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  
**Past President:** Sheri Eden  
**Treasurer:** Cheryl Graydon  
**Secretary:** Linda Rosenberg  
**Media Relations:** Susan Smith

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<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>FOLLOW-UP</th>
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<tr>
<td>Welcome &amp; Introductions</td>
<td>Call to order/ introductions @ 1500</td>
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<td>Approval of Minutes</td>
<td>Minutes approved for June 19, 2016</td>
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| Treasurer Report-Cheryl Graydon | Account Balance $15,351.76  
Delegates: pending number from SD Chapter |          |
| ENA NOV Conference Planning 2016 | ENA State Council Education Event  
When: November 16-20, 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 – 15th is Emergency Nurse Week | October 28th suggested for Rancho Bernardo Winery  
Price $50/person with gratuity |
| State Council Meetings | Next meeting: Riverside Inn on August 12th |          |
| Educational Dinner for Chapter | Susan is working on vendor (IV Tylenol) | Vender dinner will be on Sept. 20th |
| Local Chapter Scholarship | Discussion about making a scholarship for an ENA Conference instead of cash. |          |
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<tr>
<th>Board Meetings</th>
<th>State Council Meetings</th>
<th>Location</th>
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<tbody>
<tr>
<td>August 11, 2016</td>
<td>August 12, 2016</td>
<td>Riverside/ Mission Inn</td>
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<tr>
<td>November 10, 2016</td>
<td>November 11, 2016</td>
<td>San Diego/ Kona Kai</td>
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Our next Chapter meeting on Sept 20, 2016
Sharp Spectrum at 3:00pm