



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Treasurer's Report(**)	<p>Quarterly report presented.            Motion to approve as written: Keith McKernan            Second: Dennise Mathis            Passed</p>	Mari Hoover-McGarry	Completed
Delinquent Reports	<p>1 Chapter has not sent a financial report. Will stress at New Leaders Orientation that reports are due January 31 and that Chapters must be compliant. If Chapters do not send report on time then FENA will file without them. Delinquent chapters will no longer be covered under FENA EIN.            December 31 is the deadline for the 1099 forms.</p>	Mari Hoover-McGarry	Completed
Parliamentarian Report (**)	<p>Discussed and voted to approve the Bylaw amendment that developed the new position of Treasurer-Elect. Nominations for Treasurer-Elect were opened and Sherry Cook volunteered to run as Treasurer-Elect. There were no other nominations so motion was made to close nominations and accept Sherry Cook as the new Treasurer-Elect: Keith Mckernan            Second: Dave McGarry            Passed:</p> <p>General Assembly- Discussed the 21 Bylaws and amendments that were presented at the General Assembly. Dottie Hindman encouraged everyone to attend General and Scientific Assembly.</p>	Dottie Hindman	Completed

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Introduction of Officers	Mari Hoover-McGarry introduced all of the officers.	Mari Hoover McGarry	Completed
Strategic Plan (**)	Discussed the strategic plan	Mari Hoover McGarry	Completed
Change in agenda	Motion made to change agenda: Terri Repasky Second: Keith McKernan Passed:	Mari Hoover-McGarry	Completed
Committee Meetings	Committees meet concurrently		Completed
Lunch			
SESS	SESS dissolved the original board and restructured the leadership. Motion made to investigate supporting instate education programs as opposed to those that are out of state: Michael Rushing Second: Dennise Mathis Passed:	Mari Hoover-McGarry	Completed
Emergency Medicine Learners Resource Center and Florida College	Motion made to formally create a liaison with Florida College/Emergency Medicine Learning Resource Center for the purpose of participating in education offerings including but not limited to Symposium by the Sea and CLINCON: Keith McKernan Second: Penny Blake Ann Brown was appointed as the liaison for EMLRC and Florida College	Mary Hoover McGarry	Ongoing
Committee Meeting Reports	--Parliamentarian: Incorporated changes approved at July, 2011 FENA meeting into the appropriate documents. Prepared items for FENA meeting in October. Responded to questions on	Mari Hoover McGarry Committee Chairs	Actions as completed in notes section

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	<p>Parliamentary procedure in timely manner. Updated roll call and quorum forms, Prepared new Executive Committee quorum form. Plans for 2012: Review of existing FENA Bylaws and revisions completed as indicated, Review and update existing FENA procedures and policies, Orient replacement Parliamentarian.</p> <p>--Awards and Scholarships: Terri Repasky reported for Marlene Bacharach . 3 people will be rewarded BCEN scholarships. 3 people will be awarded Scientific Assembly Scholarships.</p> <p>--Trauma / Peds: ENPC update revision will start going out to instructors November 2012. Cindy Garlesky expressed concerns about the follow up for instructor candidates. Keith McKernan will place a spreadsheet for TNCC/ENPC evaluation results on the website. Keith asked that TNCC/ENPC instructors trial the spreadsheet and see how they like it. Mari Hoover McGarry encouraged all Instructors to turn in paperwork in a timely manner to National.</p> <p>--Volunteer Resource: Cathy thanked everyone for their hard work at Scientific Assembly.</p> <p>--Disaster Management: <a href="http://www.cdc.gov">www.cdc.gov</a>. and search Zombie. Teaches you how to prepare for</p>	<p>Mari Hoover McGarry Committee Chairs</p>	<p>Actions as completed in notes section</p>

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	<p>disasters.</p> <p>--Education/SESS – Voted to pull support from SESS.</p> <p>--Government Affairs: Procedural Sedation will be reintroduced December 2, 2011 at the Florida Board of Nursing in Fort Lauderdale. Resources on the ENA web site for Workplace Violence, Psychiatric care and Overcrowding. 30 states have passed texting laws. Stressed importance of contacting State Representative about House or Senate Bills that are coming up for a vote.</p> <p>--Fundraising: Rachelle Zahniser gave a report about funds raised at the Scientific Assembly. Motion made to sell pins to the Chapters for the 2011 ENA Scientific Assembly for \$1.00 each:  Rachelle Zahniser  Second: Mari Hoover McGarry  Passed:</p> <p>--Student Nurse Relations: Would like every chapter to have contact with the school of Nursing in their area.</p> <p>--EMS Advisory Council: EMS is voicing concern about posting wait time on the billboards and ED reservations.</p>	<p>Mari Hoover McGarry  Committee Chairs</p>	<p>Actions as completed  in notes section</p>

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	<p>--General Assembly Host: Mari Hoover-McGarry thanked everyone for all their hard work. Florida received lots of compliments as a host state. Keith discussed the shirts for General Assembly. Some of the colors are no longer available.</p> <p>--Membership: Process for starting a new chapter was discussed. 15 active chapters with 2 inactive chapters. One seeking new chapter. FENA membership as of October 19, 2011 is 2142. 125 Welcome letters were sent out.</p> <p>--Institute of Safety: Nothing to report</p> <p>--Media Relations: Nothing to report</p> <p>--Communication/Informatics: Mike Bonn is going to teach a class on web hosting. He is going to ask students for ideas on improving the FENA web site. Will send examples to the board to review.</p> <p>--Advanced Practice: Trying to get all 50 states to agree on a model by 2015</p> <p>--Certification: Nothing to report</p>	<p>Mari Hoover McGarry Committee Chairs</p>	<p>Actions as completed in notes section</p>

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Adjournment	<p>Next State Meeting to be held on January 17, 2012 from 10:00AM-3:00PM in Daytona. Location to be Announced.</p> <p>With no further business to discuss, a motion was made to adjourn the meeting at 2:22PM.</p> <p style="text-align: center;">Dennise Mathis</p> <p>Second: Terri Repasky</p> <p>Passed.</p>	Terri Repasky	Ongoing