




Genesee Valley Emergency Nurses Association Chapter Monthly Meeting Minutes

Meeting Date: November 9th, 2015

Location: Pomodoro Grill

<u>TOPIC</u>	<u>DISCUSSION & ACTION</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS/ ACTION</u>
Called to order @ 1700	Members Present: Gwen Williams, Tammy Ophardt, Rosa Waldroff, Monica Seaman, Sue Chalupa Breese, AnnMarie Dailey, Joanne Thomas, Wendy Allen Thompson, Dawn MacMullen, Virginia Hebda, Elizabeth DePasquale, Mary Mahler Excused: Deb Taylor, Sue Knapp	Tammy Ophardt	closed
Approval of Minutes	<ul style="list-style-type: none"> • September meeting minutes approved by Ginny Hebda, 2nd by Sue Breese • October meeting minutes unable to open online will approve at Dec meeting. 	Tammy Ophardt	closed
President's Report	<ul style="list-style-type: none"> • Tonight's meeting held at Pomodoro Grill- Genentech educational session to follow at 6p. • Per Mary Ellen NYS Treasurer- GVENA books are up to date through 2014. Thank you to all who assisted in this endeavor. • Congratulations to our 2016 GVENA elected board members <ul style="list-style-type: none"> ▪ Sue Knapp President ▪ Monica Seaman President-elect ▪ Sue Breese Treasurer ▪ Ginny Hebda Treasurer-elect ▪ Gwen Williams Secretary • State meeting- Injury Prevention good presentation more information and presentations to come. • Congratulations to Ann Marie Dailey winning a year membership to ENA from NYS 	 Dr Chris Burke - November 9 - Invitati	open
Treasurer's Report	<ul style="list-style-type: none"> • Current GVENA balance 9,200\$ 	Sue Chalupa Breese	closed

Secretary's Report	<ul style="list-style-type: none"> Nothing at this time 	Monica Seaman	closed
Membership	<ul style="list-style-type: none"> 184 members 	Ginny Hebda	closed
Communications	<ul style="list-style-type: none"> Nothing at this time 	Dawn MacMullen	open
Education	<ul style="list-style-type: none"> Set TNCC and ENPC classes for 2016 January 26th ENPC February 27th & 28th TNCC Potential Instructor class in January Looking to have CEN review class winter/early spring in Rochester- looking to have Bill Light present. 	Sue Chalupa-Breese	open
Meetings	<ul style="list-style-type: none"> ENA State Council Meetings: <ul style="list-style-type: none"> January 22nd & 23rd Binghamton, NY April 9th after the State Conference in Saratoga Springs, NY July 29th & 30th Middletown, NY October 28th & 29th Binghamton, NY 	Tammy Ophardt	closed
Conferences	<ul style="list-style-type: none"> New Officer Orientation Las Vegas, Nevada February 9th & 10th, 2016 NYS ENA Setting the Pace Saratoga Springs, NY April 7th & 8th, 2016 National Conference California Los Angeles September 13th- 17th, 2016 	Tammy Ophardt	Closed
Old Business	<ul style="list-style-type: none"> Reg Allen from Henrietta Volunteer Ambulance agreed to allow GVENA meeting continue 2016 at their facility 2nd Monday of Month 5-6:30 pm 	Tammy Ophardt	open
New Business	<ul style="list-style-type: none"> ENPC class held with GVENA instructors at Hershey PA- looking for payment of instructors. Currently pursuing fees and costs from facility in Hershey. Sue Breese motioned to pay hotel and mileage/gas fees to instructors now. 2nd by Rosa Waldroff. Instructor fees to be paid at later date, when Hershey facility sends payment for service. In memory of Ginny's dad GVENA donated to 911 foundation- this check has never been received or cashed by 911 foundation. Dawn MacMullen motioned to re submit check to 911 foundation, Sue Breese made amendment to discuss further at December meeting when all financials resolved and deposit made, amendment 2nd by Rosa Waldroff- (motion to re-submit check to 911 foundation not carried) tabled until December's meeting. December's meeting at Sue Breese home on the 13th, Dinner 2p bring 20\$ gift exchange BYOB email to follow. 	Tammy Ophardt	open
Adjournment @ 1739	1 st - Sue Breese, 2 nd Rosa Waldroff	Tammy Ophardt	closed

Respectfully submitted,

Monica Seaman MS, RN 2015 GVENA Secretary

Miscellaneous information:

- Dawn MacMullen motioned to re submit check to 911 foundation, Sue Breese made amendment to discuss further at December meeting when all financials resolved and deposit made, amendment 2nd by Rosa Waldroff- (motion to re-submit check to 911 foundation not carried) tabled until December's meeting.

Amendments: