

**GENESEE VALLEY CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: February 13, 2012**

**LOCATION: Henrietta Volunteer Ambulance**

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
<b>Call to Order @ 1700</b>	Members: Sue Chalupa-Breese, Sue Knapp, Gwen Williams, Rosa Waldroff, Ginny Hebda, Shari McDonald, Mary Mahler, Brittany Brewer, excused Joy Doser Tammy Davis	Ginny Hebda	closed
<b>Presentation</b>	None		
<b>Approval of Minutes</b>	Motion to except January minutes with corrections by Gwen Williams 2 <sup>nd</sup> by Sue Chalupa-Breese		closed
<b>President's Report</b>	Received thank you from GVNA. Refund of 500.00 for overpayment 55.00 for ENPC 445.00 for TNCC	Ginny Hebda	closed
<b>Treasurer's Report</b>	\$7052.22 in account. 1099 done & sent.	Gwen Williams	
<b>Secretary's Report</b>	Website up & running on 1/18/2012 <a href="http://www.GVENA.org">www.GVENA.org</a> Working on newsletter	Dawn MacMullen	
<b>Membership</b>	Total Membership: 183 CEN letter to drafted by Joy Doser logo to change Question by Shari McDonald as to how many meeting one could miss and still be and officer. Have to make 75% per State bylaws.	Dawn MacMullen	

<p><b>Education</b></p>	<p>ENPC Provider Course February 11<sup>th</sup> &amp; 12<sup>th</sup>, 2012 @ RGH all 20 passed a few perspective instructors identified</p> <p>TNCC Provider Course March 3<sup>rd</sup> &amp; 4<sup>th</sup> 2012 @ RGH</p> <p>TNCC reverification, May 19<sup>th</sup> place TBA</p> <p>Oct 9<sup>th</sup> Stroke Dinner Place and time to be announced</p> <p>? September instructor course Sue Chalupa-Breese &amp; Sue Knapp to be directors</p> <p>Regional plan for Peds disaster training, Kathy Tyo and Dr. Elise van der jagt are working on</p> <p>Discussion PALS vs. ENPC</p> <p>Discussion on what it takes to become an instructor</p>	<p>Sue Chalupa-Breese</p>	
<p><b>Communications</b></p>	<p>Quarterly newsletter to be reinstated soon. Articles to <a href="mailto:enag inny@gmail.com">enag inny@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>Step Conference March 22<sup>nd</sup> &amp; 23<sup>rd</sup> RIT Inn &amp; Conference Center Rochester NY</p> <p>NYSCENA Conference: 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 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>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>Delegates for National Assembly Application up on State website &amp; Due by June 1<sup>st</sup> 2012</p> <p>Change date for September 2012 meeting to 24<sup>th</sup> d/t National conference date</p> <p>Ad Hoc committee formed for bylaws and P &amp; P members: Sue Chalupa-Breese Sue Knapp and Dawn MacMullen-Leuchtner</p>		
<p><b>Old Business</b></p>	<p>5 Names for 911 endowment fund to Ginny. ? When to send out.</p>		
<p><b>Adjournment @1811</b></p>	<p>Motion to adjourn: by Shari McDonald 2<sup>nd</sup> Sue Knapp Passed unanimously.</p> <p>Next Meeting March 12, 5pm Henrietta Ambulance Base 280 Calkins Rd, Rochester, NY 14623 585-334-4190</p>		

**Respectively Submitted,**

**Dawn MacMullen RN CEN  
2012 GVENA Secretary**

**Action list:**

Email notifications of meetings

Managers to bring copies of new CEN's

5 names per member 4 endowment fund

Policy & Procedures