# Meeting Minutes: GLA Meeting
## August 14, 2015

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Notes:</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>• 1604 Meeting Called to Order by H. Nagatoshi, GLA Chapter President at Queen Mary, Long Beach.</td>
<td>Attendees: Barbara Van Eck, Holly Nagatoshi, Carole Snyder, Ruth Keniston, Christine Zaiser, Jessica Strange, John Schwarz</td>
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<td>Approval of Minutes</td>
<td>• Deferred</td>
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<td>Meeting Discussion</td>
<td>• Nomination period for 2016 Board of GLA chapter closed.</td>
<td>Holly Nagatoshi, Ruth Keniston, Carole Snyder</td>
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<td>• Survey Monkey to be sent to all GLA Chapter members to vote with voting deadline set at August 30, 2015 @ 5 p.m.</td>
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<td>Education</td>
<td>• 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.</td>
<td>C. Snyder, H. Nagatoshi, C. Zaiser, B. Van Eck</td>
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<td>EMS Commission</td>
<td>• 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.</td>
<td>C. Snyder, H. Nagatoshi</td>
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<td>Treasurer</td>
<td>• There is $4,493.59 in checking account. There is $9,547.15 in savings account</td>
<td>C. Zaiser</td>
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<td>Old Business</td>
<td>• Need template for scholarship application used by National ENA for money donated to GLA Chapter by Jean Kirby that will be used for scholarship.</td>
<td>B. Van Eck</td>
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### New Business
- 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
- Pins for 2016 National conference. Logo for conference needed before ordering can be done
- State ENA will have “goodie bags” to be handed out to delegates at Orlando ENA National conference for 2016 conference in Los Angeles

### Motion
- Motion by C. Zaiser to purchase MICN pins – 500 qty @ $3.75, 2nd by B. Van Eck
- Motion by C. Snyder to reimburse 7 delegates to Orlando National Conference $400/pp, 2nd by B. Van Eck

### Upcoming GLA Meetings
- Next meeting: December 2, 2015. Suggested location: Dal Rae in Pico Rivera Location & Time: TBA Hosting Vendor to be arranged by H. Nagatoshi

### Round Table
- 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.

### Meeting Adjourned
- Meeting adjourned @1648

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C. Zaiser, B. Van Eck, C. Snyder

C. Snyder

H. Nagatoshi