



Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: January 12, 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, Deb Taylor, Rosa Waldroff, Ginny Hebda, Gwen Williams, Tammy Ophardt, Dawn Members Present: MacMullen, and Sue Knapp, Sue Chalupa-Breese. Excused: Shari McDonald	Tammy Ophardt	closed
Approval of Minutes	<ul style="list-style-type: none"> December meeting minutes approved by Gwen Williams, 2nd by Deb Taylor. November meeting minutes not on GVENA site for full 2 weeks will be up for approval at February meeting. 	Tammy Ophardt	open
President's Report	<ul style="list-style-type: none"> Installation of new officers to take place next month, motioned by Sue Chalupa Breese- 2nd by Dawn MacMullen Tammy reached out to Gentech for potential In service in the next few months GVENA representatives for 2015 NYS ENA State Council: Tammy Ophardt & Sue Chalupa-Breese. Alternates: Gwen Williams, Monica Seaman and Deb Taylor. GVENA will hold meeting through the summer months- June, July and August Reminder- if you will not be able to make meeting must notify chapter officer to be excused. 	Tammy Ophardt	open
Treasurer's Report	<ul style="list-style-type: none"> Current balance \$13,310.60 (this amount does not reflect recently received bills) GVENA has received the bill from NYS for Setting the Pace Conference 2014) Sue Chalupa-Breese will need your SS# if you are to be paid >\$600.00 for teaching. A 1099 form (IRS tax purposes) 	Deb Taylor	closed
Secretary's Report	<ul style="list-style-type: none"> November meeting minutes not posted to GVENA website on time to approve. All meeting minutes need to be posted 2 weeks before meeting. 	Monica Seaman	open

Membership	<ul style="list-style-type: none"> • 192 Members • Ginny Hebda to send out reminders. (Ginny will be taking over GVENA membership) 	Tammy Ophardt & Ginny Hebda	closed
Communications	<ul style="list-style-type: none"> • ENA NYS website is being updated, proposal made to update GVENA website with cost equal to and not greater than \$1500.00 by Dawn MacMullen, 2nd by Ginny Hebda. • Communication with Grey Goose is \$54/hr this includes calls, e-mails, etc. • Each NYS ENA Chapter has their own e-mail addresses. Dawn MacMullen motioned that GVENA start a new Facebook site using the chapter e-mail instead of an individual member's e-mail - all in favor, motion passed. Dawn will work with Sarah Kuehl @ Grey Goose Graphics. 	Dawn MacMullen	open
Education	<ul style="list-style-type: none"> • 2015 ENPC classes: February 7th & 8th, September 12th & 13th • 2015 TNCC classes: March 14th & 15th, November 14th & 15th • Potential CEN review course to be held as a pre-session for Setting the Pace in April 2015 • Neuro Critical Care Course with James Szalados February 25th 8 hour on line and 8 hour class. For more information contact Gwen Williams. • Treatment of Deep Vein Thrombosis (DVT) and PE and Reducing the Risk of Recurrent DVT and PE following initial therapy- when Tuesday 2/3/15 at 6:30p Where- Next Door Bar and Grill 3220 Monroe Ave Rochester NY Sponsored by Eliquis, Invited by Aaron Mooney, Larry Angell, Evelyn Langenstein and Colleen Romeo RSVP- 1-866-491-1780 	Sue Chalupa-Breese	closed
Meetings	<ul style="list-style-type: none"> • January 23 & 24, 2015 Doubletree Binghamton, NY • April 18, 2015 after NYS ENA Conference, Holiday Inn Saratoga Springs, NY • July 31 & Aug 1 Suffern, NY Crowne Plaza • November 6 & 7 Middletown, NY 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> • STEP Conference March 26-28th 2015 @ RIT • Setting the Pace NYS ENA Conference April 16 & 17th, 2015 • National ENA Conference September 28th- October 3rd in Orlando, Florida 	Tammy Ophardt	closed
New Business	<ul style="list-style-type: none"> • EMS week for 2015 in the past GVENA has made a donation. Consider doing the same this year. Sue Chalupa-Breese to investigate what MLREMS is doing this year. • Ad hoc committee to recruit next generation members, Ginny Hebda to chair. Volunteers - Gwen Williams, Dawn MacMullen, Sue Chalupa-Breese, Monica Seaman, and Tammy Ophardt. • This year ENA will celebrate 45th Anniversary!! Ideas that have been brought forward at state level, lighting up Empire State Building in purple. Looking for catchy phrase to advertise. 	Tammy Ophardt	closed

Old Business	<ul style="list-style-type: none"> Looking to make donation to NYS ENA 9/11 scholarship fund. Dawn MacMullen motioned GVENA to donate \$911.00, 2nd by Ginny Hebda, all in favor- passed by chapter. Motion made by Gwen Williams how to generate participation in GVENA - GVENA will sponsor a choice of 1 year ENA membership or fee to attend 2015 Setting the Pace conference in Saratoga Springs. Winner must recruit a non-member to join ENA. (All GVENA members will be eligible, names will be pulled from membership list) 2nd by Ginny Hebda, all in favor- passed. Funds to be provided by the Alina Vorobeychik Education Fund. 	Tammy Ophardt	open
Adjournment @ 1823	<ul style="list-style-type: none"> 1st Sue Knapp, 2nd by Sue Chalupa Breese 	Tammy Ophardt	closed

Respectfully submitted,

Monica Seaman MS, RN

2015 GVENA Secretary

Miscellaneous information:

Ad Hoc Membership Committee: Ginny Hebda - Chair, Gwen Williams, Dawn MacMullen, Sue Chalupa-Breese, Monica Seaman, Tammy Ophardt

Amendments: