



CALIFORNIA EMERGENCY NURSES ASSOCIATION
California State Council Meeting
March 7, 2008
Sacramento, CA

	TIME	DISCUSSION	ACTION
Call to order & establish quorum	5 min	<ul style="list-style-type: none"> • 	
Introductions	5 min	<ul style="list-style-type: none"> • Welcome • Timekeeper • Facilitator 	
Approval of Minutes	5 min	<ul style="list-style-type: none"> • Review and approve January State Council Minutes 	
Treasurers Report Louise Hummel	20 min	<ul style="list-style-type: none"> • Business Checking Account: \$ • Non-Profit Checking: \$ • Business Market Rate Account: \$ • Time Account: \$ • Total: \$ • E-commerce UPDATE • Budgets Submissions for 2008 • 10-99 Form UPDATE • Tax Status Penalty Update • 2008 Budget Approval After Council Meeting • Cost Recovery Injury Prevention 	
Unfinished/Ongoing Business Matt Powers/ Janet O'Leary	30 Min	<ul style="list-style-type: none"> • The Monitor Update Electronic v Mail • Board Liaison Assignments • Emergency Nurses Week Grant Planning 2008 • Website/Email UPDATE • Website Clean Up Project UPDATE 	



		<ul style="list-style-type: none"> • CFED West Conference UPDATE • 2008 Board and State Council Meeting Dates <ul style="list-style-type: none"> January 9th, 10th Newport Beach March 6th, 7th Sacramento August 14th, 15th Santa Barbara November 6th, 7th Monterey (Education Event MedHost) • STEMI Update • Olive View Incident UPDATE • The Monitor Update Electronic v Mail • BYLAW/Procedure UPDATE • BDLS EMREF CE UPDATE 	
New Business Matt Powers/Janet O'Leary	20 min	<ul style="list-style-type: none"> • Call for 2009 CA State Board of Directors • Scholarships 2008 Invitation • Chapter/Leadership Awards • Monitor Discussion • National ENA Update BOD Candidates • Innovative Project • Conflict of Interest Statement • Multiple Reimbursement Requests • Leadership 2008 Hawaii <ul style="list-style-type: none"> ○ Received Achievement Award ○ Received Membership Award <ul style="list-style-type: none"> ▪ One Free Scientific Assembly Award 	
Chapter Reports			
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	•	
Committee Reports			
Government Affairs Debby Rogers	5 min	•	
Newsletter Mark Wandro	5 min	•	
Leadership in Practice /Angela Hackenschmidt	5 min	•	
Education Anita Fligge	10 min	•	
Trauma Anita Ruiz-Contreras	5 min	•	
Injury Prevention Patrice Christensen	5 min	•	
Pediatrics Marty Hay	5 min	•	
Membership Ellie Encapera	5 min	•	



ENAF Diane Schertz	5 min	•	
EMS/EMS Commissioner Jan Ogar/Matt Powers	10 min	•	
Roundtable		•	
Adjournment			