

**GENESEE VALLEY CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: December 12<sup>th</sup>, 2011**

**LOCATION: Sue Knapp's house**

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
<b>Call to Order @ 1709</b>	Members: Joy Doser, Sue Chalupa-Breese, Sue Knapp, Gwen Williams, Mary Mahler, Brittany Brewer, Sheri McDonald, Rosa Waldroff, Ginny Hebda, Deb Taylor, Tammy Davis, & Dawn MacMullen. Excused Wende Tefel	Joy Doser	Motion to except minutes with changes Gwen Williams 2 <sup>nd</sup> Wende Tefel
<b>Presentation</b>	None  Annual Christmas Party		
<b>Approval of Minutes</b>	<p>Corrections: September Minutes: MEMBERS: Change Deb Knapp to Sue Knapp and add Deb Taylor as attending. Secretary's report. Motion by Ginny Hebda, 2<sup>nd</sup> Sheri to delete, "website still under production" &amp; apology to John Hussar</p> <p>October Minutes: Motion to submit minutes as written, Gwen Williams 2<sup>nd</sup> Ginny Hebda passed unanimously.</p> <p>November minutes: Change New Business - delegates to representatives. Motion to Approve: Sue Chalupa Breese 2<sup>nd</sup> Deb Taylor passed unanimously.</p>		
<b>President's Report</b>	Joy Doser - Thanks everyone for their service this past year, looks forward to working together in future- Everything turned over to Ginny & new officers	Joy Doser	closed
<b>Treasurer's Report</b>	\$6447.89 in account. No outstanding debt. Gwen to do 1099 in January.	Sue Chalupa-Breese	
<b>Secretary's Report</b>	No report,  Dawn to follow up on getting antivirus		

<p><b>Membership</b></p>	<p>Joy Doser Total Membership: 193</p> <p>Motion by Sue Chalupa- Breese 2<sup>nd</sup> by Joy Doser to complete letter for new CEN's. Passed unanimously. CEN letter to be drafted and scanned by Joy Doser</p>	<p>Joy Doser</p>	<p>Managers to bring copies of new CEN's</p>
<p><b>Education</b></p>	<p>TNCC Instructor Course January 7<sup>th</sup> in Elmira, NY</p> <p>ENPC Provider Course February 11<sup>th</sup> &amp; 12<sup>th</sup>, 2012 @ RGH</p> <p>TNCC Provider Course March 3<sup>rd</sup> &amp; 4<sup>th</sup> 2012 @ RGH</p>		
<p><b>Communications</b></p>	<p>Dawn MacMullen- Sign up for State newsletter on state web site. Submit any articles to Dawn.</p> <p>Chapter Newsletter to be reinstated soon.</p>		
<p><b>Conference</b></p>	<p>State Meeting January 23<sup>rd</sup> &amp; 24<sup>th</sup> in Albany. 10 am Crown Plaza Hotel Dinner @ 1730 on 23<sup>rd</sup> meet with legislators 24<sup>th</sup> must make an appointment to see.</p> <p>ENA Leadership Conference Feb 22 to 26<sup>th</sup> New Orleans Convention Center, LA</p> <p>Step Conference March 22<sup>nd</sup> &amp; 23<sup>rd</sup> RIT Inn &amp; Conference Center Rochester NY</p> <p>Setting the Pace April 19<sup>th</sup> to 21<sup>st</sup> Saratoga Springs, NY State Meeting on Saturday the 22<sup>nd</sup> @ 8am.</p> <p>State Meeting Brooklyn Aug 24<sup>th</sup> &amp; 25<sup>th</sup> time &amp; place TBA</p> <p>National ENA Conference San Diego Convention Center General Assembly Sept 11<sup>th</sup> – 13<sup>th</sup>. Education Sessions &amp; Exhibits 13<sup>th</sup> – 15<sup>th</sup>.</p> <p>State Meeting Binghamton Oct 19<sup>th</sup> &amp; 20<sup>th</sup> time &amp; place TBA</p>		
<p><b>New Business</b></p>	<p>Shari Mc Donald Question... How often is 911 endowment donor site on State Web page updated</p>		

<p><b>Old Business</b></p>	<p>EIN per Rosa/Mary CPA 1099 have to have state EIN # on them and then the state address.</p> <p>Motion by Sheri McDonald 2<sup>nd</sup> by Brittany Brewer, for every member to bring 5 business names in their community for 911 endowment fund letter to the Jan 9<sup>th</sup> meeting.</p> <p>Gwen – review work place violence study results on national website.</p> <p>Deb Taylor- 411 on Legislative Day, January 23<sup>rd</sup>, there will be dinner meeting after State meeting to provide all members with the necessary information, to give to their legislative personnel on Tuesday January 24th. Reminder again to make appointment to visit.</p>		
<p><b>Adjournment @1836</b></p>	<p>Motion to adjourn: by Sue Chalupa-Breese 2<sup>nd</sup> Rosa Waldroff Passed unanimously.</p> <p>Next Meeting January 9<sup>th</sup> , 5pm Henrietta Ambulance Base 280 Calkins Rd, Rochester, NY 14623 585-334-4190</p>		

**Respectively Submitted,**

**Dawn MacMullen  
2012 GVENA Secretary**