

## SDENA Meeting Minutes

September 17, 2014, 1700hrs

- I. Introductions/Call to order.
- II. Approval of agenda – motion by Dory, second by Sandra
- III. Secretary Minutes – motion by Sherrie, second by Janelle
- IV. Treasurer’s report, accompanied by explanation of how money is earned and spent – motion by Janelle, second by Kristen
- V. Awards/acknowledgements – National award for state council achievement year 2013, Karla nominated for distinguished CEN
- VI. Committee Reports
  - A. Government Affairs – Sandra
  - B. Injury Prevention – Dory – bike safety in Watertown, gun and farm safety programs
  - C. Education – Kristen – CPEN review, upcoming trauma and tele-education
- VII. Old Business – upcoming ENA conference in Indianapolis – Karla, Karen, Kristen and Sandra attending as delegates.
- VIII. New Business
  - A. Karla elected as incoming president
  - B. Foundation donation - \$108 collected in cash, with \$58 given to the ENA Foundation and \$50 given back to the SDENA. SDENA members have benefitted over the years from ENA foundation scholarships.
- IX. Committee chairs for 2015 – applications due December 15 – Government affairs, Education, Injury prevention, trauma and pediatrics. Trauma and pediatrics need to be TNCC/ENPC faculty
- X. Winter Meeting – December 3 at noon.
- XI. Newsletter – our certification issue
- XII. Trauma Committee report – 7<sup>th</sup> edition of TNCC. Grant money available.
- XIII. Budget review. See treasurer’s report. Request made to discuss a timeline for reimbursement/payments by SDENA. Recommendation made for receipts/checks to be turned in within 60 days of occurrence. This will be reviewed/researched by the board of directors and voted on at the next meeting. The budget was approved by Sandra, second by Janee.
- XIV. Meeting adjourned, with a motion by Kristen and second by Dory
- XV. Upcoming Meetings: 10/2014 SDENA Board of Directors to review the National ENA Chapter of the Year Award application. Next SDENA Mtg scheduled for Wednesday, December 3 at noon.

Members present: Sherrie Muhs, Tonya Ellingson, Penny Chepa, Jacqueline Wiering, Sandra Minter, Dory Gassman, Bill Light, Kristen Cline, Karla Nygren, Karen Kaskie, Amber Clement, Rebekah Schelhaas, Becky McManus-Hexum, Mary Adams, Janel Poppinga, Lee Bollock, Shaye Krcil, Ernest Fry