

**EMERGENCY NURSES ASSOCIATION
CALIFORNIA STATE COUNCIL**



Board of Directors Meeting

San Diego

August 9, 2007

1600-1930

TOPIC	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 minutes	<ul style="list-style-type: none"> • Call Meeting to order • Establish Quorum 	
Introductions & Establish timekeeper/facilitator	5 minutes	<ul style="list-style-type: none"> • Welcome Guests • Timekeeper • Facilitator 	
Approval of Minutes	5 minutes	<ul style="list-style-type: none"> • Review/Approve Minutes 	
Old Business	40 minutes	<ul style="list-style-type: none"> • 2008 Board Nominations-Are open. Positions are President-Elect, Treasurer-Elect, Secretary, and Director-at-Large • Door to Balloon STEMI Update-O'Leary • Emergency Nurses Week/Grant Planning-State Council will donate \$300 per Chapter to be matched by the Chapter for the use of outreach to hospitals within the Chapter area. • California ENA Scholarships 	

		<p>Announcement</p> <ul style="list-style-type: none"> • Website/Email Update-O'Leary • Bylaws and Standardized Procedures-All have been reviewed and updated. Available on the website for review-Toman • State Leadership Challenge-Hummel • CFEDWest Conference Update • September 2007 Continuing Challenge Hazardous Materials Emergency Response Workshop/Conference in Sacramento during Labor Day Week • ED Nurse to sit on Mental Health Panel request from UCSF-Sherlene Stepp will be filling this position. She will provide feedback back to the State Council. • 2008 Meeting Date and Locations-O'Leary 	
Treasurers Report	40 minutes	<ul style="list-style-type: none"> • Wells Fargo Account Summary • Business Checking: • Non-Profit Checking: • Business Market Rate Account: • Time Account: • Total: • State Credit Cards • E-commerce Update • 2008 Budgets • Tahoe Conference Final Fiscal Impact • Taxes • TNCC/ENPC Grant • Mid Year Budget Review 	

New Business	45 minutes	<ul style="list-style-type: none"> • Board of Directors non-voting members • ENA National Resolutions • Delegate Shirts for National • Review and Approve Reimbursement of Expenses (Board Liaison) • Election Process for 2008 • Committee Chairs for 2008 • Review and Recommendations of Recent On-Line Survey 	
		ALL COMMITTEES BELOW HAVE THE OPPORTUNITY TO UPDATE THE BOARD	
Government Affairs Rogers	5 minutes		

Education Fligge	5 minutes		
Leadership and Practice Rodrigues/Wanstreet	5 minutes		
Trauma Ruiz-Contreras	5 minutes	<ul style="list-style-type: none"> • TNCC Rollout Update 	
Pediatric Vicioso	5 minutes	<ul style="list-style-type: none"> • 	
Membership Encapera	5 minutes	<ul style="list-style-type: none"> • 	
ENAF Schertz	5 minutes	<ul style="list-style-type: none"> • 	
EMS EMS Commission Valdez/Ogar	10 minutes	<ul style="list-style-type: none"> • 	
Injury Prevention	5 minutes	<ul style="list-style-type: none"> • Report on Beatrice Richardson interest to chair 	
Newsletter Wandro	5 minutes		
Adjournment			