



Title Location	Annual meeting Minnerva's	Date Time	10-23-2017
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Topic	Old Business Discussion/Conclusions	Party responsible
Call to order	President	Alex Sproul
Secretary report	Available on website, no additions	Karen Kaskie
Treasurer report	Available on website, no additions	Sandra Ruesch
Special guest	Report from National office, ENA by Ron, our state board liaison	Ron Kraus
Topic	New Business Discussion/Conclusions	Follow-up
Congratulations	Scholarship winners: Cindy Piirung, Stef Hoffman	Kristen Cline, Kip Littau
Education Committee	Reported on current Fall Conference, October 23-34, 2017	Karla N
Media	Updates to website	Sandra R
Govt affairs	Nothing to report at this time, more info on the Day on the Hill 2018 coming later	Stef Hoffman, Kylee VanDieren
Injury Prevention	Promoting the "no texting and driving pledge" on Facebook. Working with teens on drinking and driving education.	NicoleOlson, not present
Pediatrics	No report	Janee Poppinga, not present Karen K, reported
Trauma	Recent TNCC Instructor course, Oct 19, 2017 four new instructors completed the course	Alex S
Student Nurse	Student nurses attending the Fall conference. Sandra and Kip presented to SDSU students in Sept.	Alex S

Membership	Current membership 179. Remind current members to renew.	Karla N
Attendees	Alex Sproul, Sandra Ruesch, Dory Gassman, Ron Kraus, Karla Nygren, Stef Hoffman, Karen Kaskie, Kara Fonken, Kristen Cline, Kylee VanDieren, Pat Woolridge, Michael Quinlivan, Cindy Piirung, Rebekah Schelhaas, Kip Littau, Karen Brandenburg, Melissa Gates, and several guests from the conference	
Next Meeting	TBD	