



**Title
Location**

**ANNUAL MEETING
ALL DAY CAFÉ
SIOUX FALLS SD**

**Date
Time**

OCTOBER 24, 2016
1800-2000

Topic		
Welcome	Call to order @ 1803 Round table introductions, recognition of members and guests	Karla Nygren
Agenda	Additions or announcements, Introductions of Tiffany Strever, our national Board Liason; Jeff Solheim, president-elect; KarenWiley, president of National ENA 2017; Anna May, Nebraska ENA president.	Karla Nygren
Secretary report	Approval of last meetings minutes motion made by Kip Litteau, 2 nd by Alex Sproul	Karen Kaskie
Treasurers report	Current year to date, current balance \$33,345.52, motion made by Alex Sproul, 2 nd by Kip Litteau.	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	Karla Nygren
Committee Reports		
Education	Compassion Fatigue during National Nurses week: 4 sessions, 36 remote sites, hundreds of nurses across the state. Foundation fundraiser raffle today at TCRNconference.	Kristen Cline
Government Affairs	SD legislature and Day on the Hill-several attended. Stressed victims rights. Website EN411.ena.org for Washington updates.	Sandra Ruesch
IQSIP – injury prevention	Kara-Info available for parents on new drugs being used by adolescents,reported on Bike Rodeo, bike helmets were donated in Watertown.	Kara Fonken, Cindy Kannenberg

Pediatrics	ENPC-Avera McKennan held 3 classes/20 students. Sanford held one class, Faulkton 1 class. 2 more classes are scheduled at Sanford this fall.	Nicole Olson
Trauma	2 outreach grant classes held, 37 RN's educated in TNCC. Rapid City held 7 classes, Fall River 3, Watertown, Avera, and Sanford have educated over 300 RN's in TNCC.	Janee Poppinga
Media	Almost 700 "likes" on our Facebook page. This has been a great way to get info out to the majority of members. Contact Karla, Kristen, or Sandra if you have something to add to the page.	Kristen Cline
Membership	Current membership at 196	Alex Sproul
Student Nurse Liaison	5 registered student nurses at the TCRN, at the student rate of \$65.	Alex Sproul
Service Projects	Project UnderPantz is almost wrapping up, we would like to finish it soon and send it off to be used. " Sioux Falls Fire and Rescue is collecting "comfort packs to homeless (over 2,000). Bring supplies to the November meeting. Items: hats, gloves, socks, hand warmers, scarves, white cotton underwear, neck warmers, blankets. Cindy also offered another service project of helping serve meals at St. Franses House.	Karla, Cindy, Alex
Delegate report	Sandra, Karen, Alex, Cindy K, Jessica, and Karla all gave brief reports of their experience as delegates to national conference.	Alex, Cindy K, Jess, Karen, Sandra
Budget Review	Proposed budget was presented and discussed, motion to approve made by Janee, 2 nd by Dory.	Sandra Ruesch
Round table	Tiffany reported that national voting is at <10%, SD ENA was 30%. Nationally we have 42,000 members. Nationally congress passed mental health bill. Discussing opiod/heroin epidemic, 85% narcotic scripts are written in the US, for 5% of the worlds population. 12 stats have enacted Narcan laws. Karen W-congratulated SDENA on voting turnout and growing membership in SD.	
Winter meeting	November 14, 2016; eHelm with videoconferencing; education by Kristen C	
Adjournment	Motion to adjourn by Kip Litteau, 2 nd by Karen Kaskie	Karla Nygren

Attendees

Stefanie Hoffman, Kip Litteau, Alex Sproul, Jan (visiting from Marshall, MN), Penny (visiting from Marshall, MN), Sue (visiting from New Ulm, MN), Monica, Jessica Phelps, Kara Fonken, Cindy Piuring, Karen Kaskie, Alex Bitten, Niesje, Karla Nygren, Tiffany Strever, Michael Quinlivan, Rebekah Schelhaas, Karen Wiley, Ron Wiley, Anna May, Lorie Dixon, Dory Gassman, Steve (visiting from Fergus Falls, MN), Sandra Ruesch, Kristen Cline, Trevor Alvarez, Janee Poppinga, Jeff Solheim.