

**GENESSEE VALLEY CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: March 14, 2012

LOCATION: Henrietta Volunteer Ambulance

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
Call to Order @ 1703	Members: Sue Chalupa-Breese, Sue Knapp, Gwen Williams, Deb Taylor, Ginny Hebda, Shari McDonald, Andrew Wong, Valerie Arne Grossman, Tammy Davis, Michele Michael-Korn .Dawn MacMullen excused Joy Doser, Rosa Waldroff	Ginny Hebda	closed
Presentation	None		
Approval of Minutes	Motion to except February minutes with corrections by Gwen Williams 2 nd by Sue Chalupa-Breese		closed
President's Report	Request from Mercy Flight to come to one of our meetings Motion By Deb Taylor 2 nd by Dawn MacMullen. Passed. Ginny to invite. 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
Treasurer's Report	\$7916.45 in account. 1099 into state and federal done & sent.	Gwen Williams	
Secretary's Report	Website up & running on 1/18/2012 www.GVENA.org Working on newsletter Email from Shari McDonald on ED transfer to ICU, best practice. Discussion on when, where and who will (ANA or ENA) to publish. Small portion for website or State newsletter.	Dawn MacMullen	
Membership	Total Membership: 170 CEN letter to be reworked by Dawn for next meeting	Dawn MacMullen	

<p>Education</p>	<p>ENPC June 2nd provider course</p> <p>TNCC recertification June 9th with 6th edition</p> <p>ENPC September 22nd & 23rd RGHS</p> <p>instructor course Sue Chalupa-Breese & Sue Knapp to be directors</p> <p>Oct 9th Stroke Dinner Pomodoro's</p> <p>TNCC Nov10th & 11th ? Lakeside</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>Anyone interested in submitting an articles to the state newsletter email to enadawn@gmail.com or nyscena.newsletter@gmail.com</p> <p>Check out our Facebook site and invite friends Genesee Valley Chapter Emergency Nurses Association</p>		
<p>Conference</p>	<p>NYSCENA Conference: Setting the Pace April 19th to 21st Saratoga Springs, NY State Meeting on Saturday the 22nd @ 8am.</p> <p>State Meeting Tarrytown Aug 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 13th time & place TBA</p> <p>National Leadership Conference: Ft Lauderdale Feb 27th – Mar 3rd 2013</p> <p>NYSCENA Conference: Setting the Pace April 11th & 12th 2013 Tarrytown</p>		
<p>New Business</p>	<p>NYSCENA Conference: Setting the Pace April 19th to 21st Saratoga Springs, NY Anyone with posters or questions talk to Sue Chalupa-Breese Motion By Sue Chalupa-Breese 2nd by Sharri McDonald, for GVAENA to donate Lilac bush to confarence as well as a Kindle Fire, and 50 \$1.00 Lottery tickets. Passed</p>		

	Change date for September 2012 meeting to 24 th d/t National conference date STEP conference Nurse of the Year Dwayne May from Strong and Physician of Excellence Mike Santiago		
Old Business	Delegates for National Assembly Application up on State website & Due by June 1 st 2012		
Adjournment @1811	Motion to adjourn: by Sue Knapp 2 nd Deb Taylor Knapp Passed unanimously. Next Meeting April 9th, 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

5 names per member 4 endowment fund

911 Letters/flyers

CEN letter to be reworked

Policy & Procedures