

**GENESEE VALLEY CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: January 9th, 2012

LOCATION: Henrietta Volunteer Ambulance

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
Call to Order @ 1701	Members: Sue Chalupa-Breese, Sue Knapp, Gwen Williams, Wende Tefel, Lisa Salvador, Rosa Waldroff, Ginny Hebda, Deb Taylor, Tammy Davis, excused Dawn MacMullen, Joy Doser	Ginny Hebda	closed
Presentation	None		
Approval of Minutes	Motion to except December minutes with corrections by Gwen Williams 2 nd by Wende Tefel		
President's Report	Ginny – faxed copy of deactivation of current EIN to IRS today (1/9/2012), using State EIN #	Ginny Hebda	closed
Treasurer's Report	\$6191.50 in account. 2003 to 2009 treasurers records in Sue Chalupa-Breese's basement. Check # 134 cashed by National ENA. Gwen to do 1099	Sue Chalupa-Breese	
Secretary's Report	Given by Sue Chalupa-Breese, antivirus added to new computers, website up and running, working on newsletter	Sue Chalupa-Breese	
Membership	Total Membership: 193 no change CEN letter to be drafted and scanned by Joy Doser	Sue Chalupa-Breese	

<p>Education</p>	<p>TNCC Instructor Course January 7th in Elmira, NY cancelled</p> <p>ENPC Provider Course February 11th & 12th, 2012 @ RGH</p> <p>TNCC Provider Course March 3rd & 4th 2012 @ RGH</p> <p>Oct 9th Stroke Dinner Place and time to be announced ? September instructor course Sue Chalupa-Breese & Sue Knapp to be directors</p>	<p>Sue Chalupa-Breese</p>	
<p>Communications</p>	<p>Quarterly newsletter to be reinstated soon. Articles to enaginny@gmail.com or enadawn@gmail.com</p>		
<p>Conference</p>	<p>State Meeting January 23rd & 24th in Albany. 10 am Crown Plaza Hotel Dinner @ 1730 on 23rd meet with legislators 24th must make an appointment to see.</p> <p>ENA Leadership Conference Feb 22 to 26th New Orleans Convention Center, LA</p> <p>Step Conference March 22nd & 23rd RIT Inn & Conference Center Rochester NY</p> <p>Setting the Pace April 19th to 21st Saratoga Springs, NY State Meeting on Saturday the 22nd @ 8am.</p> <p>State Meeting Tarrytown Aug 24th & 25th time & place TBA</p> <p>National ENA Conference San Diego Convention Center General Assembly Sept 11th – 13th. Education Sessions & Exhibits 13th – 15th.</p> <p>State Meeting Binghamton Oct 19th & 20th time & place TBA</p>		
<p>New Business</p>	<p>Discussion of BSN vs. ASN degree</p> <p>GVNA at St John Fischer Thurs Feb 16th 7 – 830pm Motion by Rosa Waldroff to donate \$50.00 2nd Lisa Salvador passed</p>		

<p>Old Business</p>	<p>Deactivation of current EIN #</p> <p>Send 5 business names and address in community for 911 endowment fund letter to enaginny@gmail.com</p> <p>Deb Taylor- discussed ENA Legislative Day, January 24th.</p>		
<p>Adjournment @1759</p>	<p>Motion to adjourn: by Deb Taylor 2nd Rosa Waldroff Passed unanimously.</p> <p>Next Meeting February 13th, 5pm Henrietta Ambulance Base 280 Calkins Rd, Rochester, NY 14623 585-334-4190</p>		

Notes by Sue Chalupa-Breese in my absence

Respectively Submitted,

**Dawn MacMullen
2012 GVENA Secretary**

Action list:

Email notifications of meetings

CEN letter to be drafted and by Joy Doser
Then scanned after signatures

Managers to bring copies of new CEN's

5 names per member 4 endowment fund

? Change September meeting date