proposed changes

By-Law 08-04-Membership present agrees with proposed changes

By-Law 08-05-Membership present agrees with proposed changes

Motion:

Amend DENA Article VI 4a 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”

Motion to accept

Ruth Morse

2nd

Sue Palmer

Accepted: 9

Opposed: 0

Abstain: 0

Bev to send out a letter to membership requesting letters of intent for anyone interested in running for office for the 2009 year. Letters of intent to be submitted to Kara Streets-DENA Secretary by October 3, 2008.

The DENA by-laws are currently under revision for amendment. Voting will take place to enact the proposed amendments to the DENA by-laws at the October 7, 2008 general membership meeting to be held at Kent General Hospital. According to the DENA governing by-laws, amendments can be made with a majority vote by the currently active membership attending the general monthly membership meeting where proposed changes are presented. The meeting must have a minimum of 5% of the active membership present including 2 officers (who may be counted as part of the 5%) in order for a vote to take place.

Meeting adjourned: 2100

Motion to adjourn

Kara Streets

2nd

Sue Palmer

Accept: 9

Opposed: 0

Abstain: 0

Respectfully submitted,

Kara W. Streets-DENA Secretary