



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: June 9, 2014

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1702	Members Present: Monica Seaman, Dawn MacMullen, Deb Taylor, Tammy Ophardt, Sue Knapp, Josh Dawson, Ginny Hebda, Meghan Lane, Sue Chalupa Breese Excused: Gwen Williams	Dawn Mac Mullen	Closed
Approval of Minutes	<ul style="list-style-type: none"> April, May and June meeting minutes to be voted on at September 8th, meeting. 	Dawn Mac Mullen	Closed
President's Report	<ul style="list-style-type: none"> Have dinner during September's monthly meeting. No meetings for the month of July and August Vote for National Officers 	Dawn Mac Mullen	Closed
Treasurer's Report	<ul style="list-style-type: none"> Balance 6,512.24 John Hussar from Grey Goose double billed GVENA- looking for bill/statement. Sue Chalupa Breese motioned to accept balance, 2nd by Deb Taylor. Sue Chalupa Breese- Barbecue bill from NYSENA Conference hosted by GVENA: has not been received yet from MaryEllen Jenison from NYS Money from National for 1st quarter- 	Deb Taylor Sue Chalupa Breese	closed
Secretary's Report	<ul style="list-style-type: none"> April, May and June meeting minutes will be posted on GVENA website for Sept meeting 	Monica Seaman	Closed
Membership	<ul style="list-style-type: none"> 190 members- 7expiring, 1 new member 	Tammy Ophardt	Closed
Communications	<ul style="list-style-type: none"> Keep friending your friends on Facebook In order to be excused from monthly meeting you must contact one of the 	Dawn Mac Mullen	Closed

	<p>officers by phone, email or text- President, President elect, secretary or treasurer.</p> <ul style="list-style-type: none"> • Tammy Ophardt still looking for ED NM in the Genesee Valley area 		
Education	<ul style="list-style-type: none"> • TNCC Instructor break out session Tuesday Sept 16th • ENPC Class September 20th & 21st @ RGH • CPEN review in Middletown October 24th • 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"> • July 15th & 16th Good Samaritan (Watertown) CEN review with Jeff Solheim • NYSENA Meeting July 25th & 26th in Binghamton • NYSENA Meeting October 25th Middletown NY • (CPEN review in Middletown October 24th) meeting 25th 		
Conferences	<ul style="list-style-type: none"> • 2014 ENA Annual Conference Indianapolis, Indiana October 7th-11th • 2015 Setting the PACE conference is set for Saratoga April 16th & 17th ,2015 (2015 Setting the PACE conference is set for Saratoga) 		
New Business	<ul style="list-style-type: none"> • Looking to offer quarterly education- Tammy to send Survey Monkey on topics Looking to do 1 offering this Fall. Offer 2 fees- member/ non member Ginny to check on use of room here at Henrietta Amb. • Sue Breese motioned for a 50\$ delegate stipend for National Conference, Meghan Lane 2nd- will need receipt and paperwork. Passed • Ginny Hebda motioned for GVENA to pass out pens & candy to all Genesee Valley Chapter Hospitals in honor of Emergency Nurses Week- October. 2nd Meagan Lane 		
Old Business	<ul style="list-style-type: none"> • Tammy will update ENA membership • 2015 5k 		
Adjournment @ 1833	<ul style="list-style-type: none"> • Ginny Hebda 2nd by Sue Knapp, and Josh Dawson 		

Respectfully submitted,

Monica Seaman MS, RN

2014 GVENA Secretary

Miscellaneous information:

Amendments: