

**Kansas Emergency Nurses Association
State Council Board of Directors
June 10, 2011**

Present: Brian Selig, KUMC; Mike Hastings, KUMC; Carol Kappelman, KUMC; Agnes Weigel, Salina; Gwen Philbrook, Salina; Susan Smith, Hays Medical Center; Carol Groen, Hays Medical Center; Jane Ross, Galichia; Mitch Jewett, Galichia; Stella Riney, Hutchinson; Cindy Reazin, Hutchinson; Jenny McCracken, Wesley; Denise Spaeth, Wesley; Joan Horton, KUMC; Jason Fawver, Hays Medical Center; Darlene Whitlock, Silver Lake; Diane Haines, Great Bend Regional; Carmelia Towney, Hays Medical Center; Julie Unruh, St. Francis Healthcare Center; Marcina Doze, Hays; Lillian Slater, Hays Medical Center; Shelly Moeckel, Hays Medical Center.

Agenda Item	Who	Action/Follow Up/Resolution
Call to Order	Brian	1005
Welcome/Introductions	All	
President's report	Brian	<ul style="list-style-type: none"> • Brian reminded everyone today is the last day to vote for national officers. Remember to exercise your right and vote for the candidates of your choice. • Brian was contacted by ENF inquiring about our donation and gave them the entire budgeted amount then realized that perhaps that was not all meant for the state challenge (determined by their ecstatic response to the number.) Discussion ensued on the amount to give and Darlene moved that we support our president and give the \$700 budgeted amount, it was seconded and the motion passed. • Thanks to our CEN review classes and the increase in membership we are allowed seven delegates and one alternate this year. Delegate applications are due today before lunch. The committee will meet over lunch and have a report this afternoon. • Several requests have been made to repeat the CEN review at two different times next year so more people might attend. It was very well received. • Discussion was held regarding having meetings by conference call or webinar so that more folks might participate. Our next meeting is in Hutch so Cindy will check into the possibility of having the capability of conference calling. • Brian noted that Jane had furnished information regarding the CEN review for publication in "<i>The Connection</i>" and had nominated the state council for the BCEN Honorary Certification Recognition Award as well.
President-Elect report	Mike	<ul style="list-style-type: none"> • Mike reiterated that voting is only open until 1700 today – be sure to vote. • He also reported that the face book page is up and running. If you have any classes, info, etc to post on the site send it to Mike or Joan.
Board Member report	Mitch	<ul style="list-style-type: none"> • Mitch reported the search for a new executive director is on-going. • Next face-to-face board meeting is in July – he feels sure there will again be one phone line available for each state to listen in. This is simply a listening line and if the person listening has any questions they will need to e-mail their board liaison to bring up the topic. The agenda will probably be geared toward strategic planning as traditionally that takes place in July. • Discussion continues on combining leadership and annual meeting to conserve fiscal resources. • It appears as if there will be up to 15 resolutions as well as 10 by-law amendments for the delegate body to consider this year so it will be a busy meeting.
Secretary's report	Jane	<ul style="list-style-type: none"> • Minutes only.

		<ul style="list-style-type: none"> • Carol reported Elaine had prepared a secretary's book which she passed to Jane (in spite of the fact Jane probably lost the last one.) This will be passed to each secretary from year to year.
Treasurer's Report	Carol	<ul style="list-style-type: none"> • Carol stated our taxes have been filed. • Her report was reviewed as well as the CEN review budget. • Discussion was held regarding the jewelry auction/raffle. • She reported as well that the CPA suggests the council purchase a laptop and software for the records of the organization in case of audit. Motion was made to direct her to purchase said items with \$500 budget. A friendly amendment was made to increase the budget to \$750. Motion passed. • Discussion was held regarding the CD due to rollover next week. Carol was asked to investigate and determine the optimum time to rollover to get the best interest rate. Darlene moved \$10K be moved from checking account to this CD during rollover. Motion passed.
Board of Director's reports	Darlene	Darlene reported this is the 20 th anniversary of Safe Kids and they are going to celebrate. Does KENA want to consider some sort of sponsorship? She would be in favor.
Adjournment	Brian	Board meeting adjourned.