



Meeting Minutes

Wednesday, November 6, 2019

Members present: Merry Addison, Joe May, Megan May, Heather Hargis, Caleb Miles, Julie Bickers, Andrea Shook, Stefani Williams (SN) taking notes for Emily Cannon

Meeting location: Watertower Estates Winery, Terre Haute, IN

1. Call to Order 6:05 pm Eastern

Welcome

2. Discussion/Summary:

Old business:

- I-70 signs given away to Union Hospital for WAVTAC 2020,
- 2020 – educating teenagers 15-18 y/o about distracted driving
- Gravestones in high-school grass
- 27 signs
- Merry is taking 3 for other schools

New business:

- Joe and Julie would like to become TNCC instructors
- Scholarships available from local and national ENA
- ADHOC committee for TNCC instructors/development (Joe and Julie)
- Extremely important for critical access to have TNCC
- Green county wants to know if they can have help funding TNCC
- Troy Gaither@ Green County has made request for assistance – grant or funding help
- Stefani, Caleb, and Megan are non-members; 50% off right now
- January 23-25, 2020 – state chapter leaders organization in San Diego; Merry would like a few chapter leaders to go
- Merry brought key chains – each bag has 10 at \$2 each, or \$20 for the bag
- Sigma Theta Tau has a meeting 11/7/19
- Joe bought one bag and made a \$20 donation through ENA's state council via their website
- Sigma Theta Tau has \$500 mini-grants for research projects
- Trauma systems resolution sheet given
- Merry presented resolution on a conference call
- People should reply to the minutes email what their top ten wants/needs/career goals/aspirations are
- Next year's calendar was discussed



Indiana ENA Chapter 401
11/6/19

Terre Haute, Indiana

- Merry's sister will make flyer
3. **Treasurer's Report** Joe May shared information about checking and saving account amounts.
 4. **Meeting Adjourned** 7:02 pm Eastern