



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
General Assembly 2009	Results of Bylaws amendments and resolutions from ENA's General Assembly 2009 presented. Posted to ENA website.	Dottie Hindman. Keith McKernan	Completed.
Strategic Plan 2010	FENA Board meeting in Orlando (Thank you Darleen and Larry Williams for hosting) on December 3, 2009. Webinar to follow on Dec 4 and 5 <sup>th</sup> . Plan to attend webinar at ORMC – again thanks to Darleen Williams for making arrangements.	Mari Hoover-McGarry	Dec 2009
FENA State Council Awards 2010	Plan to work on State Council Achievement Award. Application due Dec 31, 2009. Will make progress on application at Strategic Planning meeting in Dec.	Mari Hoover-McGarry Keith McKernan	Dec 2009
Government Affairs Workshop	Not budgeted for 2009. Will be presented by Gov't Affairs chair during FENA State Council meeting. FENA would be responsible for airfare and per diem if we support members to attend. Suggested to support 1-2 members but need more information to make a decision. Suggested to include in 2010 budget and FENA procedures.	Keith McKernan	State Council
Leadership 2010, Chicago	February 16-20 in Chicago. Expectation of FENA for officers to attend if at all possible.	Mari Hoover-McGarry	February 2010
FENA Credit Card limits	Was supposed to be at \$10,000 for President and Treasurer. In error it is set at \$25,000. Treasurer will fix Bank of America error ASAP. Suggest to change policy to include Peds and Trauma Chair include a limit of \$5000. Discussion to leave at \$1500.	Keith McKernan Rolf Dominikow Dottie Hindman	ASAP for BoA fix  Jan 2010 for policy change.
Outgoing FENA President Credit Card	Question raised as to whether Immediate Past President needs a FENA credit card. Discussion. Plan to surrender Credit card at first meeting as Immediate Past President. Policy to be developed.	Keith McKernan Dottie Hindman	January State council.
Posting to FENA website	Need to enhance communication with WebMaster to make changes. If you submit something you need to be responsible to double-check that submission is posted. Policy / procedure to be developed.  Requests from outside groups to use FENA email and website for NON-advertising purposes.	Keith McKernan	ASAP  Jan 2010 For policy/procedure.  State Council
Space Coast chapter	Call from member who plans to revitalize chapter in that	Keith McKernan	ASAP

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	area.	Chris Ochinero	
IRS filing	Several chapters still outstanding. Treasurer to provide list of outstanding chapters to President.	Rolf Dominikow Keith McKernan	ASAP.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 1006.  Motion: Rolf Dominikow.  <b>Passed.</b></p> <p>Next Exec Board meeting to be held in January 2010 – location and date to be announced at State Council meeting.</p>	Keith McKernan	Completed