



<b>Title Location</b>	Quarter meeting Skype meeting hosted at Sanford Health	<b>Date Time</b>	02/20/2018 1300-1350 (CST)
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Topic	Discussion	Party responsible
Call to order	Welcome/Introductions	Karen/Alex
Treasurer report	Report-will be on website. Treasurer now has a drop box for documents. Reimbursements for conference/event expenses are required to be submitted within 30 days of the event. Fall conference completed. IRS documents sent to ENA. Filing taxes with CPA soon. ENA Foundation State Challenge we pledged to raise \$5,000, hoping to have money from the Spring CEN Conference go toward the pledge. We sent two to SCLO (Sandra & Karen).	Sandra
Secretary report	Minutes from Annual Meeting October 2017 will be posted on website, there is a delay with the website change.	Karen
Committees	Committee Reports	Follow-up
Govt affairs	Several attended SD Nurses Day at Legislature Feb 5-6. Met with Governor, legislators. Sandra sponsored a bill to change funding for SANE kit reimbursement (it passed)! Sending 3 to Washington Day on Hill in May (Michael Q, Kip L, Kara F). Encouraged to join EN411, complete action alerts. Sandra has nominated our SD GA for an award.	Sandra
Injury Prevention	Have helped with distracted & drunk driving event. Key chains "Don't Text & Drive"  Up-coming events: Henry's Run April 28, 2018, need help with registrations and water stations; summer-Sioux Empire Safety Town; May-Bike Rodeo in Canton.	Stefanie
Media	Nothing to report.	Karla
Membership	Strong encouragement to increase membership, goal for 2020 is to have 50,000 members. Bring a friend! We have a lantern travelling across the state.	Karla
Trauma	Several TNCC classes and outreach classes planned. No TNCC Instructor Course at Sanford this spring.	Karen (Janee not present)
Pediatrics	ENPC classes every quarter.	Karen (Nicole not present)

Student Nurse	NA	
Education	Spring conference will be May 15-16, CEN review in Pierre, SD with Solheim Group doing the education. Tickets on Eventbrite now. Motion by Rachel Tinker for SD ENA to cover travel expenses for Education Committee to go to the Conference. After discussion, second by Alex Sproul, motion carried. SD ENA will pay for van rental and two rooms at conference. Still finalizing food options for Conference, let Rachel know your preferences. Five vendors have expressed interest in attending so far.	Kip, Rachel
<b>Next Meeting</b>	Tuesday May 15, evening of the first day of CEN Review Course.	Alex
<b>Attendees</b>	Alex Sproul, Karen Kaskie, Rhonda King, Rebekah Schelhaas, Kip Littau, Rachel Tinker, Karla Nygren, Cindy Pirrung, Sandra Ruesch, Stefanie Hoffman	Respectfully submitted, Karen Kaskie, SD State secretary