



Ohio State Council

**MEETING AGENDA  
SATURDAY, FEBRUARY 6, 2010 / 10 AM**

**FORMAT: GoToMeeting**

*\*Attachment*

**I. WELCOME & INTRODUCTIONS**

**II. CREDENTIALING OF MEMBERS\***

**III. APPROVAL OF MEETING MINUTES (December 5, 2010)\***

**IV. FINANCIAL UPDATE**

- A) Financial Statement/Treasurer's Report: *Gordon Gillespie\**
- B) New CDs\*
- C) 2010 Contracts
  - 1. Webmaster\*
  - 2. CPA
  - 3. 2010 Audit\*

**V. FOLLOW UP FROM LAST MEETING**

- A) Submission of State Council Achievement Award Application to National ENA\*
- B) New Chair/Liaison Appointments\*
- C) CEN Reimbursement Information\*
- D) Correspondence to Chapters RE Support from OSCENA\*
- E) 2010 Symposium Loss\*
- F) Policy Revision Drafts
  - 1. DICE Policy: *Berni Martin/Janelle Clark \**
  - 2. XXXXXXXXXXXX Policy: *Marie Garrison/Carol Klekota\**
- G) Chapters with Outstanding Reports to National\*
  - 1. Review of Chapter Maintenance Policy\*

**VI. NEW BUSINESS**

- A) President's 2010 Strategic Goals\*
- B) Ohio Membership Numbers\*
  - 1. Discussion Regarding Annual Membership Drive

- C) Website Updates ([www.OhioENA.org](http://www.OhioENA.org))
  - 1. Domain Lapse\*
  - 2. Site Changes
- D) Tabletop Banner(s)
- E) Vendor List\*
- F) Discussion: *Are there Projects We Should/Could be Doing to Promote ENA to the Public?*

**VII. COMMITTEE CHAIR & LIAISON UPDATES**

- A) Trauma (TNCC)/Pediatric (ENPC) Committee: *Berni Martin/Janelle Clark*
  - 1. New DICE Appointees
  - 2. Southern Ohio TNCC/ENPC Course with National ENA Grant
- B) Government Affairs: *Nick Chmielewski\**
  - 1. Nurses Day at the Statehouse\*
  - 2. Workplace Violence Legislation\*
- C) Others

**VIII. CHAPTER UPDATES**

- A) Heart of Ohio\*
- B) Others

**IX. OPEN FORUM**

**X. 2010 DATES TO REMEMBER:**

- A) Remaining 2010 OSCENA Meetings
  - 1) Fri, April 2, 2 p.m., Ohio Dept of Public Safety, 1970 West Broad St., Columbus, OH
  - 2) Sat, June 26, 10 a.m., GoToMeeting/Conference Call
  - 3) Fri, Aug 6, 2 p.m., Ohio Dept of Public Safety, 1970 West Broad St., Columbus, OH
  - 4) Sat, Nov 6, 10 a.m., GoToMeeting/Conference Call
- B) National Events
  - 1) *Leadership Conference:* Feb 17-21, 2010
  - 2) *General Assembly & Symposium:* Sept 21-25, 2010
- C) Reports due to National
  - 1) *Finance Report:* Jan 31, 2010
  - 2) *Officers' Report:* Oct 31, 2010
  - 3) *Annual Report:* Dec 31, 2010

**XI. NEXT MEETING:** Fri, April 2, 2 p.m., Ohio Dept of Public Safety, 1970 West Broad St., Columbus, OH

**XII. ADJOURNMENT**

**OHIO STATE COUNCIL OF THE EMERGENCY NURSES ASSOCIATION  
BOARD MEETING CREDENTIALING ROSTER  
FEBRUARY 6, 2010**

**EXECUTIVE BOARD MEMBERS**

ROLE	NAME	CITY OF RESIDENCE	PRESENT/ABSENT
President	Nancie Bechtel	Orient	
Secretary	Marie Garrison	West Chester	
Treasurer	Gordon Gillespie	Fairfield	
President-Elect	Beverly Clensey	Columbus	
Member at Large	Deborah Deedrick	Coshocton	
Member at Large	Ben Melnykovich	Lake Milton	
Member at Large	Deb Zang	Pickerington	

