

**GENESEE VALLEY CHAPTER  
EMERGENCY NURSES ASSOCIATION  
MINUTES**

**MEETING DATE: Nov 12th 2012**

**LOCATION: Henrietta Volunteer Ambulance**

<b>TOPIC</b>	<b>DISCUSSION &amp; ACTION</b>	<b>RESPONSIBLE PERSON</b>	<b>STATUS/ ACTION</b>
<b>Call to Order @ 1701</b>	Members: Sue Chalupa-Breese, Wende Tefel, Shari McDonald, Gwen Williams, Ginny Hebda, Deb Taylor, Rosa Waldroff, Tammy Davis, Marina Dettori, Deb Purvis, Andrew Wong, Sue Knapp, Dawn MacMullen	Ginny Hebda	Closed
<b>President's Report</b>	Budget meeting held Oct 15th, Dawn, Shari, Gwen and Ginny in attendance. Meeting minutes to be distributed soon.	Ginny Hebda	
<b>Treasurer's Report</b>	4480.86 Currently in account, income 140.00 from National. 1 bounced check from ENPC with fees. Still need check from HH for TNCC. Income from last TNCC 1950.00 pay out 800.00 to instructors.  TNCC 1000 11 books left @ 60.00	Gwen Williams	
<b>Secretary's Report</b>	Keep checking Face Book and inviting friends.	Dawn MacMullen-Leuchtner	
<b>Membership</b>	171members	Dawn MacMullen-Leuchtner	
<b>Education</b>	CEN Review at Unity date TBA looking at May GVENA looking into holding CPEN review TBA Nov?  TNCC Nov 10 <sup>th</sup> & 11 <sup>th</sup> 9 attended 7 passed.  Tentative schedule for next year:  ENPC: March 9 <sup>th</sup> & 10 <sup>th</sup> & Oct 5 <sup>th</sup> & 6 <sup>th</sup> TNCC April 27 <sup>th</sup> & 28 <sup>th</sup> & Nov 16 <sup>th</sup> & 17 <sup>th</sup> .	Sue Chalupa- Breese	

<p><b>Communications</b></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 And New York State Face book</p>	<p>Dawn MacMullen-Leuchtner</p>	
<p><b>Conference/ State Meetings</b></p>	<p>2013: Jan 18<sup>th</sup> &amp; 19<sup>th</sup> NYSCENA Meeting Binghamton New officer orientation</p> <p>Binghamton Riverwalk 225 Water Street Binghamton, NY 13901 Phone 607-722-7575 Room rate \$119 plus tax for single, double, triple, quad <b>Reservations must be made by DECEMBER 19 to guarantee rate and room</b></p> <p>RSVP for meeting by January 4th to Sandi Tetler <a href="mailto:enasandi@tetler.net">enasandi@tetler.net</a> Or Kathy Conboy <a href="mailto:kconboy@verizon.net">kconboy@verizon.net</a></p> <p>(607)722-7575</p> <p>Setting the Pace Tarrytown April 11<sup>th</sup> &amp; 12<sup>th</sup> State meeting on the 13<sup>th</sup>.</p> <p>Nat'l Leadership Conference Ft Lauderdale Feb 27<sup>th</sup> - Mar 3<sup>rd</sup></p> <p>Nat'l Conference Nashville Sept 17<sup>th</sup> - 21<sup>st</sup></p>	<p>Dawn MacMullen-Leuchtner</p>	
<p><b>New Business</b></p>	<p>Discussed cost of Booth at STEP Conference Sue CB to look into. Kindle Fire Raffle Basket. Kindle Fir to be Donated BY Mr. &amp; Mrs. Breese.</p> <p><b>*Motion to Raffle a Kindle Fire donated By the Breese's to fund the Educational Scholarship in the name of Alina Vorobeychick. Tickets \$1.00 each 6 for \$5.00. Dawn MacMullen 2<sup>nd</sup> Deb Taylor. PASSED</b></p> <p>Discussing to setting up a Mentorship program</p>		

<p><b>Old Business</b></p>	<p>P&amp;P's are out. We have to follow State.</p> <p>*Motion: GCVENA to follow state recommendations for officers and term limits. Sue Chalupa Breese 2<sup>nd</sup> Wendy Tefel. PASSED</p> <p>*Motion: to hold GCVENA elections in September. Sue Chalupa Breese 2<sup>nd</sup> Dawn MacMullen. PASSED</p> <p>*Motion: New Officers to be mentored into the position from October thru December. Rosa Waldroff 2<sup>nd</sup> Shari Mc Donald. PASSED</p> <p>*Motion: That current President is one of the representatives to the state. Sue Knapp 2<sup>nd</sup> Sue Breese. PASSED</p>		
<p><b>Adjournment</b></p>	<p>Motion to adjourn: by Rosa Waldroff 2<sup>nd</sup> Deb Taylor Passed unanimously.</p>		

**Respectively Submitted,**

**Dawn MacMullen RN CEN  
2012 GVENA Secretary**

**Action list:**

Email notifications of meetings