

**GENESEE CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: September 12, 2011

LOCATION: Henrietta Volunteer Ambulance Base

TOPIC	DISCUSSION & ACTION	ACTION	RESPONSE PERSON
Call to Order	Call to order 1706. Members: Sue Chalupa-Breese, Gwen Williams, Wende Tefel, Shari McDonald, Dawn MacMullen, Cara Levy, Debbie McCaig, Rosa Waldroff, Joy Doser, Ginny Hebda. Excused: Deb Knapp, Valerie Grossman	closed	
Presentation		Closed	
Approval of Minutes	Corrections: None Minutes Approved: Motion to approve Sue Chalupa-Breese, 2 nd by Shari McDonald.		
President's Report	9/11 Scholarship letter written by Ginny Hebda written. Needs to be sent out to elicit donations. Motion for GVCENA to donate \$5001.00 to the 9/11 fund. Amended by \$5,100.00 by Wende Tefel. Seconded by Shari McDonald. Motion passed: unanimous. October 11 th 1800 at Black & Blue in Pittsford presented by Georgette VanSlyke and Genetech. EZ IO presentation offered for GVCENA meeting, Joy to contact representative.		
Treasurer Report	\$13,028.66 in account. \$834.10 Credit with Grey Goose Graphics. Motion to accept treasurer's report by Dawn MacMullen, 2 nd by Wende Tefel. Motion passed: unanimous	open	
Secretary's Report	Website under production: John Hussar to follow up New CEN's listed with permission on website. Place button for		

	<p>new CEN's to be able to contact President in case of accidental exclusion website.</p> <p>Reminder for Treasurer to purchase GVCENA computer for Secretary to use for chapter business.</p> <p>Facebook page created. Attempted to invite friends, but unable to be seen by invitees. Will contact John Hussar to troubleshoot.</p>		
Membership	<p>Total membership 186.</p> <p>Officers for 2012: Treasurer, Secretary, President Elect. Dawn MacMullen nominated for Secretary Gwen Williams nominated for Treasurer Deb Taylor nominated for Treasurer Shari McDonald nominated for President Elect</p> <p>NYCENA offering membership by reading newsletter during Emergency Nurses Week</p> <p>Motion to give all ED's in membership area a \$100 gift card to ENA for Emergency Nurses Week by Wende Tefel. To be raffled off by NM of each ED. Seconded by Dawn MacMullen. Motion unanimous.</p>		
Education	<p>TNCC November 12 & 13 at RGH. Henrietta Ambulance Base to be explored for future classes</p>	Open	
Committees	<p>ENPC November 11 & 15 at FFT</p> <p>ENPC October 8 & 9 at RGH</p> <p>Instructor course October 21st in Newburgh</p> <p>EMS: open dinner meeting to EMS for no cost.</p>	Open	
Communication	<p>Tarrytown: Delegates please accomplish the training before the Annual Convention. Delegates can apply to NYS for a stipend. Dawn MacMullen to take over the NYS newsletter.</p>		
Conference	<p>Tampa – September 20-24.</p> <p>Newburgh – October 21 & 22. Instructor course, wine tasting dinner, and meeting on Saturday.</p>		
Injury Prevention	<p>Concussions</p>		

	All passengers in seatbelts Violence in the ER. All discussed in January 2012 in Albany. Members need to make appointments with their own legislator on Jan 24 th .		
Old Business	Delegates to Tampa – proposals and Bylaws. 13 of 42 delegates coming from GVCENA.		
New business Nurse week	Motion to give Delegates to 2011 Annual convention \$50/pp by Gwen Williams, 2 nd by Ginny Hebda. Motion passed: unanimous. Suggestion to send letters of congratulation to new CENs from GVCENA signed by each member of the board.		
	Motion to adjourn at 1848 by Wende Tefel. 2 nd by Rosa Waldroff.		

Respectfully Submitted,

Wende M. Tefel, Secretary GVCENA