



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: April 14th, 2014

Location: Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1701	Members Present: Wende Ryan, Denise Goodberlet, Deb Taylor, Monica Seaman, Dawn MacMullen, Sue Chalupa Breese, Gwen Williams, Tammy Ophardt Excused: Ginny Hebda, Shari McDonald, Sue Knapp, Rosa Waldroff, Mary Mahler	Dawn Mac Mullen	Closed
Approval of Minutes	<ul style="list-style-type: none"> Motion presented by Dawn Mac Mullen to accept February and March meeting minutes- 1st Sue Chalupa Breese to accept, 2nd by Wendy Ryan. 	Dawn Mac Mullen	Open
President's Report	<ul style="list-style-type: none"> Ginny's blog up and running (NYS president Virginia Hebda) Delegate survey went out to ENA members 	Dawn Mac Mullen	Closed
Treasurer's Report	<ul style="list-style-type: none"> Current balance \$6,512.24 Outstanding check for scholarship (Christina Anthopoulos) which has not been cashed in months for \$170 going back into bank account. Sue Chalupa Breese- Spoke r/t Setting the Pace Conference, lower number of participated than last year. In an effort to save money pooled cost together for food. There is \$898.00 scholarship fund. Need to check if amount is > 1,000 if a separate account is needed. 	Deb Taylor Sue Chalupa Breese	
Secretary's Report	<ul style="list-style-type: none"> Will make minor changes to March minutes and post to constant contact 	Monica Seaman	Closed
Membership	<ul style="list-style-type: none"> Current membership 191 Welcome Denise to GVENA 	Dawn Mac Mullen	Closed
Communications	<ul style="list-style-type: none"> Keep friending your friends on Facebook EMS week 5/18 Picnic and award ceremony @ 12noon 	Dawn MacMullen	Closed

Education	<ul style="list-style-type: none"> • May 31st TNCC Instructor update @ HH • CPEN review in Middletown October 24th • CPEN Review October 29th Montefiore, Bronx 1 day- \$75 • TNCC class Nov 1st & 2nd at RGH 	Sue Chalupa Breese	Closed
NYSENA Leadership Meetings	<ul style="list-style-type: none"> • NYSENA Meeting July 25th & 26th in Binghamton • NYSENA Meeting October 25th Middletown NY • (CPEN review in Middletown October 24th) meeting 25th 		Closed
Conferences	<ul style="list-style-type: none"> • STEP Conference May 1st-3rd at RIT Inn 	Sue Chalupa Breese	Closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> • 111 Attended the conference • Numbers for attendance down around the state • Speakers well received • Auction went well • Wende Ryan to Chair conference next year • 21 vendors participated • 5K successful, bill for T-shirts coming, State would like to have another Race next year. Look to have a sub committee with 1 rep from every chapter. • Still have T shirts 20\$ • \$215 dollars in games made at the Jamboree • 1400 pictures taken • GVENA is responsible for raffles at the next state conference. 	Sue Chalupa Breese Wende Ryan Dawn Mac Mullen	Closed
Old Business	<ul style="list-style-type: none"> • 2 clickers purchased for 39.99 • Still looking into name tags • Idea to sent post cards to renew membership- Tammy Ophardt to coordinate- Sue Chalupa Breese motioned to spend no more than \$300 for cost of postcards, Wendy Ryan 2nd. 	Dawn Mac Mullen	Closed
New Business	<ul style="list-style-type: none"> • Discussed moving monthly meeting, changing to another day of the week, change in venue. • Gwen Williams motioned to donate a gift basket to the Step Conference from GVENA value of \$100. 2nd by Sue Chalupa Breese. Dawn will make and delivery gift basket. • RGH passed Magnet review! • During EMS week there is a picnic Saturday May 18th- motion by Sue Chalupa Breese to donate \$100 to EMS Monroe/Livingston from GVENA. 2nd by Gwen Williams • Amendment from Deb Taylor to include additional \$100 to Big Lake EMS if 	Dawn Mac Mullen	Closed

	they are also doing picnic. Also passed		
Adjournment @ 1811	<ul style="list-style-type: none">Tammy Ophardt motioned to adjourn meeting, 2nd by Wende Ryan		

Respectfully submitted,

Monica Seaman MS, RN

2014 GVENA Secretary

Miscellaneous information:

Amendments: