

Coastal Bend Chapter 274

MEETING MINUTES

September 7, 2005

- Attendees:
 - Wally Fears
 - Karen Merial
 - Charlotte Trudeau
 - Terry Mattingly
 - Linda Snyder
- Call To order Wally Fears 16:00
- Verify Quorum
 - Wally Fears President Present
 - Charlotte Trudeau Treasurer Present
 - Karen Merial Secretary Present
 - Committee Chairs
 - Advanced Practice Vacant
 - Education Terry Mattingly
Present
 - ENCARE/Injury Prevention Damen Beavers
Absent
 - Governmental Affairs Pete Gembol
Absent
 - Membership Nedra Wright
Absent
 - Pediatrics Charlotte Trudeau
Present
 - Trauma Linda Snyder
Present
- President's Report Wally Fears 2 min
Wally was very pleased with area ER nurses response to the Katrina disaster relief efforts. Many nurses reported that it was a great learning experience as well as providing an opportunity to help those seeking shelter in our city.
- Secretary's Report Karen Merial 2 min
CISM (Critical Incident Stress Management) is regrouping and the team needs our help to get the word out. If you or anyone you know is

members and ask them if they would like to be moved to our chapter and give them information on how that can be done.

- Pediatric Charlotte Trudeau 2 min
The PALS class is full. Plan are in the works for a ENCP course before the end of the year.

- Trauma Linda Snyder 2 min
TNCC course is full. The recertification course scheduled for Nov. 12 still has some space available.

- Old Business
 - Delegate Travel Assistance
 - **ACTION ITEM:** Entertain motion that we allocate \$1,000.00 for Delegate travel assistance to our two National Delegates to the General Assembly. (\$500.00 each) Both will be attending the Scientific Assembly. – motion passed

- New Business
 - Update on Katrina Relief efforts in our area
 - What can we do as a chapter for ongoing support?
 - What can we do?
 - Bring ideas to next meeting

Meeting adjourned at 1700