

**Kansas Emergency Nurses Association
State Council Board of Directors
April 8, 2011**

Present: Brian Selig, KUMC; Carol Kappelman, KUMC; Jane Ross, Galichia; Mitch Jewett, Galichia; Charla Holman, VCSJ; Stella Riney, Hutchinson; Cindy Reazin, Hutchinson; Joyce Radke, Hutchinson; Deb Veatch, Pratt; Jenny McCracken, Wesley; Deena Brecher, National ENA; Elaine Swisher, LMH; Denise Spaeth, Wesley; Pam Kvas, Newton Med Ctr; Robin Nikkel, Susan B. Allen Memorial Hospital; Joan Horton, KUMC; Jeremy Ensey, Galichia; Emma Doherty, SRHC; guest Tiffany Swanson, PCC SN; guest Sherry Pournier, PCC SN.

Agenda Item	Who	Action/Follow Up/Resolution
Call to Order	Brian	1000
Welcome/Introductions	All	Our board liaison, Deena Brecher, introduced herself. The board members introduced themselves as well.
President's report	Brian	Time to start soliciting for delegates for this year's General Assembly. May 15 th is the date of determination – whatever our membership number is on that date will determine our number of delegates. Delegate registration is not due until 8/19. Brian asked for feedback on the resolutions he had received and forwarded on to the board members. Some he received more feedback on than others. The Forensic Nursing he signed Kansas on as a supporter.
President-Elect report	Mike	<p>Mike unable to be here as he is finalizing the adoption of his children today. He did, however, send a report: First off I want to say thanks for the opportunity to serve as the President-elect for KENA, and sorry I cannot be at the meeting today. It just happens that the adoption of our sons is being finalized this afternoon. I did want to give an update from the ENA Leadership Conference, so following are my notes with some highlights. If you have any questions about any of these items or need further details please contact me at mhastings2@kumc.edu.</p> <p>General</p> <ul style="list-style-type: none"> • Board is trying to become more transparent. One phone line per state to be dedicated to listen to the National board meeting • New Career Center, post jobs, search for jobs, post resume; see different reports; resume you can make private, public or confidential • Job description/expectations need to be written in the bylaws. Resource center has a description of each committee • Training for the new person coming into the position. E-mails from National get sent to the Chair or President; have them send out to committee, co-chair, president-elect, etc. just as FYI if nothing else so familiar with the e-mails. • State Achievement Award – use this as a template throughout the year. <p>Education</p> <ul style="list-style-type: none"> • Partner with EMS conferences to do joint conference • Have an educational event at meetings • Invite vendors to meetings to support educational event <p>Injury prevention</p> <ul style="list-style-type: none"> • Car seat install/check • Seat belt check

		<ul style="list-style-type: none"> • Partner with organizations working with high schools (MADD/SADD, etc) <p>ENF Foundation</p> <ul style="list-style-type: none"> • Campaign this year is Pack the Sack – last year over \$100,000 was raised in the state challenge • Ideas to raise funds – letters to the physician groups, hospitals, etc. <p>Membership</p> <ul style="list-style-type: none"> • Currently nationally 38,900 members • New application is coming • Must keep members informed – creation of a newsletter/Face book page. Assistance from national to set up – want a certain type of page for Face book not like individual account. Calendar of events – courses, deadlines, conferences. Link National ENA’s web page/National ENA’s Face book. Celebrate new certification. • Recruit new members – Contact nursing schools, Student Nurses Association, invite students to class offerings, have educational session at meetings, remember discount for group membership, new membership video coming. The new recruitment video was viewed and feedback was not positive. It was nothing that could be used to recruit the “younger” nurses. Video is going to be redone – can check with national prior to CEN courses to see if ready. We could have playing in the lobby, on breaks in the room maybe? • Dues increase – increase by \$4 – first increase in ten years. Members can renew prior to increase. <p>Governmental Affairs</p> <ul style="list-style-type: none"> • There was a push for members to sign up for legislative alerts. These are e-mails that will alert you to important national issues that are going on • When you get the e-mails you have a template you can use, however it is always best to change these a little and add in your personal/local story. One way for your representatives to pay attention is to establish a personal connection. One way to do this is to remember the important events – birthdays, holidays, etc and send them a card. Another way is to invite local representatives to a meeting – just for a meet and greet – they are not there to talk or present, just for them to meet members and make a connection • Day on the Hill – This training is a train the trainer event and these members should be coming back to the state/local level and doing some local training. I personally think this would be informative and would like to see us devote some time for our members that attended to present what they learned, and tell us how we can get involved. • State Lobby Day – ANA normally leads these events – we should partner with them. Prior to going to the capitol have a break out session related to ER issues to inform people of the ER issues before they go to the capitol <p>The meeting was a very good meeting, and I would personally encourage anyone that is in a leadership role, or someone that would like to be in a leadership role in the future to consider going next year. The conference will be in New Orleans.</p>
Lantern Award	Brian	KU finished theirs and Brian has the application.
Treasurer’s Report	Carol	Carol passed around the report. She reported on the surety bond and stated an audit is not needed. The review is acceptable. The cost for this is \$750. One CD rolled over. She added some to one of the CD’s.

		She renewed the contract with David. He will do the management of the entire web site for \$850. Approved.
Board Liaison report	Mitch/Deena	David Westman resigned effective 3/31/11. Ann Marie Papa is serving interim. A board committee is being formed to replace. Business will continue as usual basically. There will be a dodge ball game – board vs staff in May (13/14). The ENPC revision is on going. If you have pictures you would like to submit Dawn Howard is the one at national office to contact. The staffing benchmark is still in progress. Regarding the purple bag – we will do what we want – just change the campaign to “Pack the Sack.”
Adjournment	Brian	Board meeting adjourned.