



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: November 11, 2013

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 2013	Members Present: Tammy Ophardt, Dawn MacMullen, Virginia Hebda, Sue Chalupa-Breese, Deb McCaig, Shari McDonald, Wende Ryan, Deborah Taylor, Gwen Williams, Sue Knapp, Rosa Waldroff, Mary Mahler Excused: None	Shari McDonald	closed
Approval of Minutes	<ul style="list-style-type: none"> 1st Sue Chalupa-Breese 2nd Wende Tefel 	Shari McDonald	closed
President's Report	<ul style="list-style-type: none"> No report 	Shari McDonald	closed
Treasurer's Report	<ul style="list-style-type: none"> Balance \$8246.22, includes \$130 stipend from National ENA for membership \$599 for the Alina Vorobeychik educational scholarship fund (subtract from balance) Need information about bill regarding constant contact from Grey Goose Graphics 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> Minutes to be posted as draft until approved at the next meeting Remember to bring a computer or print previous minutes if you want a reference at the meeting. Copies will not be provided. 	Tammy Ophardt	closed
Membership	<ul style="list-style-type: none"> 167 members 	Dawn MacMullen	closed
Communications	<ul style="list-style-type: none"> Continue to invite people to like Facebook. Send requests to Dawn MacMullen to for any postings to facebook. 	Dawn MacMullen	closed
Education	<ul style="list-style-type: none"> New instructors taught for ENPC class in October. New instructors for TNCC to teach in November class at RGH on November 16 & 17. ENPC at Unity 15 new providers, Geneva ENPC class 11 new providers, Penn 	Sue Chalupa-Breese	closed

	<p>Yan class 9 recerts</p> <ul style="list-style-type: none"> • New TNCC 7th Edition coming out February 2014. • TNCC January 18 & 19, 2014 at RGH • ENPC February 15 & 16, 2014 at RGH • Genetech dinner February 17, 2014 • STEP conference May 1-3, 2014 		
Meetings	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Special meeting to be held November 19th at Henrietta Ambulance. • Need help with logistics on carnival booths and cow plop BINGO. • Okay given to use RIT conference center for the carnival • NYS ENA has graciously approved the funding for the 5K race. Still looking for a site. RIT is not available. • Looking to have urgent care centers in the area contribute or man a booth. • Facebook to have a posting to suggest ideas for the conference • Still need ideas and volunteers to help get donations and settle logistics for the event. 	Dawn MacMullen	open
New Business	<ul style="list-style-type: none"> • Happy Birthday to Deb Taylor for October and Tammy Ophardt for November. • Moment of silence held for Veteran's Day. • Military discount for active personnel for ENPC and TNCC – must show proof of active duty to course director to receive discount. \$250 ENPC, \$200 TNCC. 1st Gwen Williams 2nd Sue Chalupa-Breese 	Sue Chalupa-Breese	closed
Old Business	<ul style="list-style-type: none"> • Change holiday flyer on Facebook to reflect educational coffers for GVENA. • Raffle gift exchange, bring gift less than \$20. • Gwen Williams recognized for being a nominee for Distinguished CEN Award Recipient at the 2013 BCEN Awards Presentation in Nashville. 	Shari McDonald	open
Adjournment @ 1814	<ul style="list-style-type: none"> • 1st Rosa Waldroff 2nd Sue Chalupa-Breese 	Shari McDonald	closed

Respectfully submitted,

Tammy A. Ophardt BSN, RN, CEN, CCRN
2013 GVENA Secretary