

ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
Parliamentarian Report (**)	To be addressed during State Council Meeting	Dottie Hindman	at State Meeting
FENA EMS Advisory liaison	Clarified that expectation is that liaison attend FENA meetings and give verbal report when possible, provide written reports to FENA on a regular basis, and seek insight from FENA for issues effecting Florida's Emergency Nurses, when possible. If unable to attend FENA meeting, please notify FENA President or board liaison and provide written report. FENA willing to endorse multiple persons for EMS Advisory Committee.	Keith McKernan	Ongoing.
Sovereign Immunity Bill	Co-sponsor with other physician colleague organizations.	Keith McKernan	Ongoing
Bank Accounts	Progressing well. Working on online access for chapters.	Keith McKernan	Ongoing.
Credit Cards	Provided for Mari and Andi. Issues with cards must be dealt with through the business phone numbers and NOT through local branch offices. Must verify treasurer's address and phone number.	Keith McKernan	Completed.
Elections	3 candidates. Elections to be completed at State Council meeting today.	Darleen Williams Dottie Hindman	at State Meeting
Adjournment	With no further business to discuss, a motion was made to adjourn the meeting at 0955: Mari Hoover-McGarry Next Exec Board meeting to be held on Tuesday 7/8/08 from 8:00 am – 10:00am in Orlando at Rosen Center.	Keith McKernan	Completed