



<b>Title</b>	Annual meeting minutes	<b>Date</b>	10/3/2018 17300-1930(CST)
<b>Location</b>	Strawbale Winery, Renner, SD		

Topic	Discussion	Party responsible
Call to order	Welcome/Introductions	Karen Kaskie (Alex was unable to attend)
Treasurer report	Report on website. Motion to approve by Karla N.; 2 <sup>nd</sup> by Janee Treasurer now has a drop box for documents. Reimbursements for conference/event expenses are required to be submitted within 30 days of the event. Review of 2019 proposed budget, motion to approve made by Janee P, 2 <sup>nd</sup> by Stef H.	Sandra Ruesch
Secretary report	Minutes-Spring Meeting Feb 2018 on website. Motion to approve by Sandra R; 2 <sup>nd</sup> by Rachel T. Voting complete for 2019 officers: President Karen Kaskie, Secretary Kara Fonken, Treasurer Sandra Reusch	Karen
Special Guest	Gordon Gillespie, our Board Liaison with updates from National Board: Report on General assembly EN18 (International members now have voting rights), Membership goal of 50,000, 2018 Day on Hill (167 registered, 43 states), Nat'l office moved, 2020 will be 50 <sup>th</sup> Anniv of ENA, New logo "Committed to Care", Flex payments for membership, EN19 Austin, TX, Congratulations to Kristen Cline from SDENAon being elected to BOD!	Gordon Gillespie
Committees	Committee Reports	Follow-up
Govt affairs	Sent 3 to Washington Day on Hill in May (Michael Q, Kip L, Kara F). Encouraged to join EN411.	Sandra
Injury Prevention	Aug-Sioux Empire Fair Safety Village (120 kids educated about farm safety). May-Canton Bike Rodeo. April-Henry's Run. Celebrating Families and St. Francis House received donations to support community.	Stefanie Hoffman
Scholarship	Education scholarships available! Two for \$500 each. Application on SDENA website.	
Media	SDENA facebook website went "viral" when Work place Violence(WPV) bill passed SD legislature, >400,000 "likes". Approval of creating SDENA Instagram account. Join us at Sd_ena	Karla Nygren, Kara Fonken

Membership	Current state membership 180. Goal is to get to 200.	Karla
Trauma	Several TNCC classes 2018, the 2019 classes will be posted on website. Anticipate TNCC Provider 8 <sup>th</sup> Edition to be available end of 2019. TNCC I class later this fall.	Janee Poppinga
Pediatrics	ENPC 5 <sup>th</sup> Edition update is available Oct 9 <sup>th</sup> for Instructors.	Nicole Olson (by email)
Student Nurse	Nothing to report	Alex Sproul
Education	Spring conference Plans for 2019? Brief discussion, Education committee will determine.	Kip Littau, Rachel Tinker
National Conference	Reports from EN18 delegates, attendees: Brenda Haan, Kara Fonken, Kip. Brief discussions about Parliamentary Procedure, Adopting By-laws, Opioid crisis, WPV-making it a federal law, Resuscitator and “nurse leader” role in code situations.	Kara, Brenda, Kip
<b>Next Meeting</b>	Wednesday, November 28, @ 1800, Stef Hoffman offered to host it in her home in Sioux Falls, SD	Karen
<b>Awards presented</b>	SDENA received a State Achievement Award again, for 2017 for all the work we have done! Award was presented to Stef Hoffman for her work in promoting Injury Prevention. For the first time this year, SDENA received the Government Affairs Award! Award was presented to Sandra Ruesch for her many hours of presenting and testifying to local and national legislators!	Stef Hoffman, Sandra Ruesch
<b>Attendees</b>	Gordon Gillespie, Karen Kaskie, Karla Nygren, Mary Davis, Becky MacMannus-Hexum, Linda March, Kara Fonken, Sandra Ruesch, Janee Poppinga, Brenda Haan, Stef Hoffman, Rachel Tinker, Kip Littau (by Go To Meeting)	Respectfully submitted, Karen Kaskie, SD State secretary