



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: October 14, 2013

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1702	Members present: Gwen Williams, Deb Taylor, Sue Chalupa-Breese, Dawn MacMullen, Virginia Hebda, Monica Seaman, Heather Martin, Sue Knapp, Courtney Rawleigh, Tammy Ophardt Excused: Shari McDonald, Mary Mahler	Dawn MacMullen	closed
Approval of Minutes	<ul style="list-style-type: none"> • May and June minutes approved 1st – Sue Chalupa-Breese, 2nd Monica Seaman • September minutes approved 1st Sue Chalupa-Breese 2nd Gwen Williams 	Dawn MacMullen	closed
President's Report	<ul style="list-style-type: none"> • N/A 	Dawn MacMullen	open
Treasurer's Report	<ul style="list-style-type: none"> • Balance \$7383.09 • Checks need to be written for stipend for National ENA delegates and TNCC and ENPC instructors • \$599 scholarship fund 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> • Reminder, we are going green. Minutes will be posted on-line. Please make copies at home or view them from your electronic device at the meeting. 	Tammy Ophardt	closed
Membership	<ul style="list-style-type: none"> • 163 members 	Dawn MacMullen	closed
Communications	<ul style="list-style-type: none"> • 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 MacMullen first. 	Dawn MacMullen	closed
Education	<ul style="list-style-type: none"> • ENPC October 5 & 6, 2013 @ Unity in Greece, 15 students attended. • TNCC November 16 & 17, 2013 @ RGH, 17 students currently enrolled 	Sue Chalupa-Breese	closed

	<ul style="list-style-type: none"> • Instructor class held for the chapter August 18, 2014. Gained 2 TNCC instructors and 2 ENPC instructors, they are training. • New TNCC 7th Edition coming out in February 2014 • TNCC January 18 & 19, 2014 at RGH • ENPC February 15 & 16, 2014 at RGH • Genetech dinner update: they are unable to do a dinner this year, possibly early next year like February • STEP conference May 1-3, 2014 		
Meetings	<ul style="list-style-type: none"> • NYS ENA meeting in Middletown, NY October 18 & 19, 2013. Newly elected chapter officers expected to attend. • NYS ENA Meetings for 2014: January 24 & 25 in Binghamton, April 12 after Setting the Pace in Rochester, July 25 & 26 in Binghamton, October 24 & 25 TBA 	Ginny Hebda	closed
Conferences	<ul style="list-style-type: none"> • National ENA conference 2014 Indianapolis October 7 – 11, 2014. 	Dawn MacMullen	closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> • Discussion of donations from local Fire and EMS agencies to help sponsor a 5K run to coincide with Setting the Pace conference. Still need to get permission from RIT for Friday night before moving forward. • Welcome Party to be held by the chapter Thursday evening of the conference. Still need ideas and volunteers! Need volunteers to solicit help from all the area hospitals to fund the party as well. Country theme. • Next meeting specifically for the 2014 conference only to be held Tuesday, November 19, 2013 at Henrietta Ambulance. We will be ordering pizza. 	Dawn MacMullen	open
Old Business	<ul style="list-style-type: none"> • 2014 conference discussed • Nominations turned in to Past President Ginny Hebda included: President Elect: Tammy Ophardt, Treasurer Elect: Sue Chalupa-Breese, Secretary: Monica Seaman (beginning 2 yr term) • Christmas Party – Tammy Ophardt volunteered to host, requests assistance with cleaning and party suggestions – details to come shortly. Christmas Party to be held December 9, 2013, meeting will be held also for December. Details to come on Facebook and the GVENA website by November 11, 2013. 	Dawn MacMullen	open
New Business	<ul style="list-style-type: none"> • Elections held. New officers: President Elect – Tammy Ophardt, Treasurer Elect – Sue Chalupa-Breese, Secretary – Monica Seaman • Representatives chosen for NYSENA meetings for 2014 by President Elect Dawn MacMullen: Dawn MacMullen, Sue Chalupa-Breese – Alternates: Monica Seaman, Courtney Rawleigh, Tammy Ophardt, Gwen Williams 	Dawn MacMullen	closed
Adjournment @ 1821	<ul style="list-style-type: none"> • 1st Gwen Williams, 2nd Sue Knapp 	Dawn MacMullen	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: November 19, 2013 at 1700 Henrietta Ambulance. All members welcome.

Amendments: