



**Title
Location**

QUARTERLY MEETING

SIoux FALLS SD

**Date
Time**

NOVEMBER 14, 2016
1200-1400

Topic		
Welcome	Call to order , @ 1303	Karla Nygren
Agenda	Additions or announcements Education prior to meeting by Kristen Cline, "Debunking Dogma in the ED". Thank you, Kristen for sharing your research!	
Secretary report	Approval of last meetings minutes, found on the SD ENA website, motion to approve by Alex Sproul, second by Kara Fonken	Karen Kaskie
Treasurers report	Approval of last treasurers report, found on the SD ENA website, motion to approve by Karen Kaskie, second by Rachel Tinker	Sandra Ruesch
Awards and recognition	Cindy Pirrung – Behind the Scenes Award Alex Sproul – Rising Star South Dakota ENA – Largest Percentage increase per capita; \$5000 scholarship challenge	
Committee Updates:	Ideas for 2017	
Education	Kristen- good feedback from TCRN reviews. Net income \$13,026.90, SD ENA will get 3/4, AACN will get 1/4. Starting to plan 2017 Fall conference as a "big conference" again including cadaver lab, theme "Critical Care Everywhere", including AACN & EMS. Nurses' week-planning on speaker, Terry Foster. He would like to possible have 2-3 sessions. Sandra proposed having one session as outreach, i.e. Brookings, Mitchell, or Chamberlain. Volunteers to look into outreach sites: Sandra, Karen, Cindy P, Kristen	Kristen Cline

Government Affairs	SD Legislation, Nurses Day Feb 6-7, 2017. Sandra reported on "Lame Duck" legislative sessions. Members are encouraged to log into ENA411.	Sandra Ruesch
IQSIP – injury prevention	Kara reported that she is working with Girl Scouts focusing on preteens, with education and awareness of bullying and drug use.	Kara Fonken, Cindy Kannenberg
Pediatrics	ENPC- Sanford having 2 more classes before the end of the year.	Nicole Olson
Trauma	TNCC Instructor Course Dec 1. One more TNCC Provider class Dec 7-8.	Janee Poppinga
Media	Now have >700 Facebook "likes". Kristen proposed to have a "member of the month". Send any updates to the FB page to Kristen, Sandra, or Karla. Will develop a list of people who have passes TCRN.	Kristen Cline
Membership	Now have out-of-state members, total 186 currently. Encourage fellow ENA members to renew their membership. Focusing on new RN for membership.	Alex Sproul
Student Nurse Liaison	A few student nurses were at TCRN review.	Alex Sproul
Service Projects	SFFR-comfort packs will be distributed after Christmas. St. Francis House-can volunteer to serve meals and eat with those staying there.	Karla, Cindy, Alex
President election	The group present voted to change the term for the new president to 2017-2018 instead of just one year to finish Karla's term as out-going president. 20/184 voting members present for quorum. Karen will send out the ballot for president, nominations for Kristen Cline and Alex Sproul	Karla, Karen
Round table	Thank yous expressed to Karla Nygren for her 3 years of serving as SD ENA president. Thank yous to Robin (Sanford) and Lee (Avera McKennan), for funds to replace the SD ENA banner and table covering to be used for conferences.	
Spring meeting	TBD	
Adjournment	@ 1400	Karla Nygren

Attendees

Karen Kaskie, Rebekah Schelhaas, Trevor Alvarez, May Shaefer, Wendy Pepper, Kip Litteau, Patty McMurphy, Kylee VanDierden, Janee Poppenga, Kristen Cline, Karla Nygren, Donna Eshenbaum (visitor), Rachel Tinker, Stefanie Hoffman, Alex Sproul, Cindy Piuring, Kara Fonken, Sherrie Muhs, Susie Dorris, Shelby Kroupa, Sandra Ruesch