

MASSACHUSETTS EMERGENCY NURSES ASSOCIATION
STATE COUNCIL MEETING
JUNE 20, 2007
NORTHAMPTON CLARION

ATTENDANCE: Faye Everson, Laura Raymond, , Maureen Curtis-Cooper, George O'Neil, , Carlene Kincaid, Sophia Veinoglou, Linda Unda, Julie Bunn, Dan Kane, Gail Lenehan, Carrie Cranston, Kathy Wheeler, Kim O'Connor, Lisa Woolf, Julia Rodriquez, Joan Cooper-Zack

GUESTS: Deborah Tonelli, Eva Bodio, Deb Delaney, Deb Donahue, Kitty Morton, Minette weaver, Terri Jay, Nancy Dryer

EXCUSED: Kay McClain, Barbara Foley, Gina Crocker

Meeting was called to order at 1015.
Welcome and Introductions.
Minutes of April 12 meeting accepted as recorded.

TREASURER'S REPORT:

Presented by Carlene Kincaid

Karen O'Neil Account	\$ 4,300
Injury Prevention Account	\$17, 000
General Business Account	\$ 26,573
Three CDs	\$26,116.94

Carlene requests that w9 forms be forwarded to her if appropriate (those that teach ENPC/TNCC)

Carlene states there is a \$75.00 per diem for nationals form was available for review.
Carlene reports that there are now three signers on the account Faye, Laurie, Carlene

NERS REPORT

Presented by Faye Everson

There were 165 registrants.

Comments on the evaluations were very positive.

There were 43 paying vendors, two donation vendors total vendor income \$38,025.00.

Total Income was \$88,285.63

Total expenses \$41,770.65

Julie Bunn reports the following:

\$ 5500 will go to Connecticut, \$3000 returns to Mass State Council for deposits made she projects the Mass profit to be roughly \$25,000.

Thank you notes will be sent to all vendors.

NATIONAL ELECTION RESULTS

Presented by Faye

RI #1 returns 26 % voted

Mass 17% voted=123 people
Bill Briggs President-elect
Diane Gurney Secretary-Treasurer
Gail Lenehan Board of Directors

OLD BUSINESS

RESOLUTIONS

George gave a brief discussion describing the resolutions that have been put forth. Three address the nominations committee. Attempting to mold three into one bylaw amendment however, the authors are not in favor of this. Board at present is involved in the process, expect final resolutions by July. Delegates will get the bylaws book so they may make decisions on how to vote.

MASS ENA ELECTION

Faye put forth a plea to those present to please step forward as candidates. Some offices are being open because of term limits. Laurie Raymond has been the Secretary for 2 years and the bylaws prohibit longer terms.

At present, the following have placed nomination papers:

Laurie Raymond- President elect

Deb Tonelli-Secretary

Carlene Kincaid- Treasurer

There are five Board of Director seats open.

Forms are available on the website and they are due to Faye by July.

George suggests that some one consider a Treasurer-elect position

DELEGATES

There are 15 delegate and 2 alternate seats available for Salt Lake City.

There is a \$500 stipend to those willing to be delegates.

You must attend all of General Assembly and the September State Council meeting.

Applications available on the website and are due to Faye by July 1.

TREASURERS RECOMMENDATION

Carlene read and reviewed with the group memo regarding 501©(3) tax exempt status regarding how this is advantageous to state and chapter affiliations. This is her recommendation for all state chapters. She requests that all chapter officers' review the material and consider the advantages, one of which is if the chapters are under the umbrella of the state they are covered with liability insurance by ENA.

**MOTION by L. Raymond that chapters respond by August 1 with their decision
Seconded by L Unda. After discussion, this motion was AMENDED to September 1
by S Veinoglou seconded by K O'Connor.**

Members of the Executive council agree that chapter boards have fiduciary responsibilities and can make this decision without contacting membership.

Vote was Unanimous.

NEW BUSINESS

NATIONAL ELECTION RESULTS

Discussion about gifts to incoming National officers Bill, Gail and Diane.

MOTION TO APPROVE \$100.00/person made by S Veinoglou SECONDED by L Unda.

Vote was unanimous all in favor.*

* Gail Lenehan not present for discussion or vote.

COMMITTEE CHAIRS

Faye reports the following:

Maureen Curtis-Cooper has been appointed as MENA Trauma Chair by Faye.

Openings remain for Pediatric, Injury Prevention and membership Committee.

Laurie Raymond suggests Sheila Silva from Caritas Norwood for Injury Prevention and agrees to approach her regarding her interest. Sheila is an ENCARE and TNCC instructor.

Faye states she is waiting to hear from Jay Barrett to see if she is interested in Membership position.

EMAIL

Discussion regarding using emails to send blast messages and to use for voting.

Dan Kane agrees to investigate and report his findings at the September meeting

GOVERNMENT AFFAIRS REPORT

Julia Rodriguez reported the following:

She attended a seminar in Washington DC for Government Affairs Chair, which was sponsored by ENA. Topics included how to become politically involved, how to write letters and navigate the government websites.

Julia will be testifying on June 2007 in support of the Jr Operator Bill, which mandates new drivers display placards identifying them as such.

September 07 Seatbelt initiative for Jr Operators-she has sent a letter of support from MENA.

MPOWER currently has a bill in both the house and senate, which would legislate how to handle psychiatric patients dressing and belonging searches in EDs.

Julia will attempt to get info on sponsors of these bills and give MENA contacts to press.

MENA agreed to give testimony at a public hearing regarding these bills.

TNCC ROLLOUT

Faye reports the rollout materials should be ready in October. The plan is to have three rollout sessions one at Bay state, Brockton and Newton Wellesley. All TNCC instructors must attend 1 session. After April 30, 2008, only the new version can be taught.

Meeting adjourned 2pm.

Submitted by,

Laura Raymond/Recording Secretary