

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
SESS	<p>Discussion. Appreciation expressed to coordinators, especially Larry Williams and Leona Stout-Demps for exceptional work.</p> <p>Discussed reimbursement issues. Chris Ochinerio paid for registration and due to helping with set-up for various SESS activities was unable to attend any CE events. Will reimburse \$350 in appreciation and recognition of his efforts.</p>	Keith McKernan	Completed.
ENAF State Challenge	ENAF seeking monies for state challenge and suggest \$1 per member. Rachelle planning fund-raiser at state council meeting to “donate” to challenge.	Keith McKernan	State Council meeting.
General Assembly	<p>Delegate applications available. Adobe Acrobat MUST be latest version. FENA members having challenges. Suggestions for easing challenges with applications include fax, email, or personal delivery.</p> <p>Discussed changing timeline. ENA deadline is Aug 1. Currently July 17. Notified by July 24. Discussed keeping current timeline. Stressed notifying FENA members at state council meeting NOT TO ASSUME application has been received. 44 delegate positions (42+2).</p>	Darleen Williams Keith McKernan	State Council
Elections - ENA	8% FENA members voted. Palm Beach County chapter had greatest percentage at 13%	Keith McKernan	Completed.
Elections - FENA	Two FENA members running for President and two for Treasurer.	Darleen Williams	State Council
Parliamentarian (**)	<p>Changes to nominating procedure.</p> <p>Leave past President as chair of elections committee.</p> <p>Elect officers at the third quarter meeting.</p>	Dottie Hindman	State Council
ENCARE	Paul Mazur requests funding to obtain ENCARE training certification in order to increase the number of ENCARE providers in the state. FENA requested more information before being able to make a decision.	Paul Mazur Keith McKernan	State Council
General Assembly	Fundraiser booth at General Assembly? \$200 for booth submitted before Sept 10, 2009. Decision to be made by	Keith McKernan	State Council

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H1N1 disaster planning	Information sent from ENA. Discussion.	Keith McKernan	Ongoing.
ENA "Power of One" membership drive	Starts July 1, 2009 with awards and incentives as described in detail on ENA's website.	Keith McKernan	Starts July 1, 2009
"Nurse Jackie"	Discussion. TV show on Showtime. This channel is subscription based and increased attention will only increase ratings. ENA does not plan a boycott or other media event geared in opposition to this TV show.	Keith McKernan	Completed.
THANK YOU	Appreciation to Darleen Williams for filling in as Parliamentarian.	Dottie Hindman	Completed.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0941. Motion: Mari Hoover-McGarry Passed.</p> <p>Next Exec Board meeting to be held on a date and in location as decided at FENA's June State Council meeting.</p>	Keith McKernan	Completed