

California Emergency Nursing Association
 San Diego Chapter 228 Minutes
 JULY 19, 2016 (3pm)
 Sharp Spectrum Room #231
 8695 Spectrum Center Blvd.
 San Diego, CA 92123

President: Dianne Idman-Gervais
President Elect: Mary Meadows-Pitt

Treasurer: Cheryl Graydon
Secretary: Linda Rosenberg

Past President: Sheri Eden

Media Relations: Susan Smith

| TOPIC | DISCUSSION | FOLLOW-UP |
|----------------------------------|---|--|
| Welcome & Introductions | Call to order/ introductions @ 1500 | |
| Approval of Minutes | Minutes approved for June 19, 2016 | |
| Treasurer Report-Cheryl Graydon | Account Balance \$15,351.76 Delegate stipend pending number from SD Chapter | |
| ENA NOV Conference Planning 2016 | ENA State Council Education Event When: November 10 th 2016 Where: Kona Kai Hotel San Diego Speakers need to be confirmed and reported to Dianne Anticipate 6.5 hours of CE | The WEB registration will be set up by Cheryl Plan to have 2 computers to do "on-site" registration Planning to get pricing for a "fire pit" social gathering Looking for more vendors Need items for opportunity drawings |
| Emergency Nurse Week | October 12, 2016 is Emergency Nurse Day October 9 – 15 th is Emergency Nurse Week | October 28 th suggested for Rancho Bernardo Winery Price \$50/person with gratuity |
| State Council Meetings | Next meeting: Riverside Inn on August 12 th | |
| Educational Dinner for Chapter | Susan is working on vendor (IV Tylenol) | Vendor dinner will be on Sept. 20 th |
| Local Chapter Scholarship | Discussion about making a scholarship for an ENA Conference instead of cash. | |

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| | <p>Our next Chapter meeting on Sept 20, 2016 Sharp Spectrum at 3:00pm</p> | |
| <i>Board Meetings</i> | <i>State Council Meetings</i> | <i>Location</i> |
| August 11, 2016 | August 12, 2016 | Riverside/ Mission Inn |
| November 10, 2016 | November 11, 2016 | San Diego/ Kona Kai |