



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: September 9, 2013

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1701	Members Present: Tammy Ophardt, Gwen Williams, Andrew Wong, Jennifer Osipov, Wende Tefel, Marina Dettori, Deborah Taylor, Rosa Waldroff, Courtney Rawleigh, Mary Mahler, Monica Seaman, Shari McDonald, Dawn MacMullen Excused: Virginia Hebda, Sue Chalupa-Breese, Sue Knapp	Shari McDonald	closed
Approval of Minutes	<ul style="list-style-type: none"> Deferred for May and June until October **** Reminder minutes are posted on-line and copies will no longer be available on paper at the meetings 	Shari McDonald	closed
President's Report	<ul style="list-style-type: none"> Last meeting we had an in-service from Sgt. Mark Phillippy regarding Safety Awareness for Emergency Nursing Preparing for Potential Violence Need nominations for GVENA board elections for President Elect, Treasurer Elect, and Secretary. Inquiring about electronic voting due to many members missing the meeting. Eligibility requirements and officer descriptions to be posted on-line. Nominations will be due to Past President Virginia Hebda By October 7. Motion made by Andrew Wong to send information out about voting and nominations to members via the website and Facebook next year so nominations can be handled in a more timely manner. 1st Monica Seaman, 2nd Mary Mahler. Motion passed. 	Shari McDonald	open
Treasurer's Report	<ul style="list-style-type: none"> Balance \$7323.09 after \$60 to post office for P.O. box \$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. Thank you note was sent to Sgt. Mark Phillippy for providing our in-service. 	Tammy Ophardt	closed

Membership	<ul style="list-style-type: none"> • 166 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. 	Dawn MacMullen	closed
Education	<ul style="list-style-type: none"> • ENPC October 5 & 6, 2013 @ Unity in Greece • TNCC November 16 & 17, 2013 @ RGH • October 9, 2013 Emergency RN Conference @ Strong • Genetech dinner still TBA 	Gwen Williams	closed
Meetings	<ul style="list-style-type: none"> • NYS ENA meeting in Middeltown, NY October 18 & 19, 2013. Newly elected chapter officers expected to attend. 	Shari McDonald	closed
Conferences	<ul style="list-style-type: none"> • National ENA conference Spetember 17-19, 2013 in Nashville, TN. Motion for GVENA delegates to receive a \$50 stipend from GVENA for attendance, 1st Rosa Waldroff, 2nd Wende Tefel. Motion passed. List of delegates needs to get to the treasurer. 	Shari McDonald	closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> • Andrew Wong and Dawn MacMullen are co-chairs for GVENA. • 5k race discussed for 1800 April 11. RIT and MCC to be asked. Community will be invited. Fleet feet to do timing, bibs, water, packet, etc. will cost \$5040. Typical entry fees about \$50-100/person. More information needed, look for possible donations to foot the cost to hold. Deferred until October. • Carnival atmosphere for the Welcome to Rochester Party. Photo booth, each hospital suggested to sponsor a game booth. Cow/chicken poop bingo to raise money. • Need a structured plan started. Dawn to check with Fleet feet. Tammy to check with DJ. Monica to check with MCC. Sue B. to check with RIT. Need quotes and prices to continue with planning 	Dawn MacMullen & Andrew Wong	open
New Business	<ul style="list-style-type: none"> • 2014 conference discussed • Congrats to new CEN Danielle Edwards 	Shari McDonald	closed
Old Business	<ul style="list-style-type: none"> • Christmas Party – Tammy Ophardt volunteered to host, requests assistance 	Shari McDonald	closed
Adjournment @ 1808	<ul style="list-style-type: none"> • 1st Rosa Waldroff, 2nd Gwen Williams 	Shari McDonald	closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN

2013 GVENA Secretary

Miscellaneous information:

Amendments: