

STATE COUNCIL MEETING AGENDA
 CALIFORNIA STATE COUNCIL ENA
 NOVEMBER 9, 2007
 UNIVERSAL CITY, CA



TOPIC	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min		
Introductions	5 min	<ul style="list-style-type: none"> • Welcome. Around the room introductions of attendees. • Timekeeper • Facilitator • Announcements 	Timekeeper- Facilitator-
Approval of minutes	5 min	<ul style="list-style-type: none"> • Review and approve August State Council Minutes 	
Treasurers Report Jackie Magnuson	20 min	<ul style="list-style-type: none"> • Business Checking Account: \$ • Non-Profit Checking: \$ • Business Market Rate Account: \$ • Time Account: \$ • Total Savings: \$ • Total: \$ • E-commerce • Finalize copies of the Budgets for 2008 • Tax Status Update • Final Year Budget Review • Approval of 2008 Budget • Hotel/Meeting Costs 	
Unfinished/ Ongoing Business Matt Powers	30 min	<ul style="list-style-type: none"> • Announcement of 2008 Board of Directors • Emergency Nurses Week Grant Planning Update 	

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		<ul style="list-style-type: none"> • 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 • 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 	
New Business Matt Powers	30 min	<ul style="list-style-type: none"> • Induction of New Board Members • Recognition Awards • Committee Chairs for 2008 • Delegation Shirts for 2008 • State Achievement Award 2008 • Goals for 2008 (Strategic Plan Review) 	
Chapter Reports			
East Bay #223	3 min	•	
Greater LA #224	3 min	•	
Mid Valley #225	3 min	•	
Orange Coast #226	3 min	•	
San Diego #228	3 min	•	
San Francisco #230	3 min	•	

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Channel Islands #378	3 min	•	
Loma Prieta #232	3 min	•	
Inland Empire #362	3 min	•	
Sacramento #253	3 min	•	
Superior # 279	3 min	•	
Kern County #442	3 min	•	
Committee Reports			
Government Affairs Debbie Rogers	5 min	• 2008 Committee Goals	
Newsletter Mark Wandro	5 min	• 2008 Committee Goals	
Leadership in Practice Julie Wanstreet	5 min	• 2008 Committee Goals	
Education Matt Powers	5 min	• 2008 Committee Goals	
Trauma Anita Ruiz-Contreras	5 min	• 2008 Committee Goals	
Injury Prevention Jackie Jones	5 min	• 2008 Committee Goals	

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Pediatrics Michael Vicioso	5 min	<ul style="list-style-type: none"> • 2008 Committee Goals 	
Membership Ellie Encapera	5 min	<ul style="list-style-type: none"> • 2008 Committee Goals 	
ENAF Diane Schertz	5 min	<ul style="list-style-type: none"> • 2008 Committee Goals 	
EMS/EMS Commissioner Anna Valdez/Jan Ogar	5 min	<ul style="list-style-type: none"> • 2008 Committee Goals 	
		<i>2007 Year In Review</i>	
Adjournment			