

**Membership & Fundraising
EMERGENCY NURSES ASSOCIATION
minutes**

MEETING DATE: 1/25/2014

LOCATION: Binghamton

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Attendance	All attending ENA members participated	closed	
Total members	2383	Closed	
Recruitment	Reminder to all, goal is 2600 by the conference. Chapters reminded to actively seek new members	ongoing	
Chair Report	Last membership chair call discussed problem with renewals being reassigned to chapters they did not request.	Continue to monitor	
State recruiting	Letter to be developed and sent to urgicare centers.	Letter to be developed and mailing at next meeting.	Amy to develop letter
Chapter reassignment	Chapters given list of members for review and members will be reassigned.	Notify national of members to be reassigned	Mickey to coordinate
Fundraising			
9/11 endowment fund	Total \$55,676.01	Open	

Eblast	Sent in December with few results	closed	
Letter to ENA BOD	Unable to match funds and referred to the Foundation	Continued contact with Foundation	Mickey/Laura
Quilt raffle	Quilt will be completed by April conference. Tickets to be sold in NYS and at National. Discussion on amount to charge for a ticket. Will advertise quilt on the website and in the newsletter.	Seconded motion to Council to charge \$5 for each ticket	Mickey to present
Ongoing 9/11 fundraising activities	Chapters and members encouraged to make donations. Table at national will continue to sell 9/11 pins, bracelets, quilt raffle tickets, extra zero tolerance violence pins, and Coach bag donated by Nassau/Queens.	Ongoing	All members and chapters
Large donor letters	Envelops given to each chapter and encouraged to do the mailings to potential donors in their area.	Ongoing	All chapters

Respectfully Submitted,

Mickey Forness
Chairman