



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Strategic Plan 2010 (**)	<p>Again thanks to Darleen and Larry Williams for making arrangements and hosting the meeting.</p> <p>FENA 2010 Strategic Plan presented.</p>	Mari Hoover-McGarry	Will present to State Council
ENAF	<p>Requesting state donations at a per-member rate.</p> <p>Suggest a donation amount be set in advance.</p>	Mari Hoover-McGarry	Will present to State Council.
General Assembly	Suggest a \$595 delegate stipend for 2010 GA. Will announce to State Council.	Mari Hoover-McGarry	Will present to State Council
Parliamentarian Report (**)	<p>Presented drafts of new policy “Website Postings” and addendums to current “Credit Card Policy” and “Standard Financial Coverage/Reimbursement Policy.”</p> <p>Motion to approve as presented: Andi Foley Second: Keith McKernan <b>Passed.</b></p> <p>CPA requests conflict of interest policy. Dottie Hindman will work on this request.</p>	Dottie Hindman	Completed.
Bank of America	<p>Discussed ongoing issues with BoA. Example: GOENA still be charged non-use fee despite use by the chapter.</p> <p>Suggest allowing chapters to consider moving to another bank / credit union with FENA’s EIN if BoA continues to create challenges. The current FENA bylaws and procedures do not specify a bank that must be used. Chapters are encouraged to use the same bank as FENA.</p>	Mari Hoover-McGarry	Will present to State Council
ENPC Receipts	<p>Missing \$250 worth of ENPC receipts</p> <p>Motion to reimburse Cindy Garlesky \$250.00 without receipts: Dottie Hindman Second: Keith McKernan <b>Passed.</b></p>	Mari Hoover-McGarry	Completed.

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FENA Meetings	Suggested FENA consider changing meetings to 3 times per year to coincide with FLEMS or change to another day during the FLEMS meeting. This request is due to conflicts with FLEMA meetings such as Access to Care and Trauma which are held on Wednesdays.	Terri Repasky	Will present to State Council
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0934.  Motion: Tyler Adams  <b>Passed.</b></p> <p>Next Exec Board meeting to be held in April 2010 – location and date to be announced at State Council meeting.</p>	Mari Hoover-McGarry	Completed