



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: February 17th, 2014

Location: Pomodoro Grill

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1701	Members Present: Tammy Ophardt, Deb Taylor, Rosa Waldroff, Virginia Hebda, Bonnie Bezon, Sue Chalupa Breese, Terry Vatter, Gwen Williams, Sue Knapp, Gerry Watkins, Desiree Watkins, Arik Steinberg, Ellen Scultz, Dorothy DeRogue, Wende Ryan, Colin Ryan, Monica Seaman, Dawn MacMullen Excused: None	Dawn Mac Mullen	closed
Approval of Minutes	<ul style="list-style-type: none"> January meeting minutes under review- amendments to be approved at March meeting 	Dawn Mac Mullen	open
President's Report	<ul style="list-style-type: none"> NYS ENA President Ginny Hebda started presidents blog- kudos Would like to start a GVENA blog once GVENA website is updated 	Dawn Mac Mullen	closed
Treasurer's Report	<ul style="list-style-type: none"> Motion brought forward by Gwen Williams to pay \$1,000 to Grey Goose web design company to update GVENA website -2nd by Rosa Waldroff, motion passed 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> Thank you card and letter to Henrietta Volunteer Ambulance went out 	Monica Seaman	closed
Membership	<ul style="list-style-type: none"> Increased membership by 17 total 175 	Dawn Mac Mullen	Closed
Communications	<ul style="list-style-type: none"> Keep friending your friends on Facebook 	Dawn MacMullen	Closed
Education	<ul style="list-style-type: none"> 18 new ENPC instructors attend Providers class on Feb 15th & 16th Next ENPC Instructor class September 20th & 21st CEN review class March 21st & 22nd in Syracuse at Crouse Hospital \$250 Setting the Pace Conference April 10th & 11th Rochester NY- RIT Inn NYS Council meeting April 13th @ RIT 	Sue Chalupa Breese	Closed

	<ul style="list-style-type: none"> • CPEN Review October 29th Montefiore, Bronx 1 day- \$75 • TNCC class Nov 1st & 2nd at RGH 		
NYSENA Leadership Meetings	<ul style="list-style-type: none"> • NYSENA meeting April 12th Saturday after Setting the Pace Conference @ RIT INN • NYSENA Meeting July 25th & 26th in Binghamton • NYSENA Meeting October 24th & 25th in Middletown, NY. (CPEN review in Middletown) 		
Conferences	<ul style="list-style-type: none"> • Setting the Pace Conference April 10th & 11th Rochester NY- RIT Inn • STEP Conference May 1st-3rd at RIT Inn • Critical Care Conference March 29th & 30th,2014 	Sue Chalupa Breese	closed
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> • Wende Ryan- 6 confirmed vendors with payments received, RGH sponsored money for totes to passed out during conference. • Brochure is out and available- please register- Speakers Edie Brous, Meghan Aldrich, Connie Kraft. • Please think about Poster Presentation • Awards being handled by Sandi Tetler- please nominate your co-workers • Raffles-?? • 5k race is on sponsored by Fleet Feet • Bandanas are being made Ginny looking into. (Western also halving cost with us) • Need to formalize Thursday evening activities, games- planning to hold extra meeting 	Sue Chalupa Breese Wende Ryan Dawn Mac Mullen	ongoing
Old Business	<ul style="list-style-type: none"> • None at this time 	Dawn Mac Mullen	closed
New Business	<ul style="list-style-type: none"> • Motion made by Gwen Williams to have a GVENA table at STEP Conference not to exceed \$600 cost. 2nd Ginny Hebda • Motion to present Sepsis information (similar to last year) Amendment by Ginny Hebda to table presentation until next month r/t EMS and hospital Sepsis criteria slightly different. Passed by all • Motion from Sue Knapp for GVENA to purchase a remote clicker to be used for classes (TNCC, ENPC) being taught by our members. Keeping cost ≤\$100. 2nd by Rosa Waldroff, passed • Sue Knapp motioned that GVENA purchase instructor ID's for GVENA members teaching (TNCC, ENPC) 2nd by Rosa Waldroff 1st- Amendment with discussion to use name only on ID's (would need 19) 2nd by Gwen Williams 2nd Amendment by Wende Ryan not to exceed cost ≥\$200 for ID's. 2nd by 	Dawn Mac Mullen	closed

	Gwen Williams		
Adjournment @ 1752	<ul style="list-style-type: none">Motioned by Rosa Waldroff 2nd by Sue Knapp		

Respectfully submitted,

Monica Seaman MS, RN

2014 GVENA Secretary

Miscellaneous information:

Amendments: