

**GENESEE VALLEY CHAPTER
EMERGENCY NURSES ASSOCIATION
MINUTES**

MEETING DATE: May 14th, 2012

LOCATION: Henrietta Volunteer Ambulance

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
Call to Order @ 1701	Members: Sue Chalupa-Breese, Sue Knapp, Wende Tefel, Michelle Michael-Korn, Shari McDonald, Gwen Williams, Ginny Hebda, Tammy Davis, Brittany Brewer, Rosa Waldroff, Mary Mahler, Valerie Aarne, Dawn MacMullen	Ginny Hebda	closed
Presentation	Mercy Flight landed in the parking lot near Henrietta Ambulance for a look and see.		
Approval of Minutes	Motion to except April minutes by Sue Chalupa-Breese 2 nd Sue Knapp		closed
President's Report	Vida Care to come to next meeting, there will be food. 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	7665.45 Currently in account. HSBC to First Niagara Account will be active May 18 th . 240 to be deposited for ENA quarterly dues from National. Any outstanding checks need to be cashed before the 18 th .	Gwen Williams	
Secretary's Report	Website up & running on 1/18/2012 www.GVENA.org New newsletter sent out.	Dawn MacMullen	
Membership	Total Membership: 176 CEN/CPEN letter to be reworked by Dawn for next meeting	Dawn MacMullen	

Education	<p>ENPC June 2nd & 3rd provider course in Elmira Full</p> <p>TNCC recertification June 9th with 6th edition with current card @ RGHS CANCELLED</p> <p>TNCC July 28th & 29th provider course @ RGHS</p> <p>ENPC September 22nd & 23rd @ RGHS</p> <p>Aug 18th ENPC & TNCC instructor course bridge course @ RGHS Sue Chalupa-Breese & Sue Knapp to be directors</p> <p>Oct 9th Stroke Dinner Pomodoro's</p> <p>TNCC Nov10th & 11th @ Lakeside Ginny Director</p>	Sue Chalupa-Breese	
Communications	<p>Quarterly newsletter Sent out and will be placed on our website 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>	Dawn MacMullen	
Conference	<p>State Meeting Tarrytown Aug 25th Ramada Inn time TBA</p> <p>National ENA Conference: San Diego Convention Center General Assembly Sept 11th – 13th. Education Sessions & Exhibits 13th – 15th</p> <p>GVENA September 2012 meeting Δ to 24th d/t National conference date</p> <p>State Meeting Tarrytown Oct 13th Ramada Inn, time 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>		
New Business	Setting the Pace huge success 194 attending & 64 first timers		
Old Business	Need Delegates for National Assembly. Application up on State website & Due by June 1 st 2012		

	Bylaws/P&P: We have to follow State. State currently updating and is a reflection of National.		
Adjournment @1801	Motion to adjourn: by Sue Chalupa-Breese 2 nd Sue Knapp Passed unanimously. Next Meeting May 14 th , 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