



Meeting: Indiana Emergency Nurses Association Chapter 401

Date: April 17, 2014 1830

Location: Logan's Ribeye, Terre Haute IN

Recorder: Kelly Mills, Chapter Secretary

Attendees: Kara Moyer, Jan Stearley, Brittanie Fell, Elizabeth McBride, James Hayne, Meredith Addison, Deborah Lee, Lindsay Chapman, Rodger Plunkett, Andrea Helman, Larry Addison, Tami Smith, Carrie Malone, Janis Cullison, Anita Toussi, Frank Safrit, Kelly Mills

AGENDA ITEM	DISCUSSION COMMENTS	RECOMMENDATIONS ACTIONS	RESPONSIBLE PARTY
Sponsor	Cepheid, GeneXpert System, April Miller & Cheryl Lee Bailey	Networking opportunity	
Introductions	See attendance list, 17 present.		Merry Addison
Trauma Resolution	Indiana State ENA council passed support for resolution to be presented at national conference.	Copy of resolution distributed	
Scholarship announcements	Local Chapter spring scholarship awarded to Kelly Mills.	Go to websites: www.indianaena.org , and www.ena.org for applications.	Any interested members.
Treasurer's Report	CD's-2 CD's each \$X,XXX, Checking account-\$XXXXX.XX, Savings \$XXXX.XX	None	
Sponsor Proposal	Member, Kelly Mills, presented proposal for local chapter to sponsor TCAR program in 2014. Discussion regarding financial risk, registration process, and contract debated.	Meredith Addison- motion to approve. James Hayne second approval. All in favor none opposed. Proceed with sponsoring TCAR in 2014. Kelly Mills to work on venue and contract.	Kelly Mills Merry Addison



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Volunteer Opportunity	Carrie Malone reported there will be many opportunities to volunteer at national ENA conference this fall.	More details to come.	Carrie Malone
State Awards	October 16, 2014 deadline for awards at state level.	Go to websites: www.indianaena.org for application and criteria.	Any interested members.
Adjournment	Motion for adjournment from Carrie Malone, Jan Stearley second.		

Chairperson Signature _____