



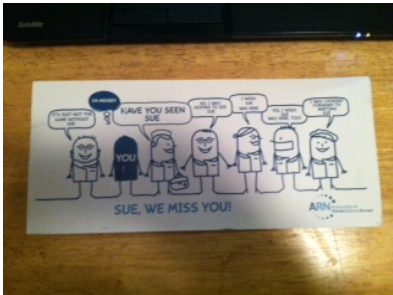
GENESEE VALLEY EMERGENCY NURSES ASSOCIATION CHAPTER


MONTHLY MEETING MINUTES

Meeting Date: January 13th, 2014

Location: Henrietta Ambulance

Topic	Discussion & Action	Responsible Person	Status/Action
Call to Order @ 1705	Members present- Deb Taylor, Wende Ryan, Monica Seaman, Dawn MacMullen, Virginia Hebda, Sue Knapp, Tammy Ophardt, Sue Breese, Lauren Sudbey, Perrine Schaller, Jeannie Snyder, Gwen Williams, Rosa Waldroff	Dawn MacMullen	closed
Approval of Minutes	Amendments approved- from December meeting minutes	Dawn MacMullen	closed
President's Report	Postpone until February meeting Monday February 17 th @ Pomodoro Grill.	Dawn MacMullen	
Treasurer's Report	15,000 end of year. 1 outstanding check Chrissy Anthopoulos checking with NYS ENA treasurer. Accepted 1 st Ginny Hebda, 2 nd Wende Ryan	Deb Taylor	Closed
Secretary's Report	Thank you note to GVENA from Life Solutions of Hamlin for Christmas donations made by GVENA at our Christmas Party.	Tammy Ophardt	Closed
Membership	166 members 8 expiring	Dawn MacMullen	Closed
Communications	Face book events and updates Monica to be added with Dawn	Dawn MacMullen	Closed
Education	TNCC Jan 18 th & 19 th with 19 participants Current Class Rates: 250.00 members 300. non members ENPC Feb 15 th & 16 th at RGH ENPC Sept 20 th & 21 st next class @ RGH TNCC 1 & 2 RGH 7 th edition Setting the Pace April 10th & 11th STEP May 1,2,3	Sue Chalupa-Breese	Closed

Meetings	<p>NYS ENA meeting to be held Jan 24 & 25 in Binghamton-attending: Sharri McDonald, Wende Ryan, Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Gwen Williams and Mary Mahler</p> <p>Next NYSENA meeting Saturday April 12th after the Setting the Pace conference in Rochester</p> <p>NYSENA Meeting July 25th & 26th in Binghamton</p> <p>NYSENA Meeting October 24th & 25th in Middletown, NY. (CPEN review in Middletown)</p> <p>March CEN review at Crouse in Syracuse \$250 cost</p>	Ginny Hebda	Closed
Conferences	<p>*Leadership Conference March 5-9 in Phoenix, AZ</p> <p>*STEP conference May 1-3 2014 in Rochester NY</p> <p>* National ENA Conference October 7-11th in Indianapolis, IN</p>	Sue Chalupa-Breese	
Conference: 2014 Setting the Pace- Rochester	<p>MCC confirmed site for 5K</p> <p>Theme GVENA conference is country jamboree</p> <p>2 speakers on Violence</p> <p>Brochure to come out in few days</p> <p>Wende Ryan- vendors</p> <p>Poster presentation</p>	<p>Sue Chalupa-Breese- Chair of NYS ENA Conference</p> <p>Dawn Mac Mullen-Chapter chair for Conference</p>	
Old Business	<p>Motion by Ginny Hebda for a donation of \$200 to Henrietta Volunteer Ambulance. For use of room space for GVENA monthly meetings - 2nd by Sue Knapp. Thank you card with check to be sent by Monica Seaman.</p>	Dawn MacMullen	opened
New Business	<p>All monthly meeting to be held at Henrietta Volunteer</p> <p>February meeting to be held at- Pomodoro Pittsford Grill at 5p with education presentation after.</p> <p>Genesee Valley Nurse Association- reception at St. John Fischer Feb 27th</p> <p>Sue presented a clever reminder to re join ENA</p> 	Dawn MacMullen	opened

			
Adjournment @ 1743	1 st Rosa Waldroff, 2 nd Sue Knapp		

Respectfully submitted,
Monica Seaman MS, RN, CPAN
2014 GVENA Secretary

Miscellaneous Information:

Amendments: