



**Florida Chapter ASTNA  
Orlando, Florida  
June 30, 2009  
Agenda**

**Call to Order**

**Approval of January Meeting Minutes** (posted on portal 1/2009)

**Treasury Report**

**Membership**

**Board Positions**

- President Elect, nomination
- Secretary/Treasurer, nomination
- Board Member at Large: Education, nomination

**EMS Awards Banquet:**

- Beth Rogers, FLASTNA Transport Nurse of the Year Award: 2009 Recipient, Jim Howard

**Safety Summit:**

- Summary

**Strategic Plan:**

- Action Plan template
- Utilization of action plan, ASTNA as lead & resource for strategic plan goals
- EMSAC vote on proposal to all Goal #7: Maintain an accident-free environment and promote a culture of safe and appropriate utilization of Florida air assets
- FLASTNA members to function as liason to EMSAC committees

**Education:**

- North Florida ENA CE provider number

**EMSTARS****New Business****Adjournment**