



# Huron Valley Chapter Meeting

March 22, 2011

## Minutes

Attendees: Meri Trajkovski, Brandi Uren, Dari Gaynier-Minney, Mikki Favor, Lisa Feters, Robert Reed, Ryan Boise, Angelo Altomonte, Heather Cooper, Jason Cooper, Mark Goldstein

Topic	Discussion
1. Welcome and approval of Jan 2011 minutes	Meri welcomed group. Group read and approved January 2011 minutes as written
2. Michigan ENA Conference	<p>Group discussed the Michigan ENA Spring Conference (May3/4) at Soaring Eagle in Mount Pleasant</p> <ul style="list-style-type: none"> <li>a. Theme for this year</li> <li>b. Postcards-MENA will be sending out post cards in the email to save the date for conference. They should be arriving soon.</li> <li>c. MENA website-You can now register on-line for the conference. This is a new option this year.</li> <li>d. Basket-Last year the Huron Valley Chapter donated a basket for the Spring</li> </ul>

	<p>Conference .The group discussed options for the 2011 basket and endorsed spending \$75.00 on the basket. The basket will have a “mystery theme”.</p> <p>e. Foundation. Meri discussed donating to the foundation.....</p> <p>f. Winner for the Michigan ENA spring Conference is Casey Bennett. She will receive one night hotel at Soaring Eagle and her registration paid for. Her name was chosen from the attendees of last year’s Huron Valley Chapter Meetings. Meri will contact her about winning.</p>
3. National ENA Scholarships	<p>Meri attended the National Leadership Conference in Orgeon this Feb. Group discussed if the Huron Valley Chapter should donate to the National ENA Scholarship fund. The group endorsed and motioned to donate \$100.00 to the ENA foundation (voting was 7 in favor and 1 not in favor)</p>
4. Chapter Positions	<p>Meri announced the open positions for the Huron Valley Chapter Board for 2012. President-Elect, Treasurer and Secretary will be open. Please send in your interest to Meri before Spring Conference. You will need to send in a short bio, which office you are running for, and picture. Elections will be held in the spring/summer 2011.</p> <p>Meri would like to put together a poster of candidates to display at the Spring ENA Conference.</p>
5. Treasurer Report	<p>Lisa reported that the Huron Valley Chapter has approximately \$5100.00 dollars in the savings account. Last year the Chapter made approximately \$1000.00 from collecting ENA payables. The chapter spent approximately \$1000.00 last year. The group would like to raise more money to support some future educational programs.</p>
6. Raffle	<p>Raffle Winners Included  Jason Cooper-MENA Shirt  Brandi Uren- ENA one year membership  Dari-gift bag</p>
Next Meeting	<p>Will be held in August, Location/Time/Place to be announced please watch your email and facebook for more information.</p>