

**GENESEE CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: March 14th, 5pm

LOCATION: Lakeside Memorial Hospital

| TOPIC | DISCUSSION & ACTION | ACTION | RESPONSE PERSON |
|----------------------------|---|--------|-----------------|
| Call to Order | Members: Wende Tefel, Joy Doser, Sue Chalupa-Breese, Ginny Hebda. Excused: Gwen Williams, Rosa Waldroff, Dawn Macmullen. Via phone conference: Sue Knapp | closed | |
| Presentation | None | Closed | |
| Approval of Minutes | Corrections: None Minutes Approved: Motion by Sue Breese; Second: Sue Knapp. | | |
| President's Report | ENA membership discounts if renewed by March 31, 2011. Membership scheduled to increase April 1 st to \$100. Western ENA Buffalo: CEN review, ENPC, TNCC. Essentials in Emergency Nursing Monday May 16 th , Tues May 17 th . Flyers to be placed in area hospitals and TNCC class. | | |
| Treasurer Report | \$12,722.39. Outstanding \$800 check owed for TNCC. Instructor fees pending for TNCC this weekend. 4 outstanding checks un-cashed from previous Instructor fees. \$25 fee/month charged by bank for an account holding less than \$10,000.00. | open | |
| Secretary's Report | Motion: Secretary to take over Administration of Facebook, second: Sue Chalupa-Breese. | | |

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| | <p>Motion: Make Grey Goose Graphics our website design/maintenance, and make the Secretary the point person for all communication and information flow, second: Ginny Hebda.</p> <p>State Website: to tag new website to State and post officers.</p> | | |
| Membership | Total membership 195 | | |
| Education | TNCC class March 19/20. 20 students registered. | Open | |
| Committees | TNCC – June 11/12, Nov 19/20 ENPC – Oct 15/16 | Open | |
| Communication | Contract signed for Grey Goose Graphics to design and host GVENA website. | | |
| Conference | <p>Saratoga NYS ENA Meeting April 6th-9th</p> <p>Motion: By Sue Chalupa-Breese: GVENA to supply basket and lilac bush for auction, \$50 for sweets basket, second: Wende Tefel</p> | | |
| Injury Prevention | Nothing to report at this time | | |
| Old Business | Moving to HVA for monthly meetings. April 11 th meeting to be held at HVA to see accommodations. | | |
| New business | <p>Death in the line of duty: Russ Hogue. Motion by Ginny Hebda: GVENA to donate \$50 to charity of their choosing or the ENA foundation in memory of for line of duty deaths of Emergency nursing, Emergency physicians, and EMS providers in our region, second: Sue Knapp. Motion by Sue Chalupa-Breese: \$50 to Russ Hogue family, second: Ginny Hebda.</p> <p>Discussion regarding facility emergency codes.</p> <p>Discussion regarding facility offering HIV testing in ED.</p> | | |

**Respectfully Submitted,
Wende Tefel, Secretary, GVENA**