



Kentucky State Council
State Council Meeting Agenda
December 2, 2011

- I. Welcome / Introductions (4 minutes)
 - II. Agenda Approval
 - III. Review of Minutes (October 2011) (2 minutes)
 - IV. Treasurer's Report (5 minutes)
 - V. Action Items
 - A. State Achievement Award
 - B. New officer transition
 - VI. Information Items
 - A. Chapter Reports (4 minutes)
 - i. Bluegrass
 - ii. Kentuckiana
 - iii. Three Rivers
 - VII. President / Exec Committee Report (10 min)
 - A. KANS report
 - VIII. Committee Reports (3 min each except as noted)
 - A. GAC – Toni Gordon (5 min+)
 - B. Membership – Carol Stamper / Mary Rose Bauer
 - C. Trauma / Peds – Linda Murray
 - D. Volunteer Leadership Chair
 - E. Student Nurses – Dan Andrews
 - F. Certification
 - G. Media Relations – Toni Gordon
 - H. Injury Prevention
 - I. ENA Foundation
 - J. Conference Planning Committee
 - IX. Discussion / Announcements / Roundtable
 - X. Adjourn
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