

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	council meeting and announce at that time. Request from SESS for donations for the SESS party (as host state).		
2009 Budget	Discussion to revise budget to present to state council. Plan to move \$1500 from Chicago SLO trip (which has been moved to spring Leadership Conference) into GA fund which is half of requirement for shirts as voted by state council. Concern about increased reimbursement due to more committee chairs. Concern about SESS request.	Keith McKernan Rolf Dominikow	State Council
FENA Bylaw and procedure changes (**)	<p>Presented procedure for Internal Revenue Service policy and Receipt storage. Presented nominating committee section from bylaws as approved July 05 which needs to be revised. Will distribute to state council for July vote.</p> <p>Also discussed potential for treasurer-elect and challenges with co-chair positions as currently chosen. Suggested chair and immediate past chair (mentoring) instead of chair and co-chair.</p>	Darleen Williams Keith McKernan	Will present to state council and vote in June.
Membership	<p>Found site that matched ZIP-codes and cities. Database created by Chris Ochinero. Recommend to keep members assigned as "NCE" (No Chapter Exists) but assign "NCA" (No Chapter Assigned) members. This will help with re-organizing chapters.</p> <p>Discussion with Gail Lenehan regarding ENA or FENA doing legwork to get members assigned/re-assigned. Gail will take concern to ENA BOD to raise awareness and assess if further action needs to be taken at ENA level.</p>	Chris Ochinero Keith McKernan	Update completed.
General Assembly Bylaw Amendment	Discussed history behind amendment which includes ENA office staff suggested to BOD to reduce number of delegates at GA as a fiscal measure. BOD during March meeting deferred decision to be effective in 2010. GA bylaw amendment (Article VI, section 3) suggests capped number of delegates (700) with set base/minimum number for each state (2 AND an alternate) and percentage of remainder to	Keith McKernan	Update completed. Will present to State Council.

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	states based on number of members in the state. Dottie Hindman suggests that FENA not support amendment. Reasoning includes that ENA BOD be allowed (as currently in the bylaws) to MANAGE to finances and business of the association. Anne Manton (2 nd Blue Ribbon Commission), per Keith, disagrees and suggests that the number of delegates be removed from BOD management. Resolution with SAME overall content may be less restrictive to BOD but still send message.		
Delegates	Discussed paradigm shift from current “fill all delegate slot” thinking to only taking qualified delegates (which may restrict numbers lower than currently allowed).	Keith McKernan	Will take discussion to State Council.
ENCARE / Injury Prevention	Informed that other states have Injury Prevention work closely with Government Affairs and EMS-AC liaison. Requested that committees and liaisons be officially combined. Suggested FENA board recommend such action. FENA requested more information on how such collaboration is operationalized.	Paul Mazur	Update in June.
FENA expense report	New form presented and discussed. Will start using form in June.	Rolf Dominikow	June meeting
Trauma Committee	Continuing to use Trauma EIN. Now have to either amend IRS filing OR use 990EZ. FENA Board recommends using form 990EZ.	Rolf Dominikow Keith McKernan	ASAP
Adjournment	With no further business to discuss, the meeting adjourned at 1005. Next Exec Board meeting to be held on June 30, 2009 from 0800-1000 at ClinCon location.	Keith McKernan	Completed