**CHAPTER REPRESENTATIVES (3 VOTING MEMBERS PER CHAPTER @ BOARD MEETINGS)**

CHAPTER NAME	REP #1	REP #2	REP #3	OTHERS (please use reverse side prn)
Akron Area				
Central Ohio				
Cleveland				
Eastern Ohio				
Flag City				
Greater Cincinnati				
Lake Shore				
Seagate				
Southern Ohio				

Members with no currently assigned Chapter and Guests: Please sign name, city of residence, and e-mail address on reverse. Thank you.



## OSCENA Treasurer's Report – January 2010

### CHECKING

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Key Bank checking balance	\$32,354.38
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### INVESTMENTS

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Short term investment account opened	\$81,246.00
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### ADDITIONAL BANKING INFORMATION

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Detailed banking information will be provided with future treasurer's reports.

Updates on chapter banking/treasury status and compliance will be provided with future treasurer's reports.

### BUDGET

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The budget with variances will be provided with future treasurer's reports.

Submitted by:  
Gordon Lee Gillespie,  
2010-2011 OSCENA Treasurer

## Nancie Bechtel

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**From:** Lesli Beynon [lbeynon@ohcfcu.com]  
**Sent:** Monday, January 11, 2010 1:52 PM  
**To:** Nancie Bechtel  
**Subject:** RE: Emailing: CD (Certificate of Deposit) Rates - Top 25 Highest CD Rates.htm

Hi Nancie,

We were able to increase your 2yr certificate to 2.10% apr and increase your 3yr certificate to 2.30% apr. I'm still working with Marie on getting the documents completed. She misunderstood and signed in the incorrect spaces. When we get it completed I'll let you know.

Thank you,

**Lesli Beynon**  
Business Services Coordinator / Team Leader  
Ohio HealthCare Federal Credit Union

614.737.6030 ext. 137 tel  
[lbeynon@ohiohealthcarefcu.com](mailto:lbeynon@ohiohealthcarefcu.com)

1 yr is @ 1.99% apr.  
(LB)

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**From:** Nancie Bechtel [mailto:nbechtel@goodhealthcolumbus.org]  
**Sent:** Monday, January 11, 2010 12:50 PM  
**To:** Lesli Beynon  
**Subject:** FW: Emailing: CD (Certificate of Deposit) Rates – Top 25 Highest CD Rates.htm

...and here are the 3-year rates. We await your reply. Thanks!

Nancie Bechtel  
Central Ohio Trauma System  
431 East Broad Street, Columbus, Ohio 43215  
Phone (614) 240-7419, x 6, x 2 / Fax (614) 240-7416














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**From:** Nancie Bechtel  
**Sent:** Monday, January 11, 2010 12:48 PM  
**To:** Nancie Bechtel  
**Subject:** Emailing: CD (Certificate of Deposit) Rates – Top 25 Highest CD Rates.htm

# High Interest 3 Yr CD Rates

Product: [3 Yr CD V] sort by: [Default V] [Go]

Rate Search Results		Column and Row Definitions			
<u>Institutions</u>	<u>Date</u>	<u>Rate</u>	<u>CM</u>	<u>APY</u>	<u>Minimum Deposit</u>
<b>Discover Bank</b>  New Castle, DE 	01/11/10	2.47	D	2.50	\$2,500
<b>Ally Bank</b>  Midvale, UT 	01/11/10	2.46	D	2.49	\$0
<b>Aurora Bank, FSB</b>  Wilmington, DE 	01/11/10	2.40	D	2.43	\$1,000
<b>American Express Bank, FSB</b>  New York, NY 	01/11/10	2.23	D	2.25	\$0
<b>Capital One Direct Banking</b>  Glen Allen, VA 	01/11/10	1.88	D	1.90	\$5,000
<b>MetLife Bank</b>  Bridgewater, NJ 	01/08/10	1.88	D	1.90	\$25,000
<b>National Bank of Kansas City</b> Overland Park, KS 	01/11/10	2.71	D	2.75	\$10,000