



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: May 12th, 2014

Location: Henrietta Volunteer Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1704	Members Present: Wende Ryan, Deb Taylor, Monica Seaman, Dawn MacMullen, Gwen Williams, Tammy Ophardt, Joshua Dawson, Meaghan Lane, Sue Knapp Excused: Ginny Hebda, Sue Chalupa Breese	Dawn Mac Mullen	Closed
Approval of Minutes	<ul style="list-style-type: none"> Unable to able for today will approve meeting minutes in June 	Dawn Mac Mullen	Open
President's Report	<ul style="list-style-type: none"> Ginny's blog up and running (NYS president Virginia Hebda) Meeting minutes need to be posted within 2 weeks (from monthly meeting date) if not posted chapter is violation of 5013c June meeting- have a picnic dinner during meeting No meetings month of July and August Ginny to speak with Reg Allen Chief of the Henrietta Volunteer Ambulance related to holding meetings on other days of the week 	Dawn Mac Mullen	Closed
Treasurer's Report	<ul style="list-style-type: none"> Current balance \$6,512.24 Have not received bill for barbeque held by GVENA during the NYSENA conference at RIT Inn 	Deb Taylor	Closed
Secretary's Report	<ul style="list-style-type: none"> Need to timely with posting and getting out monthly meeting minutes 	Monica Seaman	Closed
Membership	<ul style="list-style-type: none"> Current membership 185 Welcome Josh Dawson and Meaghan Lane to monthly meeting tonight 	Dawn Mac Mullen	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 1 of the 	Dawn MacMullen	Closed

	<p>following officers by phone, email, or text. President, President elects, Secretary or Treasurer.</p> <ul style="list-style-type: none"> Tammy Ophardt called all area ED's to inquire about Nurse Managers contact information- phone numbers and emails to increase awareness of GVENA and membership 		
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 Discussed NYS law related to ED Peds nurses having PALS or ENPC speculation is PALS will be every 2 years/ ENPC every 4 years 	Dawn MacMullen	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"> Nothing discussed at this meeting 		
Conference: 2014 Setting the Pace - Rochester	<ul style="list-style-type: none"> Nothing discussed at this meeting 		
Old Business	<ul style="list-style-type: none"> Gwen Williams made motion to send postcards to all members of ENA locally with information on GVENA: when we meet, what we do... 2nd by Sue Knapp Suggestion from Meaghan Lane to add Avery sticker for those do to renew on the postcard. 	Dawn Mac Mullen	Closed
New Business	<ul style="list-style-type: none"> On Sunday May 18th Award Ceremony during EMS week at Genesee Valley Park. 	Dawn Mac Mullen	Closed
Adjournment @ 1752	<ul style="list-style-type: none"> Wende Ryan motioned to adjourn meeting, 2nd by Sue Knapp 		

Respectfully submitted,

Monica Seaman MS, RN

2014 GVENA Secretary

Miscellaneous information:

Amendments: