

SDENA Annual Meeting

September 14, 2015

Meeting called to order, 1903hrs at All Day Café, Sioux Falls. Attendees: Cindy Kannenberg, Karla Nygren, Kristen Cline, Sandra Minter, Alex Sproul, Karen Kaskie, Janee Poppenga, Dory Gassman, Sherrie Muhs, Dana Anderson, Wendy Pepper, Rebekkah Schelhaas, Kip, Mikkala, Tonya Ellingson, Jessica Phelps, Robyn Burke. With guests Jean Proehl & Bill Light.

- I. Announcement: Kudos to Kristen Cline, CPEN of the year!
- II. Secretary's report – available online. Motion to approve by Janee, second by Sandra.
- III. Treasurer's report – available online. Motion to approve by Sandra, second by Alex.
 - a. Record membership numbers
 - b. See budget meeting report
 - c. Revenue for next year reduced by lowering grant expectations, lowering fall conference revenue, TNCC budget.
 - d. Expenses increased for annual meeting expenses.
- IV. Awards
 - a. State Council Achievement award – second year in a row!
 - b. Kristen Cline – CPEN of the year
- V. Government affairs
 - a. Coffee with Mike Rounds at Center for Active Generations
 - b. Currently working on felony work place violence law
- VI. IQSIP
 - a. Bike safety, farm safety, & gun safety in Watertown
 - b. Safety Town at Sioux Empire Fair
- VII. Peds – ENPC with 150 students, 19 instructors, no grant funding this year.
- VIII. Trauma – 575 students this year
 - a. 3 years grant funding for critical access hospitals
 - b. Web conferences advise new operations manual for 2016
- IX. Media – online calendar, newsletter & Facebook page
- X. Student Nurse Liaison – Working to increase student membership, has a contact in every association in the state
- XI. Education
 - a. Current SDENA conference – collaborate with AACN & SDEMTA, contacts, vendors, facilities
 - b. Next Fall, TCRN review with Jeff Solheim
 - c. Potential for regional conference with MN & NE
 - d. Spring - looking into Kathleen Flaherty – flight and airforce RN re: compassion fatigue, looking to align with Nurses Week in May
- XII. Unfinished business
 - a. Project Underpantz – continues – next sewing bee to be announced.

- b. St. Francis House – recommendation made to have Cindy P set up a date and those who can participate, sign up.
 - c. This year’s ENA conference delegates: Karla, Janee, Tonya, Karen, Alex (alternate)
- XIII. New Business
- a. Committee chairs –applications due in December
 - b. Office elections: Sandra Minter (Treasurer) & Karen Kaskie (Secretary)
 - c. Winter Meeting – October 26 – Cardiac focus

Meeting Adjourned 9/14/2015, 2015 hrs. Approved by Janee, second by Dory

Addendum: With the new treasurer coming aboard, a new bank signature page will be signed, Eldora (Dory) Gassman will be removed and Sandra Minter will be added. Approved by executive board in accordance with ENA bylaws.