

South Dakota ENA Meeting Minutes
June 6th, 2005
4:00 PM

- I. Video Conference Site Call to Order by sites:
Sioux Falls: Cindy Baldwin, Jill Wiesner, Clara Johnson, Kay Boik, Roine Klassen, Francie Miller
Aberdeen: Tammy Dohman
Watertown: Jodi Foster, Dory Gassman, Mikki Baschnagel
Rapid City: Pat Sortland

- II. Secretary's Report/ Approval of Minutes

Tammy mailed the agenda to all members. The minutes of the previous meeting were sent with the newsletter in March. Clara made a motion to accept the minutes as written, Kay seconded. The motion was carried.

- III. Treasurer's Report

The financial sheets for the last quarter were shared. See attached sheet. Jill plans to dial in to the National ENA Treasures Meeting on June 23rd.

- IV. Committee Reports
 - A. Trauma Committee: Clara updated the members that the TNCC reimbursement funds for 2005 have reimbursed \$1535 to 11 RN's. The budget for the funds for 2005 was \$4,000 with a \$500 grant from National. There are no plans for a TNCCi class this year. CATN II is being planned for spring 2006, and Rapid City has expressed an interest.
 - B. Pediatric Committee: Kay Boik is the committee chair of the Pediatric committee. She confirmed the financial information that Jill reported regarding ENPC classes. Currently, there are no plans for an ENPCi class for this year, but Kay will look into planning for 2006 since interest has been expressed.
 - C. Government Affairs Committee: No report
 - D. Injury Prevention: Dory stated that there are multiple updates for many programs coming in September at the Scientific Assembly. Dory would like to attend. Clara made a motion to use funds in the EnCare account to pay for room, board, and travel expenses for Dory to obtain information regarding the updates. Cindy seconded the motion. The motion was carried. Dory also reported prevention activities in Watertown that included bike safety, child passenger safety and gun locks.
 - E. Newsletter: Tammy requested all information be sent to her by the end of June.

V. Old Business

- A. GENE Course: Pat Sortland stated that thus far no more information has come forth regarding the GENE class. She will update the membership when she receives more.
- B. Leadership Conference in Florida: Tammy stated that she appreciated all the support from the local ENA in sending her to all the National Meetings. The leadership conference in Florida was again, very informative regarding processes for local chapters.

VI. New Business

- A. Fall 2005 Conference: Discussion was held regarding the fall 2005 conference. Planning continues to center on another bus trip for the weekend of September 30th and October 1st.to Omaha. Clara will continue to negotiate prices and will send information when it has been confirmed.
- B. Strategic Plans: Tammy requests that all committee chairs bring a written strategic plan to the fall meeting. This way it is documented in the meeting minutes.
- C. Delegates to National Meeting: Tammy stated that SD does have two delegate positions available for the fall conference. Delegate information will be sent will the next mailing.
- D. Next Meeting: The next meeting will be October 1st, 2005 in Omaha.

A motion to adjourn the meeting was made by Francie and seconded by Pat. The meeting was adjourned at 1632.