



<b>Title Location</b>	Quarter meeting	<b>Date Time</b>	August 15, 2017
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Topic	Discussion/Conclusions	Party responsible
Call to order	Introduced new meeting agenda, adopted by the group	Alex Sproul
Presidents report		Alex Sproul
Secretary report	Available online, no additions.	Karen K
Treasurer report	Available online, current balance \$41,477.36.	Sandra R (not present)
Govt affairs	Nothing to report.	Sandra R
Injury prevention	Promoting a no texting and driving pledge on Facebook. Promoting no drinking/driving education. Injury prevention at Sanford Research.  Karen helped with Canton Police department bicycle helmet/safety day, "Bike Rodeo" in May	Stef H, Kylee V
Media	Nothing to report	Jessica P/ Karla N
Membership	Currentl y 174 members, 3-4 new/month. Remind members to renew.	Karla N
Pediatrics	Nothing to report.	Nicole O
Trauma	No report, Karen K is hosting TNCC Instructor course Oct. 19, 2017.	Janee P
Student Nurse	Alex and Kip reported visiting USD Augie nursing students in spring 2017. Promoting student nurses at Fall conference (5 attended last year). Planning to visit SDSU soon.	Alex, Kip

Education	<p>Discussion on format of SDENA/SDEMS/AACN fall conference planned for Oct 23-24, 2017 at Sanford Center. Opening session- case study panel (needs to be blinded to pt info per Sanford legal department). After morning sessions, will have a grid of breakout sessions to include ultrasound lab, Cheeta, Henepin Burn, Porcine tissue lab. Sonisite. Group closing sessions ECMO- Sanford Children's, John M. "Voices in the Darkness". 59 registered to date, limit of 120. We have \$8,452 in ticket sales so far. 10 vendors to date. Karla making flyers. Need for 2 more ultrasound instructors and models for ultrasound lab.</p> <p>See advertisement in Dakota Nurse magazine, "How did you hear about us?"</p>	Kristen C, Kip L
<b>Next Meeting</b>	October 23, 2017 (Annual meeting), location to be determined	
<b>Attendees</b>	Cindy Kannenberg, Karla Nyren, Alex Sproul, Karen Kaskie, Kristen Cline, Stef Hoffman, Kip Litteau, Kylee Van Dieren, Rebekah Schelhaas	
Meeting minutes recording	Respectfully, Karen K, Secretary	