

SDENA Teleconference Meeting June 8th, 2009

Call to order: June 8th @ 1603

Teleconference sites attending:

- Redfield (Julaine Selzler)
- Watertown (Dory Gassman, Jody Foster),
- Sioux Falls (Patty Peterson, Cindy Baldwin, Becky McManis-Hexum, Roine Klassen and Kay Boik)
- Aberdeen (Tammy Dohman)
- Rapid City (Shaye Krcil, L. Feterl, Kevin Queen, Jennifer Murray)

Secretary's report (Kay Boik)

- Minutes from the last meeting were reviewed. Motion to accept by Becky McManis-Hexum, seconded by Dory Gassman.

Treasurer's report (Jody Foster)

- Starting balance; \$14, 274.34
- Payments since last meeting:
 - \$435 for initiation of the web site,
 - \$ 96 for membership awarded for attending meetings in 2008
- Remaining balance: \$ 13,744.48
- ENCARE Account: \$ 2,250.43
- Motion to accept by Kay Boik, seconded by Roine Klassen

Committee Reports:

- **Trauma Committee** (Clara Johnson)
 - Cindy reported for Clara who was not able to attend. TNCC instructor course is planned for late summer. Those planning to become instructors will need to be current with 6th Edition.
 - National designates that the state chair can monitor new classes in the state. There are three members from the Rosebud hospital who are interested in the instructor course. To become an instructor, the individual must be affiliated with an approved educational center.
 - In 2008, Hoven and Eurika were both awarded \$1000 scholarships for TNCC.
- **Pediatric Committee** (Carol Cressman)
 - An ENPC course was held with Carol and Linda March as faculty. Two people attended the course
 - Another course will most likely be hosted next year
- **Government Affairs:** (Lois VanderVlier)
 - Lois is not in attendance but Cindy reported that Lois has been monitoring the Govt Affairs web site.

- **Injury Prevention (Dory Gasman)**
 - SD ENA received a thank you from the Coddington CO extension Office for teaching 137 children the benefits of bike safety and for awarding 31 bike helmets (\$185.60)
 - ENA has initiated the ECI Stop Program for ED staff. The program contains 6 modules and can be downloaded to a state website.
 - Dory mentioned that Master Lock will give complimentary gun locks for injury prevention to ENA Members

Old Business

- **National ENA Updates**
 - **Fall Conference** - The 2008-2009 budget provides for the president and one state member + one alternate to attend the national meeting as delegates.
 - **Delegate Application** – Applications for attending the Conference as delegates will be accepted by Cindy. The form will be sent to all membership
 - **Voting** – There has been much discussion from a national level regarding decreasing the ratio of members to delegates from each state. This discussion is based on the financial burden of accepting a large # of delegates. Discussions are continuing.
 - **December Orientation** – The orientation conference for new officers which is usually held in Chicago in December will be held on-line this year
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- **Website Proposal**
 - Cindy reviewed the progress on the SD ENA web site. Funding for the site was passed at the last meeting. Access passwords will be awarded. General public can view the general site. SD ENA members will be able to sign in and view minutes, etc.
- **Nomination Application**
 - This year elections for Secretary and Treasurer are up for renewal. Ballots for applications will be sent out to membership. After delegates are selected, a ballot will be distributed.
- **SD ENA Fall meeting**
 - Discussion regarding the fall meeting was held. Those present agreed that the group should meet for this meeting. It was decided to have the meeting in Sioux Falls this year in association with the TNCC instructor course. It was felt to be important for the group to get together at least once yearly. A face to face meeting is beneficial for 2010 budget discussions. Date and time to be determined.

The date and location of the fall meeting will be emailed later this summer.

Kay Boik, Secretary

