

**GENESEE VALLEY CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: Dec10th 2012**

**LOCATION: Henrietta Volunteer Ambulance**

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
<b>Call to Order @ 1705</b>	Members: Sue Chalupa-Breese, Wende Tefel, Shari McDonald, Gwen Williams, Ginny Hebda, Deb Taylor, Rosa Waldroff, Tammy Davis, Brittany Brewer, Mary Mahler, Andrew Wong, Sue Knapp, Heather Nenadic, Dawn MacMullen	Ginny Hebda	Closed
<b>President's Report</b>	Budget Meeting minutes to be emailed out. Any changes to Policy and procedures bring to next meeting.	Ginny Hebda	
<b>Treasurer's Report</b>	4535.86 Currently in account. Question: what to do if balance falls below 5000.00 minimum? Discussion followed no determinations at this time will pursue under new business	Gwen Williams	
<b>Secretary's Report</b>	Keep checking Face Book and inviting friends.	Dawn MacMullen	
<b>Membership</b>	175 members	Dawn MacMullen	
<b>Education</b>	CEN Review at Unity date TBA looking at May GVENA looking into holding CPEN review TBA Nov? Tentative schedule for next year: ENPC: March 9 <sup>th</sup> & 10 <sup>th</sup> RGH & Oct 5 <sup>th</sup> & 6 <sup>th</sup> Unity TNCC April 27 <sup>th</sup> & 28 <sup>th</sup> & Nov 16 <sup>th</sup> & 17 <sup>th</sup> . RGH	Sue Chalupa-Breese	
<b>Communications</b>		Dawn MacMullen-Leuchtner	
<b>Conference/ State Meetings</b>		Dawn MacMullen-Leuchtner	
<b>New Business</b>	Anyone interested in submitting an articles to the state newsletter email to <a href="mailto:enadawn@gmail.com">enadawn@gmail.com</a> or <a href="mailto:newsletter@nysena.org">newsletter@nysena.org</a> Check out our Facebook site and invite friends Genesee Valley Chapter & New York State Facebook		
<b>Old Business</b>	Jan 18 <sup>th</sup> & 19 <sup>th</sup> NYSCENA Meeting Binghamton New officer orientation Binghamton Setting the Pace Tarrytown April 11 <sup>th</sup> & 12 <sup>th</sup> state meeting on the 13 <sup>th</sup> . Nat'l Leadership Conference Ft Lauderdale Feb 27 <sup>th</sup> - Mar 3 <sup>rd</sup> Nat'l Conference Nashville Sept 17 <sup>th</sup> - 21 <sup>st</sup>		

	<p style="text-align: center;">INSTALLATION OF OFFICERS          Tammy Davis Secretary          Deb Taylor Treasurer          Dawn MacMullen-Leuchtner President Elect</p>		
<p><b>Adjournment 1817</b></p>	<p>Motion to adjourn: by Rosa Waldroff 2<sup>nd</sup> Deb Taylor          Passed unanimously.</p>		

**Respectively Submitted,**

**Dawn MacMullen RN CEN  
2012 GVENA Secretary**

**Action list:**

Email notifications of meetings