Genesee Valley Emergency Nurses Association Chapter

Monthly Meeting Minutes

Meeting Date: December 9, 2013   **Location:** Tammy Ophardt's residence

TOPIC	DISCUSSION & ACTION	RESPONSIBLE PERSON	STATUS/ ACTION
Called to order @ 1731	Members present: Gwen Williams, Deb Taylor, Sue Chalupa-Breese, Dawn MacMullen, Virginia Hebda, Sue Knapp, Tammy Ophardt, Shari McDonald, Mary Mahler	Shari McDonald	closed
Approval of Minutes	• Minutes approved 1st – Sue Chalupa-Breese, 2nd Virginia Hebda	Shari McDonald	closed
President's Report	• Nothing to report	Shari McDonald	closed
Treasurer's Report	• Balance $9289.30 • $604 for the Alina Vorobeychik educational scholarship fund (subtract from balance) • Discovery made that 2012 account was not reconciled. Checks from 2011 offset the books. Thanks given to Deb Taylor and Rosa Waldroff for helping solve the issue from 2012 treasurer Gwen Williams. • 2012 treasurer items still with Gwen. Copy to be made on a thumb drive.	Deb Taylor/Gwen Williams	closed
Secretary's Report	• Thank you/Good Luck card sent to former local chapter member Andrew Wong.	Tammy Ophardt	closed
Membership	• 157 members • Looking for ideas to recruit members	Dawn MacMullen	closed
Communications	• Continue to invite people to Facebook. We are gaining more "likes". Suggest friends to invite other friends. • For events, etc. to advertise on the F.B. site, please send requests to Dawn	Dawn MacMullen	closed

	MacMullen first.		
Education	• TNCC January 18 & 19, 2014 at RGH • ENPC February 15 & 16, 2014 at RGH • Genetech dinner *Tuesday*, February 17, 2014 Location TBA • STEP conference May 1-3, 2014 • 20 new TNCC providers from RGH class and new providers from Geneva and Penn Yan classes • 1 each TNCC and ENPC classes to be held second half of 2014 • CPEN exam to be held possibly during state meeting in October • GENE class to be available again, will be able to sign up on National ENA site	Sue Chalupa-Breese	closed
Meetings	• NYS ENA meetings to be held in 2014: January 24 & 25 in Binghamton, April 12 after the Setting the Pace conference in Rochester, July 25 & 26 in Binghamton, & October 24 & 25 in Middletown	Ginny Hebda	closed
Conferences	• Leadership Conference March 5 – 9, 2014 in Phoenix, AZ • STEP conference May 1-3, 2014 in Rochester, NY • National ENA conference October 7-11, 2014 in Indianapolis, IN	Sue Chalupa-Breese	closed
Conference: 2014 Setting the Pace - Rochester	• MCC will be site for 5K • Need more planning meetings for the conference in addition to regular meetings, to be held after regular meetings for now. Motion made by Sue Chalupa-Breese, 2nd by Mary Mahler • Opening speech from Mark Clement from RGH • Still going to go with country theme for Thursday evening of the conference. "Genesee Valley Country Jamboree" • Discussed buying bandanas similar to ones from BCEN in Nashville • Shari has obtained a cow for BINGO • Music to be handled by Dawn and Wende • Menu from RIT to be brought to next meeting	Dawn MacMullen – GVENA conference chair	open
Old Business	• 2014 conference discussed • Gwen to pass P.O. Box keey to Sue Chalupa-Breese	Shari McDonald	open
New Business	• Ginny to talk to Reg Allen about using Henrietta Ambulance for meetings in 2014 • Happy Birthday to Sue Chalupa-Breese	Shari McDonald	closed
Adjournment @ 1843	• 1st Sue Chalupa-Breese, 2nd Mary Mahler	Shari McDonald	closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2013 GVENA Secretary

Miscellaneous information:

Ad Hoc Committee 2014 Setting the Pace: Chairman Dawn MacMullen, Next meeting: January 13, 2014 at 1830 Henrietta Ambulance. All members welcome.

Amendments: