

# **Genesee Valley Chapter Emergency Nurses Association**

## **Monthly Meeting Minutes**

**Meeting Date:** March 11, 2011

**Location:** Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION &amp; ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
<b>Called to order @ 1707</b>	Members present: Sue Chalupa-Breese, Deb Taylor, Rosa Waldroff, Wende Tefel, Mary Mahler, Dan Smith, Dawn MacMullen, Virginia Hebda, Gwen Williams, Chrissy Anthopolous, Nikima Perovich, Brittany Brewer, Monica Seaman, Marina Dettori, Susan Knapp, Tammy Davis Excused: none	Shari McDonald	Closed
<b>Approval of Minutes</b>	1 <sup>st</sup> Sue Chalupa-Breese 2 <sup>nd</sup> Marina Dettori	Shari McDonald	Closed
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Need an Ad Hoc committee for workplace violence</li> <li>• Minutes to be reported and posted 1 week after meeting (unapproved and updated if there are any corrections after the next meeting).</li> <li>• ACLS question regarding agencies paying or not paying for staff to go on website</li> <li>• Electronic newsletter to start from the GVENA President ½ completed, to be sent out</li> <li>• Virginia Hebda to e-mail policies and procedures to webmaster by the end of the week</li> <li>• Happy Birthday to Sue Knapp! Cake to be had by all.</li> </ul>	Shari McDonald	Action
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• \$5794.67</li> <li>• \$1400 paid out to instructors for ENPC, \$853.23 for indirect fees</li> </ul>	Deb Taylor	Closed
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Tammy Davis	Closed
<b>Membership</b>	<ul style="list-style-type: none"> <li>• 173</li> </ul>	Deb Taylor	Closed
<b>Communications</b>	<ul style="list-style-type: none"> <li>• Monica Seaman to be chair of GVENA communications</li> <li>• Monica to send e-mail to Strong re: members expiring</li> <li>• Dawn MacMullen chair for NYS ENA communications</li> <li>• Continue to encourage members to renew ENA membership from our agencies</li> </ul>	Shari McDonald	Action
<b>Education</b>	<ul style="list-style-type: none"> <li>• February 28 – St. John Fisher local legislative meeting sponsored by GVNA</li> </ul>	Shari McDonald	Action

	<ul style="list-style-type: none"> <li>• STEP conference: Per Mary Mahler 3 x 5 cards to be made up to give to EMS providers on sepsis. Posters on order. 3 buckets will be available for raffling that will contain: stethoscopes, scissors, duffel bag, pocket guide, gift cards, and maglites. Sign-up list for times needed to man the table. Ginny Hebda to bring the banner and Gwen Williams to bring the table cloth. Raffle times established for Friday morning, Friday afternoon, and Saturday morning. Raffle tickets to be sold \$1/ticket, \$5 for 6 tickets and an ENA bracelet. Verbal thanks was given out to RGH and Strong GVENA members for helping with making the poster. Requesting table sitters to donate candy for the table.</li> <li>• May – CEN review, instructor to be hired through MedEx.</li> <li>• April - Setting the Pace 2013</li> </ul>		
<b>Conferences</b>	<ul style="list-style-type: none"> <li>• Setting the Pace 2013 Tarrytown, NY. Rosa Waldroff to obtain a lilac bush for the chapter to donate for the conference.</li> </ul>	Shari McDonald	Action
<b>Conference: 2014 Setting the Pace - Rochester</b>	<ul style="list-style-type: none"> <li>• Waiting for the RIT contract, NYS ENA to handle the rest after the contract is obtained.</li> <li>• Ad Hoc Committee for GVENA's contribution to helping locally for the conference: Brittany Brewer (chair), Chrissy Anthopolous, Sue Knapp, Gwen Williams, Wende Tefel, Sue Chalupa-Breese, Mary Mahler, Nikima Perovich, Marina Deltori</li> </ul>	Shari McDonald	Action
<b>New Business</b>	<ul style="list-style-type: none"> <li>• National Elections coming up. Candidates will be on National ENA website.</li> <li>• ENPC 1<sup>st</sup> class of new curriculum was held: exhausting long days for students and instructors. Consider doing a 3<sup>rd</sup> day for a few hours. Instructor meeting to be had on how to work new curriculum and evaluate the long hours. Discussed increasing the fee for class.</li> </ul>	<ul style="list-style-type: none"> <li>• Gwen Williams</li> <li>• Sue Chalupa-Breese</li> </ul>	Action
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Kindle Raffle – made \$594, winner of Kindle Brittany Brewer</li> <li>• Essay contest for Setting the Pace 2013: only 2 essays submitted. Motion made to send 2 people – Vote taken: Yes – Sue Chalupa-Breese, Deb Taylor, Rosa Waldroff, Mary Mahler, Dan Smith, Virginia Hebda, Nikima Perovich, Marina Deltori, Susan Knapp. No – Monica Seaman, Gwen Williams, Shari McDonald, Dawn MacMullen. Abstention – Tammy Davis, Chrissy Anthopolous, Brittany Brewer. Motion passed. Chrissy Anthopolous and Brittany Brewer to attend with conference fee paid for with the Alina Vorobeychik Educational Scholarship Fund.</li> </ul>	Shari McDonald	Closed
<b>Adjournment @ 1815</b>	1 <sup>st</sup> Sue Knapp 2 <sup>nd</sup> Rosa Waldroff	Shari McDonald	Closed

Respectfully submitted,

Tammy A. Davis BSN, RN, CEN, CCRN

2013 GVENA Secretary

**Amendments:**