



## Meeting Minutes

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Friday, January 11, 2019

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**Members present:** Joe May, Emily Cannon (secretary), Marianne Fagg (treasurer)

**Meeting location:** Rollies Pizza, Terre Haute, IN

### 1. Call to Order 6:35 pm Eastern

Welcome

### 2. Discussion/Summary:

Joe May introduced information regarding the draft schedule for a trauma symposium scheduled for May 22<sup>nd</sup>, 2019. The target audience is police and first responders. There will be 3 skill stations.

Gravestone 1-70 Awareness Project: Joe shared that he has cut the boards to create approximately 50 gravestone-shaped plywood boards. They will be painted gray. Joe is going to request approval to put these multiple gravestones up at an interstate exchange. The gravestones will be put up in the morning and taken down in the evening without any explanation so that people driving by will wonder what it is about to create some conversations regarding the high number of fatal accidents on I-70. Another idea would be to leave them up for a week and move them to another intersection.

Human trafficking victims: Emergency Nurses Association recommends monitoring patients who may be involved in human trafficking. Victims appear in a manner similar to victims of domestic violence. Joe reminded meeting attendees that the victim has to want to leave the situation.

Contest for chapter 401 t-shirt ideas among Ivy Tech Community College, Indiana State University, and St. Mary's, winner receives scholarship to go to Indiana Rural Health Association conference. Must be a full-time student needs to be a member of the Indiana Rural Health Association (which is FREE to all full-time students). Merry Addison is contact person and would be providing the prize. We need to identify a date of when the submissions must be in and who will be judging the contest.

**3. Treasurer's Report:** Marianne Fagg (treasurer) discussed current financial information regarding saving and checking accounts. Conversation regarding moving accounts to another bank. All board members agreed with treasurer's report and ideas that Marianne was implementing to reduce fees associated with some accounts by moving some accounts to another local bank.

**4. Meeting Adjourned 7:01 pm Eastern**