

# Illinois State Council Emergency Nurses Association

## ***Finance Committee***

**Co Chairs:** Elisabeth Weber, RN, MA, CEN

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**Membership:** Vicky Goeddeke, Susan Harrison, Penny Hurley, Evelyn Lyons, Cathleen Shanahan, Rebecca Steinmann, Cheryl Vinikoor

**Board Liasons:** Susan Harrison, Nicholas Nelson

## ***2010 Committee Goals:***

1. The Finance Committee will provide assistance to Illinois ENA Treasurer and Treasurer-Elect and provide consultation on financial matters to the Board of Directors
2. The Finance Committee will develop reference materials and documents to support financial decision making by the Board of Directors and Treasurer/Treasurer-Elect
3. The Finance Committee will develop appropriate and recommended documents and review those documents on at least a yearly basis (e.g. tax, not-for-profit and budget documents)
4. The Chairperson/Designee of the Finance Committee will participate in and make recommendations during the yearly budgeting process of Illinois ENA
5. The Finance Committee will report their recommendations and findings to the Illinois membership via the usual methods (e.g. report at state meetings, in *Countershock* and on the Illinois ENA website, as appropriate)

## ***2010 Committee meeting schedule***

**(NOTE: meetings are held via conference call at 1-877-366-0711, passcode: 44521856 #)**

Tuesday, April 13, 2010 from 6:00pm – 7:00pm

Tuesday, June 6, 2010 from 6:00pm – 7:00pm

Tuesday, August 10, 2010 from 6:00pm – 7:00pm

Tuesday, October 12, 2010 from 6:00pm – 7:00pm