

Meeting: Indiana Emergency Nurses Association Chapter 401

Date: April 17, 2014 1830

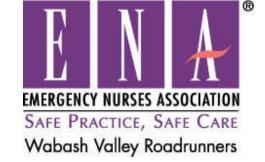
Location: Logan's Ribeye, Terre Haute IN Recorder: Kelly Mills, Chapter Secretary

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 Scholarship announcements	Indiana State ENA council passed support for resolution to be presented at national conference.  Local Chapter spring scholarship awarded to Kelly Mills.	Copy of resolution distributed  Go to websites:  www.indianaena.org, and  www.ena.org for applications.	Any interested members.
Treasurer's Report  Sponsor Proposal	CD's-2 CD's each \$X,XXX, Checking account- \$XXXXX.XX, Savings \$XXXX.XX  Member, Kelly Mills, presented proposal for local chapter to sponsor TCAR program in 2014. Discussion regarding financial risk, registration process, and contract debated.	None  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	Kelly Mills Merry Addison



Meeting: Indiana Emergency Nurses Association Chapter 401 Date: April 17, 2014 1830 Location: Logan's Ribeye, Terre Haute IN Recorder: Kelly Mills, Chapter Secretary

AGENDA ITEM	DISCUSSION COMMENTS	RECOMMENDATIONS ACTIONS	RESPONSIBLE PARTY
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\_