



Genesee Valley

Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: August 10th, 2015

Location: Henrietta Ambulance

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ACTION</u>
Called to order @ 1705	Members Present: Monica Seaman, Dawn MacMullen, Sue Chalupa-Breese, Tammy Ophardt, Gwen Williams, Rosa Waldroff, Sue Knapp, Mary Mahler Excused: Ginny Hebda	Tammy Ophardt	closed
Approval of Minutes	<ul style="list-style-type: none"> • May meeting minutes approved 1st- Sue Knapp, 2nd Rosa Waldroff • June meeting minutes approved 1st by Sue Knapp, 2nd Rosa Waldroff • Sue Chalupa-Breese- abstained from both meeting minute approval votes 	Tammy Ophardt	closed
President's Report	<ul style="list-style-type: none"> • November 9th- Monday Gentech will be providing an educational offering- place to be determined. • Have not heard anything back from Jeanette Goldman- presentation on anaphylaxis • Please bring any ED initiative, clinical practice issues up to next meeting so delegates can bring ideas to general assembly 	Tammy Ophardt	open
Treasurer's Report	<ul style="list-style-type: none"> • 2nd quarter deposit of \$260.00 received from National • \$1,500.00 dollars to Grey Goose bill • 1st Niagara sent 1st hard copy statement to Sue Chalupa Breese currently our balance is \$13,346.78, check pending to Ginny Hebda. • NYS chapter has identified CPA Kelly who is working with State Treasurer Mary Ellen Jennison to assist the chapter with auditing our account. • Sue Chalupa-Breese phoned Deb Taylor for any further paperwork, paper copies of deposits, withdrawal slips, etc. from 2013-2014. 	Sue Chalupa Breese	closed
Secretary's	<ul style="list-style-type: none"> • Nothing at this time 	Monica Seaman	closed

Report			
Membership	<ul style="list-style-type: none"> 174 members, 2 postcards went out as reminder to renew. 	Tammy Ophardt for Ginny Hebda	closed
Communications	<ul style="list-style-type: none"> John Husser is contact for Grey Goose Dawn to speak with him about GVENA. Received thank you note from Ellen Joules Schultz regarding her moving from the chapter. Ordering shirts for National conference delegates, if in need contact Sue Chalupa-Breese, Dawn MacMullen, or Sandy Tetler. All delegates reminder you must complete orientation on-line before attending National Conference. ENA did not win lighting of the Empire State Building for Emergency Nurses Day in October. 	Dawn MacMullen	open
Education	<ul style="list-style-type: none"> ENPC Sept 12th and 13th to be held at RGH 9th Annual Critical Care Nursing Symposium Sept. 14, at U of R- if interested Contact Nancy Freeland- Nancy_Freeland@urmc.rochester.edu TNCC class November 14th and 15th at RGH ENLS- Emergency Neurological Life Support upcoming classes for RGH Sept 25th Potential CEN review to be held in Middletown, NY November 6 in conjunction with ENA State Council Meeting. Information TBA. Trauma Cruise in November 7th-14th 2015 June's CEN review with Bill Light hosted by Unity was a huge success, great course. 	Sue Chalupa-Breese	open
Meetings	<ul style="list-style-type: none"> ENA State Council Meetings: November 6 & 7 Middletown, NY. NYS ENA President-elect Jacquelyn Glendenning, reminder need to vote in October for 2016 council officers. 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> National ENA Conference September 28-October 3, 2015 Orlando, FL Next year's 2016 Setting the Pace will be held in Saratoga Springs April 7th & 8th 	Tammy Ophardt	Closed
Old Business	<ul style="list-style-type: none"> Emergency Nurses Week is coming up in October- GVENA will be giving out pens as last year- Ginny Hebda ordering pens March of Dimes Awards ceremony to be held Friday September 18th. Gwen Williams will prepare a basket to be donated by GVENA. There are many nominees from GVENA. Policy and procedures still being worked on at State level, so GVENA is on hold 	Tammy Ophardt	open

	<ul style="list-style-type: none"> • NYS 9/11 Scholarship foundation is up to \$93,000 dollars. NYS will add any additional funds to complete total of \$100,000 to endow fund by October after further incoming donations are tallied. • Tabled discussion on additional scholarship fund, recognizing those Emergency nurses that have been influential in our community. Looking for ideas for other ways to honor members and/or to re-name current fund to honor nurses GVENA would like to recognize. 		
New Business	<ul style="list-style-type: none"> • Need nominees/volunteers for 2016's GVENA officers: President- Elect, Treasurer, Secretary. 	Tammy Ophardt	open
Adjournment @ 1812	1 st - Sue Chalupa Breese, 2 nd - Rosa Waldroff	Tammy Ophardt	closed

Respectfully submitted,

Monica Seaman MS, RN 2015 GVENA Secretary

Miscellaneous information:

Amendments: