



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Strategic Plan 2011 Review(**)	Review of Strategic Plan 2011 Discussed workplace violence, Throughput, and Psychiatric patients in the ED.	Terri Repasky	Ongoing
<b>NEW BUSINESS</b>			
SESS 2011	Report on SESS 2011. Next year May 6-10, 2012 in Norfolk, VA Discussion of other options for educational opportunities. Motion to continue with SESS for one more year to see how it restructures and what Florida's responsibilities will be and research other educational alternatives in the state. Motion to approve as written: Larry Williams Second: Dottie Hindman Passed	Larry Williams	Complete  Ongoing
FENA Banner	Investigate getting logo into a vector graphic or have logo made as close to original logo as possible and present at next meeting.	Terri Repasky	tabled
ENA Elections	Discussion on how to get the word out to members about the elections and try to improve voter turnout	Mari Hoover McGarry	
Delinquent Reporting	Discussion about a plan for delinquent reporting. Bylaw change for a Treasurer elect.	Rolf Dominikow Dottie Hindman	July 7, 2011
Free Registration for Scientific Assembly	Motion to use free registration for Scientific Assembly as a fundraiser for FENA to be sold at the July FENA meeting. Must be present to purchase ticket. Motion to approve as written: Keith McKernan Second: Terri Repasky Passed		
Promotion of ENA/ EMLRC EDU	Link on web site for CLINCON. Recommendation to have a formal board to liaison with EMLRC	Darleen Williams Michael Bonn	Ongoing
State Council Achievement Award	Florida won the State Council Achievement Award that was awarded at Leadership.	Mari Hoover McGarry	Complete
Estelle MacPhail	Donation to ENA foundation in memory of Estelle MacPhail Motion to donate \$250.00 to ENA Foundation in memory of Estelle MacPhail Motion to approve as written: Dennise Mathis Second: Larry Williams Passed:	Mari Hoover-McGarry	Complete

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Adjournment	With no further business to discuss the meeting was adjourned at 0940AM. Motion: Dottie Hindman Passed: Keith McKernan		Complete