



Meeting Minutes

Thursday, August 18, 2016

Members present: Larry Addison, Merry Addison, Emily Cannon, Marianne Fagg, Janis Cullison

Meeting location: Melody Restaurant in Sullivan, IN

No sponsoring vendor.

1. Call to Order 7 pm Eastern

a. Welcome/Introductions

Discussion/Summary: introduction of members present,

2. President's Report per Merry Addison (president)

Discussion/Summary: Merry stated that the next order of business is to identify a president-elect by October of 2016. Larry noted that it would be best to email members of this chapter to request that members volunteer to run for this position. Emily will communicate with Indiana ENA to gain access to list of current members of this chapter. Delegate training and online training was performed today at Indiana ENA meeting to assist the delegates to attend National ENA meeting. Larry noted that he was hopeful that Indiana ENA or our chapter would provide him with a scholarship to attend the conference in Los Angeles, CA. Marianne shared the procedure for securing a scholarship from our chapter.

Fifty-two members present at the Indiana ENA meeting today. Merry continues to endorse a National Trauma Care System. A new bill has been introduced by Mr. Kirk to support trauma care providers in association with the military. Indiana State Trauma Meeting is being held tomorrow.

Merry discussed some novel ways to assist nurses to receive their TNCC training.

TNCC and ENPC instructor hopefuls should apply to attend the Indiana ENA retreat on October 13th and 14th in Bradford Woods located in Martinsville, IN.

Merry and Larry shared current financial information gathered today at Indiana ENA. Larry and Merry discussed how other chapters are making money. Merry was designated by Sarah Abel to manage a crocheted blanket in hopes to use it for either a silent auction or raffle tickets.

Merry spoke about the AEN (Academy of Emergency Nursing).

3. Treasurer's Report



Indiana ENA Chapter 401
8/18/2016
Sullivan, Indiana
7 pm

Discussion/Summary: Marianne Fagg (treasurer) discussed current financial information regarding saving and checking accounts.

4. Meeting Adjourned
7:45 pm Eastern