

APRIL 27, 1993

THE ANNUAL MEETING OF SD EMERGENCY NURSE'S ASSOCIATION WAS CALLED TO ORDER BY PRESIDENT CLARA JOHNSON AT GEORGE'S STEAKHOUSE IN SIOUX FALLS. THERE WERE TWELVE MEMBERS PRESENT.

THE MINUTES OF LAST MEETING WERE READ AND APPROVED WITHOUT CORRECTION

THE PRESIDENT'S REPORT IS AS FOLLOWS:

- 1) MEMBERSHIP HAS INCREASED FROM 22 IN 1991 TO 33 MEMBERS AS OF APRIL 1993.
- 2) SD ENA SPONSORED A TNCC INSTRUCTIONS COURSE IN SEPTEMBER 1992. FROM THIS CLASS WE ATTAINED 18 CERTIFIED INSTRUCTORS. THIS WAS A 2 DAY COURSE. PROPOSED UPDATES FOR TNCC ARE EXPECTED IN 1995. ALSO PROPOSED IS A PEDIATRIC EMERGENCY NURSE COURSE. FURTHER INFORMATION IS EXPECTED IN THE JOURNAL.
- 3) GOVERNMENTAL AFFAIRS IS AN AREA WHICH IS EXPECTED TO EXPAND GREATLY. OUR SCOPE OF PRACTICE, WELFARE, SAFETY AND HEALTH CARE REFORM ARE ITEMS OF INTEREST. MARGIE WIEBERS AGREED TO BE CONTACT PERSON WITH THE NATIONAL OFFICES.
- 4) CEN EXAM IS OFFERED TWICE YEARLY. THIS YEAR TESTING DATES WERE FEBRUARY 20 AND JULY 24. IT WAS MOVED AND SECONDED THAT NAMES OF ALL MEMEBERS TAKING THE CEN TEST IN 1993 WILL BE PLACED IN A DRAWING AND THEIR REGISTRATION FEE WILL BE REFUNDED TO THEM.
- 5) ENF-EMERGENCY NURSE'S FOUNDATION REQUESTS DONATIONS FOR A SILENT AUCTION AT THE NATIONAL MEETING IN SEATTLE IN SEPTEMBER 1993. DISCUSSION FOLLOWED WITH SEVERAL SUGGESTIONS OFFERED. IT WAS MOVED AND SECONDED THAT WE SPEND A MAXIMUM OF \$100.00 TOWARD AN ITEM. JEAN TASTAD AGREED TO RESEARCH AND HANDLE OBTAINING THE ITEM.
- 6) ENA NATIONAL MEETING WILL BE IN SEATTLE, WASHINGTON SEPTEMBER 8-12, 1993. DISCUSSION FOLLOWED ABOUT SD ENA PROVIDING MONEYS FOR MEMBERS ATTENDING THE CONFERENCE. IT WAS MOVED AND SECONDED THAT FOR ANYONE PRESENT A POSTER OR SCIENTIFIC PAPER, ENA WOULD PAY \$275.00 TOWARD REGISTRATION. DISCUSSION ALSO REGARDING MONEYS FOR DELEGATES TO THE CONVENTION. IT WAS MOVED AND SECONDED THAT SD ENA PAY \$275.00 TOWARD REGISTRATION FEE FOR ONE DELEGATE.
- 7) OUR CALENDAR YEAR IS JANUARY TO JANUARY. WE WILL BE SENDING OUT A NOMINAITON BALLOT FOR 1994 OFFICERS: PRESIDENT AND SECRETARY-TREASURER
- 8) NEWSLETTERS WILL BE PUBLISHED THREE TIMES PER YEAR.
- 9) NEXT SD ENA MEETING IS SCHEDULED FOR MARCH 1994 AT THE ACEP MEETING IN RAPID CITY.

THE TREASURER'S REPORT FROM DARLENE EVEN IS CURRENT BALANCE OF \$3022.95.

GOALS FOR 1993 ARE AS FOLLOWS:

- 1) HOLDING TWO MEETINGS PER YEAR.
- 2) PUBLISHING THREE NEWSLETTERS PER YEAR

3) ENCOURAGING PARTICIPATION AT STATE AND NATIONAL LEVELS.

4) CONTINUED TNCC PARTICIAPTION

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

REPECTFULLY SUBMITTED,

DARLENE EVEN, RN
SECRETARY-TREASURER SD ENA