



**CALIFORNIA EMERGENCY NURSES ASSOCIATION**  
**California State Council Meeting**  
 January 11, 2008  
 Huntington Beach, CA

	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> <li>•</li> </ul>	
Introductions	5 min	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Timekeeper</li> <li>• Facilitator</li> </ul>	
Approval of Minutes	5 min	<ul style="list-style-type: none"> <li>• Review and approve November State Council Minutes</li> </ul>	
Treasurers Report Louise Hummel	10 min	<ul style="list-style-type: none"> <li>• Business Checking Account: \$</li> <li>• Non-Profit Checking: \$</li> <li>• Business Market Rate Account: \$</li> <li>• Time Account: \$</li> <li>• Total Savings: \$</li> <li>• Total: \$</li> <li>• E-Commerce Update from November Meeting</li> <li>• Finalize Copies of the Budgets for 2008</li> <li>• Tax Status Penalty Update</li> <li>• 2008 Mileage Increase</li> </ul>	
Unfinished/Ongoing Business Matt Powers/ Janet O'Leary	30 Min	<ul style="list-style-type: none"> <li>• Announcement of 2008 Board of Directors</li> <li>• Emergency Nurses Week Grant Planning 2008</li> <li>• Website/Email Update-</li> <li>• Website Clean Up Project</li> <li>• CFED West Conference Update</li> <li>• 2008 Board and State Council Meeting Dates-</li> </ul>	



		January 10 <sup>th</sup> , 11 <sup>th</sup> Huntington Beach March 6 <sup>th</sup> , 7 <sup>th</sup> Sacramento August 14 <sup>th</sup> , 15 <sup>th</sup> Santa Barbara November 6 <sup>th</sup> , 7 <sup>th</sup> Monterey <ul style="list-style-type: none"> <li>• Stroke Update</li> <li>• STEMI Update</li> <li>• Olive View Incident Update</li> <li>• The Monitor Update Electronic v Mail</li> </ul>	
New Business Matt Powers/Janet O'Leary	20 min	<ul style="list-style-type: none"> <li>• State Achievement Award 2008</li> <li>• Goals for 2008 (Strategic Plan Review)</li> <li>• Leadership 2008 Hawaii</li> <li>• Cal ACEP Draft Legislation</li> <li>• Bylaw/Procedure Review Update</li> <li>• North Coast Chapter Request</li> <li>• Scholarships 2008</li> </ul>	
<b>Chapter Reports</b>			
East Bay #223	5 min	•	
Greater LA #224	5 min	•	
Mid Valley #225	5 min	•	
Orange Coast #226	5 min	•	
San Diego #228	5 min	•	
San Francisco #230	5 min	•	
Channel Islands #378	5 min	•	
Loma Prieta #232	5 min	•	
Inland Empire #362	5 min	•	
Sacramento #253	5 min	•	
Superior # 279		•	



Kern County #442	5 min	•	
<b>Committee Reports</b>			
<b>Government Affairs</b> Debby Rogers	5 min	•	
<b>Newsletter</b> Mark Wandro	5 min	•	
<b>Leadership in Practice</b> /Angela Hackenschmidt	5 min	•	
<b>Education</b> Anita Fligge	10 min	•	
<b>Trauma</b> Anita Ruiz-Contreras	5 min	•	
<b>Injury Prevention</b> Patrice Christensen	5 min	•	
<b>Pediatrics</b> Marty Hay	5 min	•	
<b>Membership</b> Ellie Encapera	5 min	•	
<b>ENAF</b> Diane Schertz	5 min	•	
<b>EMS/EMS Commissioner</b> Jan Ogar/Matt Powers	10 min	•	
Roundtable		•	
Adjournment			