

**GENESEE VALLEY CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: April 9, 2012**

**LOCATION: Henrietta Volunteer Ambulance**

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
<b>Call to Order @ 1702</b>	Members: Sue Chalupa-Breese, Gwen Williams, Deb Taylor, Ginny Hebda, Tammy Davis, Vanessa Moore, Brittany Brewer, Rosa Waldroff, Mary Mahler, Dawn MacMullen excused Joy Doser	Ginny Hebda	closed
<b>Presentation</b>	None		
<b>Approval of Minutes</b>	Motion to except March minutes by Tammy Davis 2 <sup>nd</sup> by Sue Chalupa-Breese		closed
<b>President's Report</b>	Mercy Flight to come to next meeting. 911 letter for Scholarship to be sent out. Suggested to be placed on Facebook and website. Flyers to be placed in ED's.	Ginny Hebda	closed
<b>Treasurer's Report</b>	7806.45 in account. New Account will be active May 18 <sup>th</sup> . Need check from HH for Wendy Pospiech for TNCC. Owe Tina Carlson 110.00 for old check.	Gwen Williams	
<b>Secretary's Report</b>	Website up & running on 1/18/2012 <a href="http://www.GVENA.org">www.GVENA.org</a> New newsletter sent out.	Dawn MacMullen	
<b>Membership</b>	Total Membership: 168  CEN/CPEN letter to be reworked by Dawn for next meeting	Dawn MacMullen	

<p><b>Education</b></p>	<p>ENPC June 2<sup>nd</sup> &amp; 3<sup>rd</sup> provider course in Elmira</p> <p>TNCC recertification June 9<sup>th</sup> with 6<sup>th</sup> edition with current card @ RGHS</p> <p>TNCC July 28<sup>th</sup> &amp; 29<sup>th</sup> provider course @ RGHS</p> <p>ENPC September 22<sup>nd</sup> &amp; 23<sup>rd</sup> @ RGHS</p> <p>Aug 18<sup>th</sup> ENPC &amp; TNCC instructor course bridge course. Sue Chalupa-Breese &amp; Sue Knapp to be directors</p> <p>Oct 9<sup>th</sup> Stroke Dinner Pomodoro's</p> <p>TNCC Nov10<sup>th</sup> &amp; 11<sup>th</sup> @ Lakeside Ginny Director</p>	<p>Sue Chalupa-Breese</p>	
<p><b>Communications</b></p>	<p>Quarterly newsletter to be resent issues email addresses. Articles to <a href="mailto:enaginy@gmail.com">enaginy@gmail.com</a> or <a href="mailto:enadawn@gmail.com">enadawn@gmail.com</a></p> <p>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:nyscena.newsletter@gmail.com">nyscena.newsletter@gmail.com</a></p> <p>Check out our Facebook site and invite friends Genesee Valley Chapter Emergency Nurses Association</p>		
<p><b>Conference</b></p>	<p>State Meeting Tarrytown Aug 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>GVENA September 2012 meeting Δ to 24<sup>th</sup> d/t National conference date</p> <p>State Meeting Binghamton Oct 13<sup>th</sup> time &amp; place TBA</p> <p>National Leadership Conference: Ft Lauderdale Feb 27<sup>th</sup> – Mar 3<sup>rd</sup> 2013</p> <p>NYSCENA Conference: Setting the Pace April 11<sup>th</sup> &amp; 12<sup>th</sup> 2013 Tarrytown</p>		
<p><b>New Business</b></p>	<p>Nothing</p>		
<p><b>Old Business</b></p>	<p>Delegates for National Assembly Application up on State website &amp; Due by June 1<sup>st</sup> 2012</p>		

<b>Adjournment @1801</b>	Motion to adjourn: by Sue Breese 2 <sup>nd</sup> Deb Taylor Passed unanimously.  Next Meeting May 14 <sup>th</sup> , 5pm Henrietta Ambulance Base 280 Calkins Rd, Rochester, NY 14623 585-334-4190		
------------------------------	--	--	--

**Respectively Submitted,**

**Dawn MacMullen RN CEN  
2012 GVENA Secretary**

**Action list:**

Email notifications of meetings

Managers to bring copies of new CEN's

CEN/CPEN letter to be reworked

Policy & Procedures

911 scholarships letters to be placed on Facebook and website.

Flyers to be placed in ED's. NEED letters & flyers