



<b>ITEMS DISCUSSED</b>	<b>ACTIONS</b>	<b>PERSON/GROUP RESPONSIBLE</b>	<b>DATE DUE</b>
SouthWest FL Chapter	ZIP-code challenges do assign chapters. Chapter re-activated as chapter #451.	Chris Ochinerio	Completed.
NorthWest Chapter	Still listed by ENA as active	Chris Ochinerio	Completed.
Call for SESS Work Team	10 <sup>th</sup> Anniversary of SESS in May 2009. Need large work team – approximately 15: help facilitate event. Discussed assisting to support work team based on recommendation of SESS committee. Identify core group and needs of state: what is needed and time commitment required.	Mari Hoover-McGarry	Ongoing. With a sense of Urgency.
Bank Accounts	Will make announcement in State Council to strongly recommend chapters who have NOT moved to Bank of America acct to please do that ASAP.	Keith McKernan	State Council mtg.
Credit Cards	Recommended to board members with credit cards to attempt to gain on-line access to watch account due to a breach of security.	Keith McKernan	ASAP
CPA & Tax Return	Signed agreement with firm (as approved in previous State Council meeting). Extension filed. Will be filing 2007 taxes within next two weeks.	Rolf Dominikow	August 1, 2008
Trauma Chair	Keith McKernan spoke with Trauma Chair. Chair will be giving Paulette McKernan reports for independent review. Review to included income and expenses for each roll-out course. Reportedly charges for updates did not cover instructor expenses.	Keith McKernan	October FENA mtg.
ENAF State Challenge	\$500 donation provided to ENA. Donations available to be viewed on ena.org website.	Keith McKernan	Completed.
Power of ONE Campaign	ENA requesting that each member attempt to recruit at least one other member. Those who recruit will be entered into drawing for 2008 prize package including registration.	Keith McKernan	July 31, 2008 ends Campaign
Delegates and funding	Seeking delegates. Authorized 41 delegates and 2 alternates. Currently has 22 delegate applications. Have a few more possibilities. Will propose \$750 per delegate for reimbursement.	Keith McKernan	August 4 (ENA deadline) July 20 (FENA)
National Election	Discussion r/t national ENA election.	Keith McKernan	Completed.
Bylaw Amendment	** Proposing to restrict ENA Board of Director terms and prevent members from serving as officer more than one term.	Dottie Hindman	Will present to State Council.

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October meeting	Coral Springs Medical Center in Western Broward willing to host October meeting in the last week of October. Will confirm actual date during State Council. Motion to recommend change of date: Rolf Dominikow Second: Mari Hoover-McGarry	Keith McKernan	State Council mtg
Other FENA calls	Discussion r/t seeking co-chairs and FENA secretary.	Keith McKernan	Will discuss at state council mtg.
Travel reimbursement	Question r/t reimbursement. Suggested to keep receipts for amounts under \$10.00 for 6 months and maintain reimbursement request. This is due to receipts fading with time. Motion for out of state FENA board members to be reimbursed for 2 nights hotel: Andi Foley Second: Rolf Dominikow <b>Passed</b>	Keith McKernan	Will discuss at state council mtg.
Strategic Plan	Discussed plan and changes. Will be emailed to FENA Board.	Keith McKernan	ASAP
Appointment of Chairs and co-chairs	Recommended to create list for hand-off of committees to new chair when designated.	Keith McKernan	Will discuss at state council mtg.
Adjournment	With no further business to discuss, the meeting was adjourned at 1002.  Next Exec Board meeting to be held at Coral Spring Medical Center October 29, 2008 from 8am until 10am.	Keith McKernan	Completed