

## Meeting Minutes: GLA Meeting August 14, 2015

Agenda Item	Discussion	Notes:
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>1604 Meeting Called to Order by H. Nagatoshi, GLA Chapter President at Queen Mary, Long Beach.</li> </ul>	Attendees: Barbara Van Eck, Holly Nagatoshi, Carole Snyder, Ruth Keniston, Christine Zaiser, Jessica Strange, John Schwarz
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Deferred</li> </ul>	
<b>Meeting Discussion</b>	<ul style="list-style-type: none"> <li>Nomination period for 2016 Board of GLA chapter closed.</li> <li>Survey Monkey to be sent to all GLA Chapter members to vote with voting deadline set at August 30, 2015 @ 5 p.m.</li> </ul>	Holly Nagatoshi, Ruth Keniston, Carole Snyder
<b>Education</b>	<ul style="list-style-type: none"> <li>EDAP Conference on October 7 &amp; 8, 2015 at PIH Whittier. C. Snyder to talk with Laura Garcia to see how GLA Chapter can be involved.</li> </ul>	C. Snyder, H. Nagatoshi, C. Zaiser, B. Van Eck
<b>EMS Commission</b>	<ul style="list-style-type: none"> <li>C. Snyder term as EMS Commissioner will be ending this year. Request for president of GLA Chapter to write a letter on her behalf requesting that her term be extended.</li> </ul>	C. Snyder, H. Nagatoshi
<b>Treasurer</b>	<ul style="list-style-type: none"> <li>There is \$4, 493.59 in checking account. There is \$9,547.15 in savings account</li> </ul>	C. Zaiser
<b>Old Business</b>	<ul style="list-style-type: none"> <li>Need template for scholarship application used by National ENA for money donated to GLA Chapter by Jean Kirby that will be used for scholarship.</li> </ul>	B. Van Eck

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<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>• Nominations for 2016 Board of GLA Chapter: President: Carole Snyder or Other President-elect: Ruth Keniston or Other Secretary: Jessica Strange or Other Treasurer: Christine Zaiser or Other Recruitment: John Schwarz or Antonio Reyes</li> <li>• Pins for 2016 National conference. Logo for conference needed before ordering can be done</li> <li>• State ENA will have “goodie bags” to be handed out to delegates at Orlando ENA National conference for 2016 conference in Los Angeles</li> </ul>	
<p><b>Motion</b></p>	<ul style="list-style-type: none"> <li>• . Motion by C. Zaiser to purchase MICN pins – 500 qty @ \$3.75, 2<sup>nd</sup> by B. Van Eck</li> <li>• Motion by C. Snyder to reimburse 7 delegates to Orlando National Conference \$400/pp, 2<sup>nd</sup> by B. Van Eck</li> </ul>	<p>C. Zaiser, B. Van Eck, C. Snyder</p>
<p><b>Upcoming GLA Meetings</b></p>	<ul style="list-style-type: none"> <li>• Next meeting: December 2, 2015. Suggested location: Dal Rae in Pico Rivera Location &amp; Time: TBA Hosting Vendor to be arranged by H. Nagatoshi</li> </ul>	
<p><b>Round Table</b></p>	<ul style="list-style-type: none"> <li>• Training for new/upcoming ENA chapter board members will require that 2 GLA chapter members attend in San Francisco, Marine’s Stadium in January 2016.</li> </ul>	<p>C. Snyder</p>
<p><b>Meeting Adjourned</b></p>	<ul style="list-style-type: none"> <li>• Meeting adjourned @1648</li> </ul>	<p>H. Nagatoshi</p>