**Minutes of Meeting**

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| **DATE/TIME: 7/16/15 1730-1930** | **GROUP:**  |  **Foothills Chapter SC ENA** | **CHAIR:**  | **Bonnie Garner, President** |
|  | **LOCATION:** |  **GHS Conference Room** | **RECORDER:** | **Teryi Louch, Secretary** |
| **PRESENT: Bonnie Garner, Teryi Louch, Savanah Balsiger, Julie Dutterer, Mark Bowsell, Jessica Mills, Cheryl Alexander, Amanda Brown, Angela Bishop, Cathy O-Landreth, Liz Bigoff** |

*NOTE: Use the TAB key to navigate to the right from cell to cell. To add rows, place cursor in the last cell on the right and press TAB.*

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| **TOPIC/ AGENDA** | **DISCUSSION/CONCLUSION** | **RECOMMENDATION/ACTION*****(including what, who and when)*** | **X TO FOLLOW UP** |
| Welcome(Bonnie Garner) | * Wins/New Certifications
 | * No information reported
 |  |
| Old Business:* Approval of Minutes
* Officer Reports
 | * Approval of minutes from May 2015 meeting
* Treasury per Bonnie: $4,939.07 (as of state meeting 6/30/15)
 | * Minutes approved as submitted.
* None
 |   |
| New Business: | * Golf Tournament – call for items to be placed in bags for tournament players
* Nominations for next year’s officers – President elect, secretary, treasurer
* Washington Update – working to address abusers of prescription pain medications
 | * Teryi to get with LifeFlight - Any other donations? (Nonprofit letters for taxes)
* Nominations – Teryi to send out call for nominations and bring all nominations to next meeting
 | X |
| New Business: | * State membership numbers have drastically decreased
	+ Bonnie – state working on a plan to increase chapter/state membership numbers
* Cathy working on next year’s schedule and meeting agendas
 | * Any ideas on increasing membership?
* Any ideas/comments for next year’s schedule?
 |  |
| Educational Offerings | * Handouts provided with upcoming education
* Online CATN course ($250 and 7.5 credit hours)
* AHEC CEN/CPEN Reviews
 | * None
 |  |
| State Meeting Information:  | * Next State Meeting 8/14 – anyone can dial
* ENA Nationals (Orlando 9/28-10/3)
 | * Handout with state meeting information
 |  |
| Fundraising Ideas | * T-shirts – need new ideas for fall shirts
* New Ideas?
* Candy Sales – Cathy handed out candy bars to those interested in selling
 | * Members bring any new ideas for upcoming fundraisers
* Bring money from candy sales to next meeting
 |  X X |
| Presentations | * Pat Smosky with Augusta Burn Center
* Eagle Med sponsored meal
 |  |  |

Meeting adjourned: 1930 by Bonnie Garner

***Drawing info – Names from March Meeting***

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| --- | --- | --- | --- | --- |
| *Teryi Louch* | *Cheryl Alexander* | *Jessica Mills* |  |  |
| *Julie Dutterer* | *Bonnie Garner* | *Mark Bowsell* |  |  |
| *Cathy O Landreth* | *Liz Bigoff*  |  |  |  |
| *Amanda Brown* | *Angela Bishop* |  |  |  |

*$50 Education – Amanda Brown // $25 Marketplace – Liz Bigoff*

*Next meeting: Wednesday, September 16, 2015 @ GHS – Trauma presentation by MD Manning and BNS Medical*