

TIDEWATER ENA CHAPTER MEETING

Meeting Minutes

September 12, 2011

I. Call to order

Toni Higgins called to order the regular meeting of the **Tidewater ENA** on **September 12, 2011**.

II. Introductions

Attendees introduced themselves and where they worked

III. Approval of minutes from last meeting

June 2011 minutes will stand as read

IV. Treasurers Report

a) Balance of 19674.76 as of August 31 2011, in TENA checking account

V. Old business

a) National Election voting 28/297 Tidewater ENA members voted 9.4%

VI. New Business

a) Candy baskets that will be given out during Emergency Nurses Week to be filled on October 9th. All help appreciated

b) Scholarship application deadline extended to September 30th.

c) Board of directors nominations for TENA ends October 30th.

d) Per Janice Mckay bylaw revisions to reflect State and National bylaws

VII. Announcements

a) *Meetings will be on the second Tuesday of the month beginning October 11h*

b) Cathy Fox appointed to State Emergency Medical Services Advisory board

c) Plaque presented to Cathy Fox for involvement of HR 1690

VIII. Committee Reports

a) Education

*TNCC November 5-6 2011 Sentara Norfolk General

* ENPC November 18-20 Riverside Regional Medical at Center Cancer Treatment center classrooms

*CEN review October, Sentara sponsoring

b) Membership

280-290 members

c) Informatics

* up to date

d) National/ Regional Committees/Projects/Programs

*SESS May 2-6th 2011. Sheraton Norfolk

IX. Adjournment

a. Adjournment by A Higgins