

Meeting Minutes: GLA Meeting December 2, 2015

Agenda Item	Discussion	Notes:
Call to Order/Welcome	<ul style="list-style-type: none"> 1930 Meeting Called to Order by H. Nagatoshi, GLA Chapter President at Dal Rae in Pico Rivera. 	Attendees: Barbara Van Eck, Holly Nagatoshi, Carole Snyder, Ruth Keniston, Christine Zaiser, Jessica Strange, Jen Webb, Tony Reyes, Martha Mullen, Paul Tabladillo
Approval of Minutes	<ul style="list-style-type: none"> Deferred 	
Treasurer Report	<ul style="list-style-type: none"> \$33,863.59 in checking account. \$9546.91 in savings account 	C. Zaiser
Meeting Discussion	<ul style="list-style-type: none"> MICN Pins have been delivered to B. VanEck. Plans to distribute and sell are pending. Plans to fund nursing scholarship for 2016 Proposed 2016 Chapter budget was submitted to D. Samuelson, State Treasurer, by C. Snyder Northern L.A. Chapter may be reabsorbed into GLA Chapter due to lack of membership and change in leadership. GLA Chapter members will support Northern L.A. members to remain as a separate chapter. 	B. VanEck, C. Snyder, T. Reyes, J. Webb, H. Nagatoshi
State Report	<ul style="list-style-type: none"> State Chapter Leadership Orientation in Las Vegas, February 18-20, 2016. State working to align the timing of elections for chapter leaders to the schedule currently used by the National organization. Future board member candidates at state and chapter levels will volunteer for future positions. Will need to submit in writing. State requests designation of 1 person as Chapter Representative at State meetings. A pre-arranged process will 	C. Snyder

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	<p>allow for an alternative to attend, as needed. C. Snyder volunteered to be the Chapter Representative for the 2016 State meetings.</p> <ul style="list-style-type: none"> • New state website • Email issues are being addressed due to server incompatibilities and outdated email addresses. Member requests to opt-out of email are being honored 	
EMS Report	<ul style="list-style-type: none"> • H. Nagatoshi, on behalf of GLA Chapter, wrote letter of recommendation for C. Snyder as EMS Commissioner. • EMS Programs that continue include, but are not limited to: <ol style="list-style-type: none"> 1) Community ParaMedicine 2) Stroke & Stemi Taskforce 3) Wall Time Committee • Looking for ENA member to sit on EMS committee to address psychiatric issues. Interested parties are to email C. Snyder 	C. Snyder
Old Business	<ul style="list-style-type: none"> • Voting results for 2016 Board of GLA Chapter of ENA: President: Carole Snyder President-elect: Ruth Keniston Secretary: Jessica Strange Treasurer: Christine Zaiser Recruitment: John Schwarz 	
Motion	<ul style="list-style-type: none"> • Provide \$400 per person for agreed upon chapter leadership members to attend this orientation. 1st – T. Reyes, 2nd – C. Zaiser Approved by all. 	C. Zaiser, B. Van Eck, C. Snyder

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<p>Upcoming GLA Meetings</p>	<ul style="list-style-type: none"> Chapter Meetings will be held on the Wednesday immediately following the State Meetings, with the exception of the November State Meeting. <p style="text-align: center;"><u>Upcoming Meeting Dates/Locations/Times</u></p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 50%;">State</th> <th style="text-align: left; width: 50%;">Chapter</th> </tr> </thead> <tbody> <tr> <td>Jan. 7-8, San Francisco</td> <td>Jan. 13, PIH Whittier @1830</td> </tr> <tr> <td>March 16-17, Sacramento</td> <td>March 23, Glendale</td> </tr> <tr> <td>May 12-13, Fresno</td> <td>May 18, TBA</td> </tr> <tr> <td>Aug. 11-12, TBA</td> <td>Aug. 17, St. Joseph's Burbank</td> </tr> <tr> <td>Nov. 10-11, TBA</td> <td>December Holiday Dinner TBA</td> </tr> </tbody> </table>	State	Chapter	Jan. 7-8, San Francisco	Jan. 13, PIH Whittier @1830	March 16-17, Sacramento	March 23, Glendale	May 12-13, Fresno	May 18, TBA	Aug. 11-12, TBA	Aug. 17, St. Joseph's Burbank	Nov. 10-11, TBA	December Holiday Dinner TBA	
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<p>Round Table</p>	<ul style="list-style-type: none"> Request to solicit donations of T-shirts for 2016 National ENA Conference from local sports teams and Code Black TV show. Recommendation to send 2016 GLA Chapter president – elect, treasurer, and secretary for Leadership Orientation in Las Vegas 													
<p>Meeting Adjourned</p>	<ul style="list-style-type: none"> Meeting adjourned @2025 	<p>H. Nagatoshi</p>												