

STATE COUNCIL BOARD AGENDA
 CALIFORNIA STATE COUNCIL ENA
 NOVEMBER 8, 2007
 UNIVERSAL CITY, CA



TOPIC	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> • Call to order Establish Quorum. 	
Introductions & Establish timekeeper/facilitator	5 min	<ul style="list-style-type: none"> • Introductions • Timekeeper • Facilitator 	
Approval of minutes	5 min	<ul style="list-style-type: none"> • Review and approve August State Council Board Minutes 	
Treasurers Report Jackie Magnuson	50 min	<ul style="list-style-type: none"> • Business Checking Account: \$ • Non-Profit Checking: \$ • Business Market Rate Account: \$ • Time Account \$ • Total: \$ • E-commerce • Finalize copies of the Budgets for 2008 • Tax Status Update • Final Year Budget Review • Approval of 2008 Budget 	
Director at Large Report Jody Haynes	15 min	<ul style="list-style-type: none"> • Discussion of Hotel Room Cost Increase 	

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<p>Unfinished/Ongoing Business Matt Powers/ Janet O’Leary</p>	<p>40 min</p>	<ul style="list-style-type: none"> • Announcement of 2008 Board of Directors • Emergency Nurses Week Grant Planning Update- • Website/Email Update • On Line Survey • Website Clean Up Project • State Leadership Challenge-\$6200.00-qualified in the name of Helen Breton • CFED West Conference Update-Pass to Education Committee • ED Nurse to sit on Mental Health Panel request from UCSF. Discussion regarding how often they will meet and when it will be reported back to the BOD. • 2008 Board and State Council Meeting Dates January 9th, 10th Newport Beach March 6th, 7th Sacramento August 14th, 15th Santa Barbara November 6th, 7th Monterey (Educational Event ??) • Stroke Update • TNCC Rollout 	
<p>New Business Matt Powers</p>	<p>30 min</p>	<ul style="list-style-type: none"> • Committee Chairs for 2008 • Delegation Shirts for 2008 • State Achievement Award 2008 • Goals for 2008 (Strategic Plan Review) 	

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Committee Reports			
Government Affairs Debbie Rogers	5 min		
Newsletter Mark Wandro	5 min		
Leadership in Practice Julie Wanstreet	5 min		
Education Anita Fligge	5 min		
Trauma Anita Ruiz- Contreras	5 min		
Injury Prevention	5 min		
Pediatrics Michael Vicioso	5 min		
Membership Ellie Encapera	5 min		
ENAF Diane Schertz	5 min		
EMS Anna/Jan	5 min		
Open Discussion	10 min		

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