



ITEMS DISCUSSED	ACTIONS	PERSON/GROUP RESPONSIBLE	DATE DUE
	<p>and develop current co-chair (Maggie Crawford). Trauma Committee also has not yet released EIN and “umbrella’d” under FENA in BoA. Pediatric Committee has not yet released EIN and “umbrella’d” under FENA either.</p> <p>MOTION: to recommend ratification of Paulette McKernan to position of Trauma Chair effective October 2008 FENA meeting: Dottie Hindman. Second by Rolf Dominikow. <b>Passed.</b></p>		
SESS	<p>Update by Larry Williams included volunteers, upcoming site visit, and notification mailings. Discussed printing options and costs. Still needs SESS / Education committee VISA through BoA as previously approved but SESS should be using SESS credit for major expenses.</p>	Keith McKernan Larry Williams	Ongoing SESS May 27-31, 2009
Bank Accounts	<p>Discussed requirements for honorariums (W9 and 1099 as above). Would like to merge Trauma and Peds accounts into main FENA account instead of being treated as chapters in BoA. Motion to recommend above plan: Andi Foley Second: Dottie Hindman <b>Passed.</b></p>	Keith McKernan	State council mtg
2008 General Assembly	<p>Discussed success. Will update on bylaws and resolutions at state council meeting.</p>	Keith McKernan	Completed.
Receipts for reimbursement	<p>CPA recommends saving all receipts regardless of amount. Dottie Presented procedure and will present at state council.</p>	Rolf Dominikow Dottie Hindman	State Council mtg
State Leaders Meeting	<p>In Chicago Dec 13 and 14 with FENA strategic planning Dec 12.</p>	Keith McKernan	Dec.
Future FENA meeting	<p>Plan to more closely align meetings with topics from ENA strategic plan.</p>	Keith McKernan	January 2009 meeting
Chapter Leaders Orientation	<p>Would like to consider holding on Jan 27<sup>th</sup> in Daytona. Rolf and Paul will seek contacts in Daytona to host meeting. Discussed reimbursement of CLO attendees. Motion to discuss further at state council meeting: Andi Foley Second: Dottie Hindman <b>Passed.</b></p>	Keith McKernan	December state leaders orientation

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Delegate shirts	Presented options. Discussed. Will present to State Council.	Rachelle Zahniser	State Council mtg.
Adjournment	<p>With no further business to discuss, a motion was made to adjourn the meeting at 0930.  Motion: Mari Hoover-McGarry  Second: Dottie Hindman  <b>Passed.</b></p> <p>Next Exec Board meeting to be held on 1/28/07 from 0800-1000. at Ocean Convention Center in Daytona.</p>	Keith McKernan	Completed